DATE: 6/18/19 **FILE NO: DATE342**

TO: Cherokee County Council

SUBJECT: Minutes of Regular Meeting, 6/17/19

There was a Regular Meeting of County Council Monday, 6/17/19, 5 PM in Council Chambers. Chairman Spencer presided with David Smith leading in prayer. All council members were present along with Administrator Steve 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. One news media was present along with 6 visitors.

Councilman Lyman Dawkins made the motion to adopt the agenda of the Regular Meeting of 6/17/19 as received and posted in accordance with the SCFOIA. David Smith seconded and council voted in favor.

Councilman Quay Little made the motion to approve the minutes of the PH & Regular Meeting of 6/10/19 as received in the agenda package. Lyman Dawkins seconded and council voted in favor.

Councilman Tracy McDaniel made the motion to approve the claims for Cherokee County Council in the amount of \$172,215.33. Mike Fowlkes seconded and council voted in favor.

Councilman Quay Little made the motion to allow Administrator Bratton to amend the FYB 2019/20 Capital Purchase Budget to include the purchase of 11 vehicles from Enterprise under the Lease Purchase Agreement for a total of \$60,849. Charles Mathis seconded and council voted in favor.

Administrator Steve Bratton informed council that he & Johnny Leazer had to make a few more changes in the FYB 2019/20 General Fund. The budget as approved from General Fund was \$26,426,654.04. Since then we have been notified that Legislature made some changes to deed stamps and other recording documents in the Register of Deeds Office and that will have a positive impact on the budget so the final FYB 2019/20 General Fund is \$26,411,653.89.

Councilman Quay Little made the motion to adopt the 3rd Reading of Ordinance No. 2019-02 Cherokee County FYB 2019/20 General Fund to reflect these changes containing estimates of proposed revenues & expenditures and to provide for the levying of taxes and fee for the fiscal year beginning 7/1/19 and ending 6/30/20 for a grand total of \$26,411,653.89. Tracy McDaniel seconded and council voted in favor.

Councilman Tracy McDaniel made the motion to adopt the 3rd Reading of Ordinance No. 2019-03 Antioch VFD adopting a proposed budget containing estimates of proposed revenues & expenditures for the fiscal year beginning 7/1/19 and ending 6/30/20. Quay Little seconded and council voted in favor.

Councilman David Smith made the motion to adopt the 3rd Reading of Ordinance No. 2019-04 Buffalo VFD adopting a proposed budget containing estimates of proposed revenues & expenditures for the fiscal year beginning 7/1/19 and ending 6/30/20. Mike Fowlkes seconded and council voted in favor.

Councilman Lyman Dawkins made the motion to adopt the 3rd Reading of Ordinance No. 2019-05 Cherokee Creek VFD adopting a proposed budget containing estimates of proposed revenues & expenditures for the fiscal year beginning 7/1/19 and ending 6/30/20. Mike Fowlkes seconded and council voted in favor.

Councilman Tracy McDaniel made the motion to adopt the 3rd Reading of Ordinance No. 2019-06 CKC VFD adopting a proposed budget containing estimates of proposed revenues & expenditures for the fiscal year beginning 7/1/19 and ending 6/30/20. Lyman Dawkins seconded and council voted in favor.

Councilman Charles Mathis made the motion to adopt the 3rd Reading of Ordinance No. 2019-07 Corinth VFD adopting a proposed budget containing estimates of proposed revenues & expenditures for the fiscal year beginning 7/1/19 and ending 6/30/20. David Smith seconded and council voted in favor.

Councilman David Smith made the motion to adopt the 3rd Reading of Ordinance No. 2019-08 Gaffney Fire District adopting a proposed budget containing estimates of proposed revenues & expenditures for the fiscal year beginning 7/1/19 and ending 6/30/20. Mike Fowlkes seconded and council voted in favor.

Councilman Mike Fowlkes made the motion to adopt the 3rd Reading of Ordinance No. 2019-09 Grassy Pond VFD adopting a proposed budget containing estimates of proposed revenues & expenditures for the fiscal year beginning 7/1/19 and ending 6/30/20. Tracy McDaniel seconded and council voted in favor.

Councilman Charles Mathis made the motion to adopt the 3rd Reading of Ordinance No. 2019-10 Goucher White Plains VFD adopting a proposed budget containing estimates of proposed revenues & expenditures for the fiscal year beginning 7/1/19 and ending 6/30/20. Mike Fowlkes seconded and council voted in favor.

Councilman Lyman Dawkins made the motion to adopt the 3rd Reading of Ordinance No. 2019-11 DMW VFD adopting a proposed budget containing estimates of proposed revenues & expenditures for the fiscal year beginning 7/1/19 and ending 6/30/20. Quay Little seconded and council voted in favor.

Administrator Steve Bratton informed council that he had met with City Administrator James Taylor and Zoning Administrator Pat Luker. They are requesting that we rezone our property located at

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110 Railroad Avenue from Industrial to General Commercial. I agree with them and they will be meeting with City Council on 6/25/19 requesting them to approve this.

Administrator Steve Bratton informed council of the passing of SWC Director Gary Parris on 6/14/19. His funeral will be Wed., 6/19/19. We will close the SWC Dept. on Wed., 6/19/19 from 11:00 am until that afternoon to allow the employees to go to the receiving of friends at Blakely Funeral Home. After that, they will come back to work and finish their route which will have them returning to the shop area later that afternoon after running their route. The family has asked that any county employee that worked and knew Gary and attending the funeral service be Honorary Pallbearers.

Administrator Steve Bratton reminded council that he will be on vacation next week, 6/24-28/19. If you need me, you can call me on my cell phone.

Councilman Mike Fowlkes reappointed David Wall to serve another term on the Upstate Workforce Investment Board. Tracy McDaniel seconded and council voted in favor.

Chairman Spencer passed on information he had gathered from surrounding counties to Administrator Steve Bratton regarding the tethering & shelter of animals and asked him to update our ordinance regarding this and bring back to council.

As there was no other business to come before council at this time, Chairman Spencer adjourned the meeting at 5:50 PM.

APPROVED: **7/1/19** Respectfully submitted,

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