

# CHEROKEE COUNTY

110 RAILROAD AVENUE  
GAFFNEY, SC 29340-3136  
TELEPHONE (864) 902-2252  
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COUNTY ADMINISTRATOR  
STEVE BRATTON

COUNTY COUNCIL:

Dist. 1 LYMAN DAWKINS III  
Dist. 2 MIKE FOWLKES  
Dist. 3 QUAY LITTLE, VICE-CHAIRMAN  
Dist. 4 TIM SPENCER, CHAIRMAN  
Dist. 5 CHARLES MATHIS, JR.  
Dist. 6 DAVID SMITH  
Dist. 7 TRACY A. MCDANIEL

CLERK TO COUNCIL  
DORIS PEARSON

**AGENDA FOR THE REGULAR MEETING OF COUNTY COUNCIL  
TUESDAY, FEBRUARY 19, 2019, 5:00 P.M.  
CHEROKEE COUNTY ADMINISTRATION BUILDING  
COUNTY COUNCIL CHAMBERS, 1<sup>ST</sup> FLOOR  
110 RAILROAD AVENUE, GAFFNEY, SC 29340**

- 01. CALL TO ORDER: Chairman Tim Spencer**
- 02. INVOCATION:**
- 03. WELCOME VISITORS:**
- 04. ROLL CALL:**
- 05. ADOPT AGENDA:**
- 06. APPROVAL OF MINUTES: Regular Meeting of 2/4/19.**
- 07. APPROVAL OF CLAIMS: for Cherokee County in the amount of \$280,836.90.**
- 08. PETITIONER: DSS Director Monita Dawkins**
- 09. UPDATE: 911 Communications**
- 10. ATTORNEYS JOE MATHIS & JIM THOMPSON:**
- 11. EXECUTIVE SESSION PURSUANT TO SC CODE 30-4-70(a2): for the purpose of discussion of matters relating to future proposed locations, expansions or provision of services including locations and expansions of industries or other businesses in the area served by a public body specifically Project Diamondback and Project Clouds I & II.**
- 12. RESOLUTION: No. 2019-02 identifying a Project to satisfy the requirements of Title 12, Chapter 44 of the SC Code, so as to allow investment expenditures incurred by a company known to the county as PROJECT DIAMONDBACK, its affiliates & related entities, to qualify as expenditures eligible for a Fee-in-Lieu of Taxes Arrangement with Cherokee Co., SC; providing for other related Economic Development Incentives, including Special Source Revenue Credits; and other matters related thereto.**

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**13. ORDINANCES: 1) 2<sup>nd</sup> Reading Ordinance No. 2019-01 authorizing the execution & delivery of Fee in Lieu Tax Agreements by & between Cherokee County, SC & a company or companies known to the county at this time as PROJECT CLOUDS with respect to certain Economic Development property in the county, whereby such property will be subject to certain payment in Lieu of Taxes including the provision of certain Special Source Revenue Credits & other matters related thereto.**

**2) 1<sup>st</sup> Reading of Ordinance No. 2019-12 authorizing pursuant to Title 12, Chapter 44 of the Code of Laws of SC 1976, as amended, the execution & delivery of a Fee-in-Lieu of Taxes Agreement, by & between Cherokee County and a company known to the county as PROJECT DIAMONDBACK, its affiliates and related entities, to provide for a Fee-in-Lieu of Taxes Incentive and other matters related thereto.**

**3) 1<sup>st</sup> Reading of Ordinance No. 2019-13 authorizing & approving 1) Development of a Joint County Industrial & Business Park pursuant to Section 4-1-170 of the Code of Laws of SC 1976, as amended, in conjunction with Spartanburg Co. (the "Park"), such Park to be, at the time of its initial development, geographically located in Cherokee Co. and to include certain property owned or operated by an entity known to Cherokee Co. as PROJECT DIAMONDBACK, including one or more of its affiliates or other related entities; 2) the execution & delivery of a Written Park Agreement with Spartanburg Co. as to the requirement of payments of Fee in Lieu of Ad Valorem Taxes with respect to park property and the sharing of the revenues & expenses of the Park; 3) the distribution of revenues from the Park within Cherokee County; and 4) other matters related thereto.**

**14. ADMINISTRATOR STEVE BRATTON: 1) American Financial Credit Savings request**

**15. APPOINTMENTS: 1) Cherokee Co. Tax Assessor/Board of Appeals – Dist. 1 – Dawkins  
3 - Little  
5 - Mathis**

**2) Cherokee Co. Board of Adjustments & Appeals – Dist. 1 – Dawkins  
3 - Little  
5 – Mathis  
At-Large - Council**

**3) Cherokee Co. Citizen Planning Commission – Dist. 1 – Dawkins  
3 - Little  
5 - Mathis**

**4) Appalachian COG Board (Minority position) – Full council.**

**5) Cherokee Co. Commission on Alcohol & Drug Abuse: Dist. 7 - McDaniel**

**6) CKC VFD – Dist. 7 – McDaniel**

**7) Cherokee Co. Public Library Board – Dist. 4 – Spencer**

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**15. APPOINTMENTS CONTINUED:**

**8) Cherokee Creek Fire District/Board of Fire Commissioners – Dist. 2 – Fowlkes &  
4 – Spencer**

**16. NEW/OLD/OTHER BUSINESS:**

**17. ADJOURNMENT**

**dfp 2/15/19**