

CHEROKEE COUNTY

110 RAILROAD AVENUE
GAFFNEY, SC 29340-3136
TELEPHONE (864) 487-2560
TELEFAX (864) 487-2594



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

(AMENDED)

AGENDA FOR THE REGULAR MEETING OF COUNTY COUNCIL MONDAY, APRIL 19, 2021, 5:00 P.M.

CHEROKEE COUNTY ADMINISTRATION BUILDING
COUNTY COUNCIL CHAMBERS, 1st FLOOR
110 RAILROAD AVENUE, GAFFNEY, SC 29340

ALSO AVAILABLE ONLINE AT – WWW.CHEROKEECOUNTYSC.GOV

1. **INVOCATION:**
2. **ROLL CALL:**
3. **ADOPT AGENDA:**
4. **APPROVAL OF MINUTES:** Regular Meeting of 4/5/2021
5. **APPROVAL OF CLAIMS:** for Cherokee County in the amount of \$373,312.12.
6. **PUBLIC COMMENTS:** Joe Craig regarding the Lifeguard Emergency Medical Services
7. **EXECUTIVE SESSION PURSUANT TO THREE MATTERS:**
 - Section 30-4-70(a)(1) discussion of a personnel matter in Administration.
 - Section 30-4-70(a)(2) discussion of negotiations incident to a proposed contractual matter.
 - Section 30-4-70(a)(5) discussion of matters relating to the proposed location, expansion, or the provision of services encouraging location or expansion of industries or other businesses in the area served by the public body specifically “Project Thunder”.

PAGE 2 – AMENDED AGENDA FOR REGULAR MEETING, 4/19/21

- 8. RESOLUTION NO. 2021-05: authorizing the (1) execution & delivery of a Fee in Lieu of Tax & Incentive Agreement by & between Cherokee Co., SC and a company known to the County as Project Thunder, acting for itself, one or more affiliates, and/or other project sponsors (collectively, the “Company”), pursuant to which the county shall covenant to accept certain negotiated Fees in Lieu of Ad Valorem Taxes with respect to the establishment and/or expansion of certain facilities in the county (the “Project”); (2) the benefits of Multi-County Industrial or Business Park to be made available to the Company and the Project; (3) certain Special Source Revenue Credits in connection with the Project; and (4) other matters relating thereto.**

9. ORDINANCES:

- 1) 2nd Reading of Ordinance No. 2021-04 RV Park Ordinance**

- 2) 2nd Reading of Ordinance No. 2021-05 providing for the issuance and sale of not exceeding eleven million dollars (\$11,000,000) aggregate principal amount of General Obligation Improvement Bonds of Cherokee Co., SC and other matters relating thereto.**

- 3) 1st Reading of Ordinance No. 2021-06 authorizing the development of a Jointly Owned & Operated Industrial/Business Park in conjunction with Spartanburg Co., such Industrial/Business Park to be geographically located in Cherokee County & established pursuant to Section 4-1-170 of the Code of Laws of South Carolina, 1976, as amended; to provide for a Written Agreement with Spartanburg County to provide for the expenses of the Park; the percentage of revenue application; the distribution of Fee in Lieu of Ad Valorem Taxation; and other matters related thereto.**

- 4) 1st Reading of Ordinance No. 2021-07 authorizing (1) the execution & delivery of a Fee in Lieu of Tax and Incentive Agreement by & between Cherokee County, SC (the “County”) and a company known to the county as Project Thunder, acting for itself, one or more affiliates, and/or other project sponsors (collectively, the “Company”), pursuant to which the county shall covenant to accept Certain Negotiated Fees In Lieu of Ad Valorem Taxes with respect to the establishment and/or expansion of certain facilities in the County (the “Project”); (2) the benefits of a Multi-County Industrial or Business Park, to be made available to the Company and the Project; (3) certain Special Source Revenue Credits in connection with the Project; and (4) other matters relating thereto.**

- 5) 1ST Reading of Ordinance No. 2021-08 Proposed Sale of County Property.**

PAGE 3 – AMENDED AGENDA FOR REGULAR MEETING, 4/19/21

10. ATTORNEY JOE MATHIS:

11. ADMINISTRATOR STEVE BRATTON:

- **Community Cleanup Day**
- **Briefing on miscellaneous items**

12. APPOINTMENTS:

13. NEW/OLD/OTHER BUSINESS:

14. ADJOURNMENT

dfp

4/16/21