

CHEROKEE COUNTY

110 RAILROAD AVENUE
GAFFNEY, SC 29340-3136
TELEPHONE (864) 487-2560
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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 VACANT
Dist. 6 DAVID SMITH
Dist. 7 TRACY A. MCDANIEL

MASTER CLERK TO COUNCIL
DORIS PEARSON

**AGENDA FOR THE PUBLIC HEARING & REGULAR MEETING OF COUNTY COUNCIL
MONDAY, JULY 20, 2020, 5:00 P.M.
CHEROKEE COUNTY ADMINISTRATION BUILDING
COUNTY COUNCIL CHAMBERS, 1ST FLOOR
110 RAILROAD AVENUE, GAFFNEY, SC 29340
ALSO AVAILABLE ONLINE AT – WWW.CHEROKEECOUNTYSC.GOV**

1. **CALL TO ORDER:** Vice-Chairman Quay Little
2. **INVOCATION:**
3. **ROLL CALL:**
4. **ADOPT AGENDA:**
5. **APPROVAL OF MINUTES:** Regular Meeting of 7/6/2020.
6. **APPROVAL OF CLAIMS:** for Cherokee County in the amount of \$561,045.94.
7. **PUBLIC HEARINGS:**
 - **Ordinance No. 2020-16 authorizing & approving 1) development of a New Joint Co. Industrial & Business Park (Nestle Prepared Foods Co.) 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 geographically located in Cherokee Co. and to include the aforementioned project; 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 to the counties and relevant taxing entities; and 4) other matters related thereto.**

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7. PUBLIC HEARING CONTINUED:

- Ordinance No. 2020-17 authorizing & approving 1) development of a New Joint Co. Industrial & Business Park (Old Castle APG South, Inc.) 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 geographically located in Cherokee co. and to include the aforementioned project; 2) the execution & delivery of a written park agreement with Sptg. 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 and expenses of the Park; 3) the distribution of revenues from the park to the counties and relevant taxing entities; and 4) other matters related thereto.

8. PETITION TO REMOVE ROAD FROM COUNTY SYSTEM: Parcel Numbers 024-00-006-000, 024-00-00-006-001 & 024-00-00-006-002 (326 & 337 Scruggs Trail).

9. ORDINANCES: 1) 3rd Reading of Ordinance No. 2020-16 authorizing & approving (1) the Development of a New Joint County Industrial & Business Park (Nestle Prepared Foods Co.) pursuant to Section 4-1-170 of the SC Code of Laws 1976, as amended, in conjunction with Spartanburg Co. (The “Park”) such Park to be geographically located in Cherokee Co. and to include the aforementioned Project: (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 to the counties & relevant taxing entities; and (4) other matters related thereto.

2) 3rd Reading of Ordinance No. 2020-17 authorizing & approving (1) the development of a New Joint County Industrial & Business Park (Old Castle APG South, Inc.) pursuant to Section 4-1-170 of the SC Code, 1976, as amended, in conjunction with Spartanburg Co. (The Park) such park to be geographically located in Cherokee Co. and to include the aforementioned project: (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 revenue & expenses of the Park; (3) the distribution of revenues from The Park to the Counties and relevant Taxing Entities; and (4) other matters related thereto.

10. ATTORNEYS JOE MATHIS & JIM THOMPSON:

11. ACTION ITEM: Public Works Design Change Order

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12. BID OPENING:

- 2020-23 Digitizing Old Records for Clerk of Court
- 2021-02 Timber Projects
- 2021-01 - Gravel

13. ADMINISTRATOR STEVE BRATTON:

- Code Red Contract
- Community Vision & Strategic Action Plan

14. APPOINTMENTS:

a. Cherokee Co. Tax Assessor/Board of Appeals

- i. Dist. 1 – Dawkins
- ii. Dist. 5

b. Cherokee Co. Board of Adjustments & Appeals

- i. Dist. 1 – Dawkins
- ii. Dist. 2 – Fowlkes
- iii. Dist. 3 – Little
- iv. Dist. 5
- v. Dist. 6 - Smith
- vi. At-Large – Council

c. Cherokee Co. Citizen Planning Commission

- i. Dist. 1 – Dawkins
- ii. Dist. 2 - Fowlkes
- iii. Dist. 3 – Little
- iv. Dist. 7 – McDaniel

d. CKC VFD - Dist. 7 – McDaniel

e. Cherokee Co. Public Library

- i. Dist. 4 – Spencer
- ii. Dist. 6 - Smith

f. Cherokee Co. Recreation District Board – full council.

g. Cherokee Creek Fire District/BOC – one appointment - Dist. 2 – Fowlkes & Dist. 4 - Spencer

h. Corinth Fire Dist./Board of Commissioners – one appointment Dist. 3 – Little, Dist. 5 & Dist. 6 - Smith

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14. APPOINTMENTS CONTINUED:

- i. DMW Fire Dist./Board of Commissioners – two appointments - Dist. 5 & Dist. 6 – Smith**
- j. Goucher-White Plains Fire Dist. – Dist. 5**

15. EXECUTIVE SESSION ON TWO MATTERS:

- pursuant to Section 30-4-70(a)(2) to discuss a contractual matter**
- pursuant to Section 30-4-70(a)(3) for a personnel matter in Administration.**

16. ACTION TO BE TAKEN FROM EXECUTIVE SESSION:

17. NEW/OLD/OTHER BUSINESS:

18. ADJOURNMENT

7/17/2020
dfp