

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 REGULAR MEETING OF COUNTY COUNCIL
MONDAY, JANUARY 4, 2021, 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. **ELECTION OF COUNTY COUNCIL CHAIRMAN FOR 2021:** Administrator Steve Bratton
6. **ELECTION OF COUNTY COUNCIL VICE-CHAIRMAN FOR 2021:** Administrator Steve Bratton
7. **APPROVAL OF MINUTES:** Public Hearing & Regular Meeting of 12/21/2020
8. **APPROVAL OF CLAIMS:** for Cherokee County in the amount of \$581,661.45.
9. **EXECUTIVE SESSION:**
 - pursuant to Section 30-4-70(a)(2) for the purpose of discussions on two contractual matters
 - pursuant to Section 30-4-70(a)(5) for the purpose of discussion of matters relating to 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:**

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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.

- 2nd 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.

- 1st Reading of Ordinance No. 2021-01 authorizing the purchase of real property to be purchased by the County.

12. ATTORNEY JOE MATHIS:

13. ACTION ITEMS:

- Landfill compactor purchase
- COVID sick time
- VA cabinetry

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

b. Cherokee Co. Board of Adjustments & Appeals

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

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15. APPOINTMENTS CONTINUED:

- d. Cherokee Co. Citizen Planning Commission
 - i. Dist. 5 - Hughes

- e. Cherokee Commission on Alcohol & Drug Abuse
 - i. Dist. 2 - Fowlkes
 - ii. Dist. 5 - Hughes
 - iii. 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:

17. ADJOURNMENT:

dfp

12/31/20

