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

AGENDA FOR THE REGULAR MEETING OF COUNTY COUNCIL MONDAY, AUGUST 23, 2021, 5:00 P.M.
CHEROKEE COUNTY ADMINISTRATION BUILDING
COUNTY COUNCIL CHAMBERS, 1st FLOOR
110 RAILROAD AVENUE, GAFFNEY, SC 29340

- 1. INVOCATION:
- 2. ROLL CALL:
- 3. ADOPT AGENDA:
- 4. APPROVAL OF MINUTES: Public Hearing & Regular Meeting of 8/9/2021.
- 5. APPROVAL OF CLAIMS FOR CHEROKEE COUNTY in the amount of \$321,603.39.
- 6. PROCLAMATION: ReGenesis Health Care Week
- 7. PRESENTATION: Cherokee County Recreation District
- 8. ORDINANCES:
 - 2nd Reading of Ordinance No. 2021-23 authorizing (1) the execution & delivery of a Fee in Lieu of Tax & Incentive Agreement by & between Cherokee County, SC (The "County"), and Broad River Electric Cooperative, Inc., 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"); and (2) other matters relating thereto.

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08. ORDINANCES CONTINUED:

- 1st Reading of Ordinance No. 2021-24 authorizing the execution & delivery of a
 Fee in Lieu of Tax Agreement by & between Cherokee Co., SC and (PROJECT
 PEACH) 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 Credits; The creation of a Joint
 County Industrial & Business Park (Project Peach) in conjunction with Spartanburg
 County; and other matters related thereto.
- 1st Reading of Ordinance No. 2021-25 establishing a Local Hospitality Fee on the Sales of Prepared Meals & Beverages sold in the Unincorporated Area of Cherokee County, South Carolina; and other matters relating thereto.

09. ACTION ITEM:

- Request for Crossing Guard
- Position and office in the Solicitor's area of the Courthouse
- 10. ATTORNEY JOE MATHIS:
- 11. ADMINISTRATOR STEVE BRATTON:
- 12. BID OPENING NO. 2022-01: Cherokee County Road Paving Project
- **13. APPOINTMENTS:**
- 14. EXECUTIVE SESSION PURSUANT TO: Section 30-4-70(a)(1) discussion of a personnel matter resulting in the 911 Department.
- 15. ACTION TAKEN FROM EXECUTIVE SESSION:
- 16. NEW/OLD/OTHER BUSINESS:
- 17. ADJOURNMENT

dfp 8/20/21