

DATE: 1/4/22 FILE NO: DATE533  
TO: Cherokee County Council  
SUBJECT: Minutes of PH & Regular Meeting of 1/3/22

There was a Public Hearing & Regular Meeting of County Council Monday, 1/3/22 @ 5 PM in Council Chambers. Chairman Tim Spencer presided with Mike Fowlkes leading in prayer. All council members were present along with Administrator Steve Bratton, Asst. Admin. Merv Bishop 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. There were 5 visitors.

**Councilman Elliott Hughes nominated Tim Spencer as Chairman of the Cherokee County Council for the new Year 2022. As there were no other nominations the floor was closed and Tim Spencer was elected as Chairman of Cherokee County Council by acclamation.**

**Councilman Tim Spencer nominated Quay Little as Vice-Chairman of the Cherokee County Council for the new year 2022. As there were no other nominations, the floor was closed and Quay Little was elected as Vice-Chairman of Cherokee County Council by acclamation.**

**Councilman Tracy McDaniel made the motion to adopt the agenda of the PH & Regular Meeting of 1/3/22 as received and posted in accordance with the SCFOIA. Mike Fowlkes seconded and council voted in favor.**

**Councilman Lyman Dawkins made the motion to adopt the minutes of the PH & Regular Meeting of 12/20/21 as received. Quay Little seconded and council voted in favor.**

**Councilman David Smith made the motion to approve payment of the claims for Cherokee County in the amount of \$619,146.35. Lyman Dawkins seconded and council voted in favor.**

Chairman Tim Spencer opened the Public Hearing on Ordinance No. 2021-29 authorizing, pursuant to Title 4, Chapter 12, SC Code of Laws, 1976, as amended, the reconveyance of assets by Cherokee County to Freightliner Custom Chassis Corp., pursuant to that Certain Lease Purchase Agreement between Cherokee County & Freightliner Custom Chassis Corp.; and matters relating thereto. No one was present to speak and the public hearing was closed.

**Councilman Quay Little made the motion to adopt the 3<sup>rd</sup> Reading of Ordinance No. 2021-29 authorizing pursuant to Title 4, Chapter 12, SC Code of Laws, 1976, as amended, the reconveyance of assets by Cherokee County to Freightliner Custom Chassis Corporation pursuant to that Certain Lease Purchase Agreement between Cherokee County and Freightliner Custom Chassis Corp; and matters relating thereto. Mike Fowlkes seconded and council voted in favor.**

**Councilman Quay Little made the motion to adopt 2<sup>nd</sup> Reading of Ordinance No. 2021-34 authorizing a Fee in Lieu of Tax & Infrastructure Credit Arrangement pursuant to a Fee in Lieu of Tax Agreement between Cherokee County, SC and Project Eclipse, a company code name for a Delaware**

**Corporation; and other matters relating to the foregoing. Tracy McDaniel seconded and council voted in favor.**

**Councilman Tracy McDaniel made the motion to adopt 2<sup>nd</sup> Reading of Ordinance No. 2021-35 authorizing the purchase of real property. Mike Fowlkes seconded and council voted in favor with Quay Little abstaining from voting due to conflict of interest.**

**Councilman Quay Little made the motion to adopt the 2<sup>nd</sup> Reading of Ordinance No. 2021-36 authorizing the Execution & Delivery of a Fee in Lieu of Tax Agreement between Cherokee County, SC and Project Gold Rush; and other matters relating thereto including, without limitation, payment of a Fee in Lieu of Taxes; the authorization of a Special Source Revenue Credit; the placement of the Project in a Joint County Industrial & Business Park; and related matters. Lyman Dawkins seconded and council voted in favor.**

**Councilman Mike Fowlkes made the motion to adopt the 2<sup>nd</sup> Reading of Ordinance No. 2021-37 authorizing the Execution Delivery of a Fee in Lieu of Tax Agreement between Cherokee County, SC and Baker Street Acquisitions LLC, and Apollo Acquisitions LLC, also known as “Project Paint”, with respect to certain Economic Development Property in the county, whereby such property will be subject to certain payments in Lieu of Taxes, will be designated as being in a Multi-County Industrial & Business Park, and will be eligible to receive certain Tax Credits; authorizing the Execution & Delivery of a Multi-County Industrial & Business Park Agreement with Spartanburg County to include such economic development property; and other matters related thereto. David Smith seconded and council voted in favor.**

Administrator Steve Bratton & Asst. Admin. Merv Bishop had no report at this time.

Councilman Quay Little asked Administration to look into writing an ordinance that would address people who go around and go through other people’s trash cans once they have discarded their trash to see what they can find but leaving the trash they took out of the cans on the ground for the homeowner to clean up again. Administrator Steve Bratton replied I will check with Code Enforcement to look at their litter policy and we will address this.

As there was no other business to come before council at this time, Chairman Spencer adjourned the meeting at 5:18 PM.

APPROVED: 1/18/22

Respectfully submitted,

BY ITS VICE-CHAIR: Quay Little

Doris F. Pearson, Master Clerk to Council