

DATE: 2/5/19 FILE NO: DATE328

TO: Cherokee County Council

SUBJECT: Minutes of Regular Meeting, 2/4/19

There was a Regular Meeting of County Council Monday, 2/4/19 @ 5:00 PM in Council Chambers. Chairman Tim Spencer presided with Quay Little leading in prayer. All council members were present along with Administrator Steve Bratton, Attorneys Joe Mathis & Jim Thompson and Clerk Doris Pearson. There were 13 visitors. The agenda was posted being in compliance with the SCFOIA and one news media was present.

Councilman Tracy McDaniel made the motion to adopt the agenda of the Regular Meeting of 2/4/19 as received and posted in compliance with the SCFOIA. David Smith seconded and council voted in favor.

Councilman David Smith presented a plaque to Luke Sides congratulating him on winning the "2018 Elks Hoop Shoot National Championship".

Cherokee Co. Schools Interim Superintendent Donald Andrews introduced himself to council. School systems are either approving or declining and I will strive to move our school system forward.

Councilman Mike Fowlkes made the motion to approve the minutes of the Regular Meeting of 1/22/19 as received. Quay Little seconded and council voted in favor.

Councilman Lyman Dawkins made the motion to approve the claims for Cherokee County in the amount of \$464,413.50. Quay Little seconded and council voted in favor.

PWC Chairman Tracy McDaniel made the motion coming from the committee to award Bid No. 2019-15 for the forklift for the Solid Waste & Vehicle Maintenance Depts. to H&M Services, Inc. for their low bid of \$23,150. Mike Fowlkes seconded and council voted in favor.

Councilman Quay Little made the motion for council to go into Executive Session on two matters pursuant to SC Code 30-40-70(a2): 1) to receipt legal advice regarding contractual matters; and, 2) for the purpose of discussion of matters relating to future proposed locations, expansions or provision of service including locations & expansions of industries or other businesses in the area served by a public body. Tracy McDaniel seconded and council voted in favor and went into executive session at 5:13 pm.

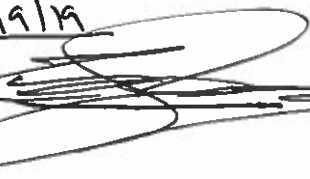
Councilman David Smith made the motion for council to come out of Executive Session at 6:07 PM and enter back into the Regular Meeting. Lyman Dawkins seconded and council voted in favor. Attorney Joe Mathis stated that no action was taken by council during executive session.

Councilman David Smith made the motion to adopt Resolution 2019-01 inducing & identifying proposed investments under code name of "Project Clouds" Cloud I & Cloud II and other matters related thereto. Tracy McDaniel seconded and council voted in favor.

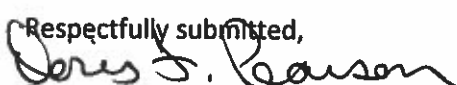
Councilman Tracy McDaniel made the motion to adopt the 1st Reading of Ordinance No. 2019-01 authorizing the execution & delivery of a Fee in Lieu of Tax Agreement by and between Cherokee Co., SC and a company or companies known to the county at this time as PROJECT CLOUDS with respect to certain economic development property in the county, whereby such property will be subject to certain payments in Lieu of Taxes, including the provision of certain Special Source Revenue Credits; and other matters related thereto. David Smith seconded and council voted in favor.

Administrator Steve Bratton had no report.

As there was no other business to come before council at this time, Chairman Spencer adjourned the meeting at 6:10 PM.

APPROVED: 2/19/19


BY ITS CHAIRMAN:

Respectfully submitted,

Doris F. Pearson, Clerk to Council