

# 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 PUBLIC HEARING & REGULAR MEETING OF COUNTY COUNCIL  
MONDAY, AUGUST 9, 2021, 5:00 P.M.  
CHEROKEE COUNTY ADMINISTRATION BUILDING  
COUNTY COUNCIL CHAMBERS, 1<sup>st</sup> FLOOR  
110 RAILROAD AVENUE, GAFFNEY, SC 29340**

- 1. INVOCATION:**
- 2. ROLL CALL:**
- 3. ADOPT AGENDA:**
- 4. APPROVAL OF MINUTES: Regular Meeting of 7/19/2021.**
- 5. APPROVAL OF CLAIMS FOR CHEROKEE COUNTY: FYB 20/21 – Period 12 - \$ 25,912.15  
FYB 21/22 – Period 02 - \$413,282.64  
TOTAL - \$439,194.79**
- 6. PUBLIC HEARING: In regards to Ordinance No. 2021-20 to amend the Joint Agreement for Development for Joint Co. Industrial Park by & between Spartanburg & Cherokee Counties, SC, so as to include additional property in Spartanburg Co. as part of the Joint Co. Industrial Park, and other matters relating thereto: (Pall Corp.; Magna Mirrors of America, Inc.; Limelight Solar I, LLC, Seefried Industrial Properties, LLC; Pacolet FT. Prince, LLC; CP Greer, LLC; and W/C GSP Lot 3 Owner VIII, LLC; Exeter Pigeon Haven Land, LLC; Inman Mills; Auria Spartanburg, Inc.)**
- 7. RESOLUTION: No. 2021-09 authorizing (1) the execution & delivery of a Fee in Lieu of Tax & Incentive Agreement by & between Cherokee Co., 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.**

**08. ORDINANCES:**

- **3rd Reading of Ordinance No. 2021-20 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 County as part of the Joint County Industrial Park and other matters relating thereto. (Pall Corp.; Magna Mirrors of America, Inc.; Limelight Solar I, LLC; Seefried Industrial Properties, LLC; Pacolet FT. Prince, LLC; CP Greer, LLC, & W/C GSP Lot 3 Owner VIII, LLC; Exeter Pigeon Haven Land, LLC; Inman Mills; Auria Spartanburg, Inc.).**
  
- **2<sup>nd</sup> Reading of Ordinance No. 2021-21 authorizing the development of a Jointly Owned & Operated Industrial/Business Park (Project Hammer) in conjunction with Spartanburg Co., such Industrial/Business Park to be geographically located in Cherokee Co. and established pursuant to Section 4-1-170 of the Code of Laws of SC, 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, and the distribution of Fees In Lieu of Ad Valorem Taxation; and other matters related thereto.**
  
- **2nd Reading of Ordinance No. 2021-22 authorizing (1) the execution & delivery of a Fee in Lieu of Tax and Incentive Agreement by & between Cherokee Co., SC (The “County”) and a company known to the county as Project Hammer, 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.**
  
- **1<sup>st</sup> 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.**

**09. ACTION ITEM:**

- **Purchase of Generator for Detention Center**

10. ATTORNEY JOE MATHIS:
  
11. ADMINISTRATOR STEVE BRATTON:
  - Facility Announcement
  - Series 2021 General Obligation Bond Interest Rate
  - Paving Oversight Contract
  
12. APPOINTMENTS: Councilmember Tracy McDaniel – Cherokee Co. Library Board
  
13. EXECUTIVE SESSION PURSUANT TO SECTION 30-4-70(a)(2) on two matters:
  - Discussion of negotiations incident to proposed contractual matter regarding purchase of real property.
  
  - Discussion of negotiations incident to proposed contractual matter regarding broad band.
  
14. ACTION TAKEN FROM EXECUTIVE SESSION:
  
15. NEW/OLD/OTHER BUSINESS:
  
16. ADJOURNMENT

dfp  
8/6/21