

# 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  
MONDAY, FEBRUARY 4, 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. PRESENTATION: to Luke Sides on winning the "2018 Elks Hoop Shoot National Championship"**
- 07. INTRODUCTION: Cherokee County Schools Interim Superintendent Donald Andrews**
- 08. APPROVAL OF MINUTES: Regular Meeting of 1/22/19.**
- 09. APPROVAL OF CLAIMS: for Cherokee County in the amount of \$.**
- 10. PUBLIC WORKS COMMITTEE CHAIR TRACY MCDANIEL: Bid No. 2019-15 Forklift for SWD/Shop**
- 11. ATTORNEYS JOE MATHIS & JIM THOMPSON:**
- 12. EXECUTIVE SESSION PURSUANT TO SC CODE 30-4-70(a2): 1) to receipt legal advice regarding contractual matters**
  - 2) 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.**

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**13. RESOLUTION:** No. 2019-01 inducing & identifying proposed investments under code name of "PROJECT CLOUDS" CLOUDS I & CLOUDS II and other matters related thereto.

**14. ORDINANCE:** No. 2019-01 authorizing the execution & delivery of Fee in Lieu of Tax Agreements by and between Cherokee County, SC and 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 payments in Lieu of Taxes, including the provision of certain Special Source Revenue Credits; and other matters related thereto.

**15. ADMINISTRATOR STEVE BRATTON:**

**16. APPOINTMENTS:** 1) Cherokee Co. Tax Assessor/Board of Appeals – Dist. 1 – Dawkins  
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

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

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

**18. ADJOURNMENT**