DATE: 2/19/2020 **FILE NO: DATE468**

TO: Cherokee County Council

SUBJECT: Minutes of Regular Meeting, Tuesday, 2/18/2020

There was a Regular Meeting of County Council Tuesday, 2/18/2020, 5:10 PM in Council Chambers. Chairman Tim Spencer presided and lead in prayer. Councilman Mike Fowlkes lead in the pledge of allegiance to the flag. All council members were present except Charles Mathis who was sick. Administrator Steve Bratton, Attorneys Joe Mathis & Jim Thompson and Master Clerk Doris F. Pearson were present. The news media was informed by agenda and it was posted in accordance with the SCFOIA. One news media was present. There were 13 visitors.

Councilman Tracy McDaniel made the motion to adopt the agenda of the Regular Meeting of Tuesday, 2/18/2020 as received in the agenda package and posted in accordance with the SCFOIA. Quay Little seconded and council voted in favor.

Councilman Quay Little made the motion to approve the minutes of the Public Hearing & Regular Meeting of 2/3/2020 as received. Lyman Dawkins seconded and council voted in favor.

Councilman Tracy McDaniel made the motion to approve the claims for Cherokee County in the amount of \$325,349.75. Mike Fowlkes seconded and council voted in favor.

Appalachian COG Director Steve Pelissier gave his ACOG's Annual Review Report for 2019 (a copy of the report is attached). Chairman Spencer thanked Steve for his service to COG and to Cherokee County.

Gaffney Main Street Director Drake Scott introduced to council the Bailey Bill (a copy of the bill background is attached). He asked council to consider adopting an ordinance supporting the Bailey Bill for the City of Gaffney and Cherokee County and outlining the qualifications. Administrator Steve Bratton stated that he & Attorney Mathis will work with the City on drafting such an ordinance and bring it back to council. Mike Fowlkes asked that they also reach out to the Town of Blacksburg and include them. Cherokee Co. Development Board Director Jim Cook stated that the Development Board supports this bill.

Administrator Steve Bratton presented a list of 23 vehicles to be sold on govdeals.com. Several of these vehicles have blown engines, etc. I want to include one more to this list. We received one of our new garbage trucks this week and therefore I want to add to the list Garbage Truck #640, 2013 International 25-yard pak mor that has a blown motor. Everything on this list will be sold as is and the buyer will be responsible for coming and getting it. [Quay Little made the motion to allow Administrator Bratton to put the list of 23 vehicles on govdeals.com to be sold. David Smith seconded.] [[Quay Little made an amendment to the motion to add the garbage truck making the list 24 to be sold on govdeals.com. David Smith seconded and council voted in favor of the amended motion.]]

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Councilman David Smith re-appointed Mike Patterson to serve another term on the Cherokee County Citizen Planning Commission. Mike Fowlkes seconded and council voted in favor.

Chairman Tim Spencer reminder council of the upcoming events as listed.

As there was no other business to come before council at this time, Chairman Spencer adjourned the meeting at 5:30 PM.

APPROVED: 3/2/2020 Respectfully submitted,

BY ITS CHAIR: Tim Spencer Doris F. Pearson, Master Clerk to Council