

# CHEROKEE COUNTY

110 RAILROAD AVENUE  
GAFFNEY, SC 29340-3136  
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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, MARCH 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. APPROVAL OF MINUTES: Regular Meeting of 2/19/19.**
- 07. APPROVAL OF CLAIMS: for Cherokee County in the amount of \$276,059.94.**
- 08. UPDATE: APPALACHIAN COG DIRECTOR STEVE PELISSIER**
- 09. ORDINANCES: 1) 2nd 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.**
  - 2) 2nd 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**

09. ORDINANCES CONTINUED:

Park; 3) the distribution of revenues from the Park within Cherokee Co.; and 4) other matters related thereto.

3) 1<sup>st</sup> Reading of Ordinance No. 2019-14 to amend the Land Development Regulations regarding Development Standards for Specific Land Uses – Solar Energy Systems and Wind Farms.

10. ATTORNEYS JOE MATHIS & JIM THOMPSON:

11. ADMINISTRATOR STEVE BRATTON: 1) Opportunity Zones  
2) Emergency Purchase – oven range for Detention Center

12. BID OPENING: No. 2019-17 County Towing Service

13. 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

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

14. NEW/OLD/OTHER BUSINESS:

15. ADJOURNMENT