

DATE: 9/17/19 FILE NO: DATE452
TO: Cherokee County Council
SUBJECT: Minutes of Regular Meeting, 9/16/19

There was a Regular Meeting of County Council Monday, 9/16/19, 5:05 PM in Council Chambers. Chairman Tim Spencer presided with David Smith leading in prayer. All council members were present along with Administrator Bratton, Attorneys Jim Thompson & Joe Mathis and Master Clerk Doris Pearson. The news media was informed by agenda and it was posted in compliance with the SCFOIA. One news media was present. There were 5 visitors.

Councilman Lyman Dawkins made the motion to adopt the agenda of the Regular Meeting of 9/16/19 as received and posted in compliance with the SCFOIA. David Smith seconded and council voted in favor.

Councilman Lyman Dawkins made the motion to approve the minutes of the Public Hearing & Regular Meeting of 9/3/19 as received in the agenda package. David Smith seconded and council voted in favor.

Councilman Quay Little made the motion to approve the claims for Cherokee County in the amount of \$329,548.79. Lyman Dawkins seconded and council voted in favor.

Judicial Service Committee Chair Mike Fowlkes made the motion coming from the committee to upgrade the Courthouse & Law Enforcement Center security by the recommendations listed from Administrator Bratton not to exceed \$50,000 and pay for it from the FYB 19/20 Capital Contingency Account. David Smith seconded and council voted in favor.

Councilman Quay Little made the motion for council to go into Executive Session pursuant to Section 30-4-70 for the purpose of discussing a contractual matter regarding the Gaffney Fire Protection Area; county real property; and personnel matters involving the offices of the COC, Probate Court, Sheriff, Coroner & Register of Deeds. David Smith seconded and council voted in favor and went into Executive Session at 5:13 PM.

Councilman Tracy McDaniel made the motion for council to come out of Executive Session at 6:18 PM and enter back into the Regular Meeting. Quay Little seconded and council voted in favor.

Administrator Steve Bratton asked council to make the following appointments to the Employee Grievance Committee: Gene Humphries & Leslie Teague as Alternate; re-appoint Rick Peterson and change Sandra Price from Alternate to Board Member. **[Councilman David Smith made the motion to make these changes to the Employee Grievance Committee as recommended by Administrator Bratton. Lyman Dawkins seconded and council voted in favor.]**

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Administrator Steve Bratton asked council to approve a video for the Cherokee County Quality of Life to enhance our Economic Development for an allocation of \$8,000. **[Councilman Quay Little made the motion to allocate \$8,000 to allow Administrator Bratton to move forward with creating a video of Cherokee County Quality of Life. David Smith seconded and council voted in favor.]**

Councilman Charles Mathis made the motion to reappoint Chad Phillips to the Goucher-White Plain Fire District for another term. Mike Fowlkes seconded and council voted in favor.

As there was no other business to come before council at this time, Chairman Spencer adjourned the meeting at 6:20 PM.

APPROVED: **10/7/19**

Respectfully submitted

BY ITS CHAIR: **Tim Spencer**

Master Clerk Doris F. Pearson