

CHEROKEE COUNTY COUNCIL AGENDA FOLLOW UP ACTION

DATE PREPARED: 11/16/2021

DATE OF ACTION BY COUNCIL: 11/15/2021

TO: Steve Bratton, Diane Price, Jim Cook, Myra McCoy, Ken Moon & Supervisors

FROM: Doris F. Pearson, Master Clerk to Council

ACTIONS TAKEN:

- 1) Council approved the minutes of the Regular Meeting of 11/1/2021 as presented.
- 2) Council approved to pay the claims for Cherokee County in the amount of \$283,515.72.
- 3) Chairman Spencer opened the floor for the public hearing to determine whether and to what extent the boundaries of the Spartanburg Sanitary Sewer District, SC, in Cherokee County, SC, shall be enlarged and diminished. No one was present to speak.
- 4) Council heard from Petitioner Jermaine Smith regarding the American Relief Fund.
- 5) Motion carried to adopt 3rd Reading of Ordinance No. 2021-26 authorizing the enlargement and diminution of the boundaries of Spartanburg Sanitary Sewer District, SC in Cherokee Co., SC; providing for the publication of notice of said findings and authorization; and general approving other matters relating thereto.
- 6) Motion carried to adopt 2nd Reading of Ordinance No. 2021-27 authorizing an Amendment to that Certain Agreement for Development of a Joint County Industrial & Business Park for (Cherokee Co./Spartanburg Co. (Kerns Trucking Park) dated as of 7/19/21, by & between Cherokee Co. & Spartanburg Co., such Park being geographically located in Cherokee Co.; and other matters related thereto.
- 7) Motion approved to adopt 1st Reading of Ordinance No. 2021-28 to amend Chapter 17, Article II, of the Cherokee County of Ordinances – Uniform Road Naming & Property Numbering System.
- 8) Motion approved to adopt the 1st Reading of Ordinance No. 2021-29 authorizing the Reconveyance of assets by Cherokee Co. to Freightliner Custom Chassis Corp., etc.
- 9) Motion approved to allow Admin. to sign a contract for Public Works Work Order Software with iWorq for \$11,500 for the first year and then \$7,000/annually.
- 9) Councilman Mike Fowlkes asked Administration to bring back to council the 1st Meeting in Feb., 2022, a plan for 2022 Bushhogging/cutting the grass throughout the county.

- 10) Council approved the motion to allow Administrator Steve Bratton to sign a contract for the Broadband Project. Administrator Bratton reported there will be a press conference on 12/1/21 to reveal the company name that we will be going with.
- 11) Council approved the motion to allow Administration to move forward with the Ace Hardware Renovation Plans and sign the contract with DP3 for \$98,400 to go with the Design/Bid/ Build.
- 12) Asst. Admin. Merv Bishop updated council on the Lockbox in the Treasurer Office. It has helped that office tremendously.
- 13) Council went into Executive Session at 6:06 PM on two matters: 1) pursuant to section 30-4-70(a)(2): discussion of negotiations incident to proposed contractual arrangements and proposed sale or purchase of real property; and 2) receipt of legal advice.
- 14) Council came out of Executive Session at 6:25 PM. No action was taken.
- 15) Chairman Spencer adjourned the council meeting at 6:27 PM.