

# CHEROKEE COUNTY

110 RAILROAD AVENUE  
GAFFNEY, SC 29340-3136  
TELEPHONE (864) 487-2560  
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COUNTY ADMINISTRATOR  
STEVE BRATTON

## COUNTY COUNCIL:

Dist. 1 LYMAN DAWKINS III  
Dist. 2 MIKE FOWLKES  
Dist. 3 QUAY LITTLE, VICE-CHAIRMAN  
Dist. 4 TIM SPENCER, CHAIRMAN  
Dist. 5 ELLIOTT HUGHES  
Dist. 6 DAVID SMITH  
Dist. 7 TRACY A. MCDANIEL

MASTER CLERK TO COUNCIL  
DORIS PEARSON

**AGENDA FOR THE PUBLIC HEARINGS & REGULAR MEETING OF COUNTY COUNCIL  
MONDAY, DECEMBER 21, 2020, 5:00 P.M.  
CHEROKEE COUNTY ADMINISTRATION BUILDING  
COUNTY COUNCIL CHAMBERS, 1<sup>ST</sup> FLOOR  
110 RAILROAD AVENUE, GAFFNEY, SC 29340**

- 1. CALL TO ORDER: Chairman Tim Spencer**
- 2. INVOCATION:**
- 3. ROLL CALL:**
- 4. ADOPT AGENDA:**
- 5. APPROVAL OF MINUTES: Public Hearing & Regular Meeting of 12/7/2020**
- 6. APPROVAL OF CLAIMS: for Cherokee County in the amount of \$290,611.95.**
- 7. PRESENTATION RECOGNIZING & CONGRATULATING:**
  - Landon Michael Falls on achieving his Eagle Scout Rank of the Boys Scouts of America Program on Nov. 28, 2020.
  - Russell McLean on achieving his Eagle Scout Rank of the Boys Scouts of America Program on December 10, 2020.
- 8. PUBLIC HEARINGS:**
  - regarding Ordinance No. 2020-22 authorizing the lease of County Property to the Cherokee County School District.
  - regarding Ordinance No. 2020-21 authorizing the execution & delivery of an amended & restated Fee in Lieu of Tax and Special Source Revenue Credit Agreement by & between Cherokee Co. & Project Sunshine 2020 (The "Company") 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.

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09. EXECUTIVE SESSION: pursuant to Section 30-4-70(a)(2) for the purpose of discussions on two matters:

- a contractual matter
- relating to two future proposed locations, expansions or provision of services including locations and expansions of industries or other businesses in the area served by a public body

10. ACTION TO BE TAKEN FROM EXECUTIVE SESSION:

11. ORDINANCES:

- 3rd Reading of Ordinance No. 2020-21 authorizing the execution & delivery of an amended & restated Fee in Lieu of Tax & Special Source Revenue Credit Agreement by & between Cherokee Co. and Project Sunshine 2020 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.
- 3rd Reading of Ordinance No. 2020-22 authorizing the lease of County property to the Cherokee County School District.
- 1<sup>st</sup> Reading of Ordinance No. 2020-23 authorizing the execution & delivery of a Fee in Lieu of Tax Agreement by & between Cherokee Co., SC & a company or companies known to the county at this time as “PROJECT PIGEON” with respect to certain Economic Development property in the county, whereby such property will be subject to certain payments in Lieu of Taxes, will be designated as being in a Multi-County Industrial & Business Park, and will be eligible to receive Certain Tax Credits; and other matters related thereto.

12. ATTORNEY JOE MATHIS:

13. ACTION ITEMS: LEC fire alarm replacement

14. ADMINISTRATOR STEVE BRATTON:

15. APPOINTMENTS:

a. Cherokee Co. Tax Assessor/Board of Appeals

- i. Dist. 2 - Fowlkes
- ii. Dist. 3 - Little
- iii. Dist. 4 - Spencer
- iv. Dist. 5 - Hughes
- v. Dist. 6 – Smith

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**15. APPOINTMENTS CONTINUED:**

**b. Cherokee Co. Board of Adjustments & Appeals**

- i. Dist. 2 - Fowlkes**
- ii. Dist. 3 – Little**
- iv. Dist. 5 - Hughes**
- v. At-Large – Council**

**d. Cherokee Co. Citizen Planning Commission**

- i. Dist. 5 - Hughes**

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**e. Cherokee Commission on Alcohol & Drug Abuse**

- i. Dist. 2 - Fowlkes**
- ii. Dist. 3 – Little**
- iii. Dist. 5 - Hughes**
- v. Dist. 6 – Smith**

**f. Cherokee Co. Development Board – Dist. 2 Fowlkes**

**g. CKC VFD - Dist. 7 – McDaniel**

**h. Cherokee Co. Recreation District Board – full council.**

**i. Cherokee Creek Fire District/BOC – one appointment - Dist. 2 – Fowlkes & Dist. 4 - Spencer**

**j. Corinth Fire District/Board of Commissioners – Dist. 3, 5 & 6 – Little, Hughes & Smith**

**k. Goucher-White Plains Fire Dist. – Dist. 5 - Hughes**

**l. Piedmont Community Actions Board of Directors – full council**

**m. Upstate Workforce Board – full council**

**16. NEW/OLD/OTHER BUSINESS: DUE TO COVID19, WE WILL NOT BE HAVING OUR TRADITIONAL CHRISTMAS PICK-UPS.**

**17. ADJOURNMENT:**

***MERRY CHRISTMAS TO ALL AND A HAPPY NEW YEAR***

**dfp**

**12/18/20**