

DATE: 6/8/21 FILE NO: DATE513
TO: Cherokee County Council
SUBJECT: Minutes of PH & Regular Meeting, 6/7/21

There was a PH & Regular Meeting of County Council Monday, 6/7/21 at 5 PM in Council Chambers. Chairman Tim Spencer presided with leading in prayer. All council members were present along with Administrator Steve Bratton, Attorney Joe Mathis and Master Clerk Doris Pearson. The news media was informed by agenda and it was posted in accordance with the SCFOIA. One news media was present along with 7 visitors.

Councilman Quay Little made the motion to adopt the agenda of the Public Hearing & Regular Meeting of 6/7/21 as received and posted in accordance with the SCFOIA. Lyman Dawkins seconded and council voted in favor.

Councilman Tracy McDaniel made the motion to approve the minutes of the PH & Regular Meeting of 5/17/21 as received. David Smith seconded and council voted in favor.

Councilman Quay Little made the motion to pay the claims for Cherokee County in the amount of \$567,434.26. Mike Fowlkes seconded and council voted in favor.

Chairman Tim Spencer opened the Public Hearing on proposed ordinances adopting operating budgets for the period of 7/1/21 through 6/30/22 for the following: Cherokee Co. General Fund, Grassy Pond Fire District, Cherokee Creek Fire District, Corinth Fire District, Buffalo Fire District, CKC Fire District, Antioch Fire District, The Gaffney Fire Protection District, Blacksburg Fire District, Goucher/White Plains Fire District and DMW Fire District. No one was present to speak and the public hearing was closed.

Councilman Quay Little made the motion to adopt the 2nd Reading of Ordinance No. 2021-09 adopting a budget for the County of Cherokee and to provide for the levying of taxes and fees for county purposes for the Fiscal Year beginning 7/1/21 and ending 6/30/22 and declaring that the same shall constitute the budget of the County of Cherokee for such fiscal year. David Smith seconded and council voted in favor.

Chairman Spencer presented to council for action on the 2nd Reading of Ordinances adopting a budget proposed by the County Administrator containing estimates of proposed revenues & expenditures by the County of Cherokee and to provide for the proposal of the following fire departments for the Fiscal Year beginning 7/1/21 and ending 6/30/22 and declaring that the same shall constitute the budgets for the following fire departments for such fiscal year:

Councilman Tracy McDaniel made the motion to adopt 2nd Reading of Ordinance No. 2021-10 Antioch VFD. Quay Little seconded and council voted in favor.

Councilman David Smith made the motion to adopt 2nd Reading of Ordinance No. 2021-11 Buffalo VFD. Tracy McDaniel seconded and council voted in favor.

Councilman Mike Fowlkes made the motion to adopt 2nd Reading of Ordinance No. 2021-12 Cherokee Creek VFD. Tracy McDaniel seconded and council voted in favor.

Councilman Tracy McDaniel made the motion to adopt 2nd Reading of Ordinance No. 2021-13 CKC VFD. Mike Fowlkes seconded and council voted in favor.

Councilman Elliott Hughes made the motion to adopt 2nd Reading of Ordinance No. 2021-14 Corinth VFD. Mike Fowlkes seconded and council voted in favor.

Councilman Quay Little made the motion to adopt 2nd Reading of Ordinance No. 2021-15 The Gaffney Fire Protection Area. Mike Fowlkes seconded and council voted in favor.

Councilman Mike Fowlkes made the motion to adopt 2nd Reading of Ordinance No. 2021-16 Grassy Pond VFD. Tracy McDaniel seconded and council voted in favor.

Councilman Elliott Hughes made the motion to adopt 2nd Reading of Ordinance No. 2021-17 Goucher/White Plains VFD. David Smith seconded and council voted in favor.

Councilman David Smith made the motion to adopt 2nd Reading of Ordinance No. 2021-18 The DMW VFD. Quay Little seconded and council voted in favor.

Councilman Tracy McDaniel made the motion to adopt the 1st Reading of Ordinance No. 2021-19 Blacksburg Fire District. Mike Fowlkes seconded and council voted in favor.

Councilman Quay Little made the motion to go into Execution Session pursuant to three matters: 1) Section 30-4-70(a)(1) discussion of a personnel matter in Administration; 2) Section 30-4-70(a)(5) discussion of Economic Development 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 Alpha1” and “Project Gateway”; and 3) Section 30-4-70(a)(2) for discussions of negotiations incident to a proposed contractual matter. David Smith seconded and council voted in favor and went into Executive at 5:14 PM.

Councilman Quay Little made the motion to council to come out of Executive Session at 6:32 PM and enter back into the Regular Meeting. David Smith seconded and council voted in favor. Attorney Mathis stated that no action was taken during Executive Session.

As there was no other business to come before council at this time, Chairman Tim Spencer adjourned the meeting at 6:34 PM.

APPROVED: 6/14/21

Respectfully submitted,

CHAIRMAN: Chair Tim Spencer

Doris F. Pearson, Master Clerk to Council