****

**AGENDA FOR THE REGULAR MEETING OF COUNTY COUNCIL**

**MONDAY, NOVEMBER 2, 2020, 5:00 P.M.**

**CHEROKEE COUNTY ADMINISTRATION BUILDING**

**COUNTY COUNCIL CHAMBERS, 1st 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: Regular Meeting of 10/19/2020 & Special Call Meeting 10/27/2020**

**6. APPROVAL OF CLAIMS: for Cherokee County in the amount of $416,147.08.**

 **7. ORDINANCES:**

* **1st Reading of Ordinance No. 2020-19 authorizing pursuant to Title 12,**

**Chapter 44 of the Code of Laws of SC,1976, as amended, the execution &**

**delivery of an amended & restated Fee-in-Lieu of Taxes Agreement by &**

**between Cherokee Co. and an entity identified by the County as Project Blue**

**Cell, its affiliates and related entities, to provide for a Fee-in-Lieu of Taxes**

**Incentive, and Certain Special Source Revenue Credits, and other matters**

**related thereto.**

* **1st Reading of Ordinance No. 2020-20 to amend the Agreement for Development**

**for Joint County Industrial Park by & between Spartanburg & Cherokee Counties, SC,**

**so as to include additional property in Spartanburg Co as part of the Joint County**

**Industrial Park, and other matters relating thereto. (Duncan Industrial Owner, LLC;**

**Blue Ridge Log Cabins; New Spartanburg Owner, LP; Smith Animal Hospital, PA;**

**Micheline North America., Inc.; Spartanburg RE Investment, LLC; Tietex International,**

**LTD; Victor Park Holdings, LLC; Drayton Holdings, LLC; IGPNA Operations, LLC.)**

**PAGE 2 – AGENDA FOR REGULAR MEETING, 11/2/2020**

 **7. ORDINANCES CONTINUED:**

* **2nd Reading of Ordinance No. 2020-18 amending the Cherokee County Code**

 **Chapter 11 Fire Protection, Article 11, Section 11-93 Gaffney Fire District;**

 **Ad valorem tax – annual levy.**

 **8. ATTORNEYS JOE MATHIS & JIM THOMPSON:**

 **9. ADMINISTRATOR STEVE BRATTON:**

* **County Logo**
* **Community visioning & strategic plan update**
* **SCAC Revenue, Finance & Economic Development Steering Committee information**
* **other information**

 **10. APPOINTMENTS:**

 **a. Appalachian Council of Governments – full council**

 **b. Cherokee Co. Tax Assessor/Board of Appeals**

 **i. Dist. 1 – Dawkins**

 **ii. Dist. 2 - Fowlkes**

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

 **i. Dist. 1 – Dawkins**

 **ii. Dist. 2 – Fowlkes**

 **iii. Dist. 3 – Little**

 **iv. Dist. 5**

 **v. Dist. 6 - Smith**

 **vi. At-Large – Council**

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

* + 1. **Dist. 1 – Dawkins**
		2. **Dist. 2 - Fowlkes**
		3. **Dist. 5 -**
		4. **Dist. 7 – McDaniel**

 **e. CKC VFD - Dist. 7 – McDaniel**

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

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

 **h. Goucher-White Plains Fire Dist. – Dist. 5**

 **PAGE 3 – AGENDA FOR THE REGULAR MEETING, 11/2/2020**

**10. APPOINTMENTS CONTINUED:**

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

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

**11. EXECUTIVE SESSION: pursuant to Section 30-4-70(a)(2) for the purpose of**

* **receiving legal advice concerning a contractual matter.**
* **discussion of matters relating to future proposed locations, expansions or provisions of services including locations & expansions of industries or other businesses in the area served by a public body specifically Project Blue Cell.**

**12. ACTION TO BE TAKEN FROM EXECUTIVE SESSION:**

**13. NEW/OLD/OTHER BUSINESS**:

**14. ADJOURNMENT:**

**dfp**

**10/30/20**