

DATE: 3/19/19 FILE NO: DATE332
TO: Cherokee County Council
SUBJECT: Minutes of PH & Regular Meeting, 3/18/19

There was a Public Hearing & Regular Meeting of County Council Monday, 3/18/19, 5:10 PM in Council Chambers. Chairman Tim Spencer presided with Mike Fowlkes leading in prayer. All council members were present along with Administrator Bratton, Attorneys Jim Thompson & Joe Mathis and Clerk Doris Pearson. The news media was informed by agenda and it was posted in accordance with the SCFOIA. There was one news media and 8 visitors present.

Councilman Tracy McDaniel made the motion to adopt the agenda of the PH & Regular Meeting of 3/18/19 as received and posted in accordance with the SCFOIA. Mike Fowlkes seconded and council voted in favor.

Councilman Lyman Dawkins made the motion to approve the minutes of the Regular Meeting of 3/4/19 as received. David Smith seconded and council voted in favor.

Councilman Mike Fowlkes made the motion to approve the claims for Cherokee County in the amount of \$334,031.31. Quay Little seconded and council voted in favor.

Chairman Tim Spencer opened the public hearing on two matters: **1) 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 Co. and One World Technologies, Inc. (formerly known to the County as Project Diamondback) its affiliates and related entities, to provide for a Fee-in-Lieu of Incentive and Certain Special Source Revenue Credits; and other matters related thereto. No one was present to speak and the public hearing for Ordinance 2019-12 was closed. **2) 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 One World Technologies, Inc. (formerly 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 park; 3) the distribution of revenues from the park within Cherokee Co.; and 4) other matters related thereto. No one was present to speak and the public hearing on Ordinance No. 2019-13 was closed.

Councilman Tracy McDaniel made the motion to adopt 3rd 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 One World Technologies, Inc. (formerly 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. Quay Little seconded and council voted in favor.

Councilman Quay Little made the motion to adopt the 3rd Reading of Ordinance No. 2019-13 authorizing & approving 1) development of a Joint County Industrial & Business Park pursuant to Section 4-1-10 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 One World Technologies, Inc. (formerly 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 Park; 3) the distribution of revenues from the Park within Cherokee Co.; and 4) other matters related thereto. Mike Fowlkes seconded and council voted in favor.

Administrator Steve Bratton introduced Mark Rowe, General Counsel for One World Technologies, Inc. which is the parent company name for TTI; and Attorney Madison Felder and his associate from Parker Poe. They will be investing \$50 million and 100 jobs. We are excited to have them here; they will occupy the former ADS Bldg. Mark Rowe stated that they are also excited to be here and I look forward to growing 100 new jobs & hopefully more for the county. Chairman Spencer thanked them for choosing Cherokee County and council looks forward to being a working partner with you & TTI.

Councilman Lyman Dawkins made the motion to adopt the 2nd 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. Quay Little seconded and council voted in favor.

PWC Chair Tracy McDaniel made the motion coming from the committee to award Bid 2019-17 County Towing Service to Patterson’s Wrecker Service as presented. Quay Little seconded and council voted in favor.

PWC Chair Tracy McDaniel made the motion coming from the committee to allow SWC Dept. to purchase 112 roll-out carts for a total price of \$6,079.16. Mike Fowlkes seconded and council voted in favor.

Councilman Quay Little made the motion to go into Executive Session pursuant to Section 30-4-70(a1 & a2) of the SC Code of Laws specifically for the discussion of personnel matter in the Treasures Office and to receive legal advice regarding a potential claim. David Smith seconded and council voted in favor and went into Executive Session at 5:20 PM.

Councilman Quay Little made the motion for council to return to Regular Session from Executive Session at 5:55 PM. David Smith seconded and council voted in favor. Attorney Mathis stated that no action was taken during Executive Session.

Councilman Charles Mathis made the motion to allow Administrator Steve Bratton to enter into an agreement with Clemson Ext. Office relocating them on the 2nd Floor of the County Admin. Bldg. in the Mapping Dept. area and moving the Addressing Dept. Office over to the GIS Mapping Office area. David Smith seconded and council voted in favor. Administrator Bratton reported that this will involve about 3 to 4 employees. They provide a great service to our county and this move will save us approximately \$28,000/year.

Administrator Steve Bratton reported that 3 RFP's were received for the Public Work Facilities Master Plan: **1) Creech & Asso.** from Charlotte, NC; **2) DP3 Architects**, from Greenville SC and **3) Weston & Sampson** from North Charleston, SC. **Councilman Quay Little made to place these RFP's in the Public Works Committee for review. Mike Fowlkes seconded and council voted in favor.**

Councilman Quay Little made the motion to re-appoint Mike Byars to serve another term on the Cherokee Co. Tax Assessor Board of Appeals. 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 6:05 PM.

APPROVED: 4/1/19

BY ITS CHAIRMAN: Tim Spencer

Respectfully submitted,

Doris F. Pearson, Clerk to Council