

CHEROKEE COUNTY

110 RAILROAD AVENUE
GAFFNEY, SC 29340-3136
TELEPHONE (864) 487-2560
TELEFAX (864) 487-2594



COUNTY ADMINISTRATOR
STEVE BRATTON

ASST. ADMINISTRATOR
MERV BISHOP

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

AMENDED

**AGENDA FOR THE PUBLIC HEARING & REGULAR MEETING OF COUNTY COUNCIL
MONDAY, FEBRUARY 7, 2022, 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 Hearings & Regular Meeting of 1/20/22.

5. APPROVAL OF CLAIMS FOR CHEROKEE COUNTY:

6. RECOGNITION: Lynn Poole

7. PRESENTATION:

- **Stephanie Hyleman, "Hyleman's Humble Playground"**
- **Cherokee Co. Development Board Director Jim Cook – Annual Report**

8. PUBLIC HEARING:

- **Ordinance No. 2021-34 authorizing & approving a Fee in Lieu of Tax & Infrastructure Credit Arrangement pursuant to a Fee in Lieu of Tax Agreement between Cherokee County & Milliken & Company (formerly referred to under a company code name as Project Eclipse); and other matters relating to the foregoing.**

PAGE 2 – AGENDA FOR THE PH & REGULAR MEETING OF 2/7/22

- **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.**

09. ORDINANCES:

- **3rd 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 Co., SC and Project Eclipse, a company code name for a Delaware Corp.; and other matters relating to the foregoing.**
- **3rd 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.**
- **2nd Reading of Ordinance No. 2022-01 adopting a Redistricting Plan for Cherokee County Council redefining the Seven Single-Member Council Districts reapportioned as to population in accordance with the 2020 Federal Decennial Census and applicable laws and requirements.**

10. PUBLIC WORKS COMMITTEE CHAIR TRACY MCDANIEL: regarding RFP 2022-08 Roll out carts for Solid Waste Collections.

11. EXECUTIVE SESSION: pursuant to Section 30-4-70(a)(2) discussion of negotiations incident to proposed contractual arrangements.

12. ACTION TAKEN FROM EXECUTIVE SESSION:

13. ATTORNEY JOE MATHIS:

14. ADMINISTRATOR STEVE BRATTON: Cherokee County's 125th Anniversary

15. ASSISTANT ADMINISTRATOR MERV BISHOP:

16. APPOINTMENTS: Appalachian Council of Governments Board

17. NEW/OLD/OTHER BUSINESS:

18. ADJOURNMENT

dfp 2/2/22

slb 2/4/22