

## CHEROKEE COUNTY COUNCIL AGENDA FOLLOW UP ACTION

DATE PREPARED: 3/22/22

DATE OF ACTION BY COUNCIL: 3/21/22

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 agenda for the PH & Regular Meeting of 3/21/22 as presented.
- 2) Council approved the minutes of the PH & Regular Meeting of 3/7/22 as received.
- 3) Council approved the pay the claims for Cherokee County in the amount of \$528,031.81.
- 4) Chairman Spencer held the Public Hearing on two ordinances: 1) Ordinance No. 2021-33 authorizing the execution & delivery of a FILOT Agreement by & between Cherokee Co. & Bericap, LLC, etc.; and 2) Ordinance No. 2022-02 authorizing transfer of real property to Macedonia Water Works, Inc.
- 5) Council approved the motion to adopt 3<sup>rd</sup> Reading of Ordinance No. 2021-33 authorizing the execution & delivery of a FILOT Agreement by & between Cherokee co. & Bericap, LLC., etc.
- 6) Council approved the 3rd Reading of Ordinance No. 2022-02 transfer of real property to Macedonia Water Works, Inc.
- 7) Council approved the motion to adopt Resolution No. 2022-03 Fair Housing Act.
- 8) Council approved the motion to send the DSS/DJJ/PPP floor plans to the architect for final drawings to go out for bid.
- 9) Asst. Administrator Merv Bishop reported that no bids for Bid 2022-10 Grinding of Yard Waste at the Cherokee Co. Landfill were received therefore, we will go out for bid again.
- 10) Council went into Executive Session at 5:20 PM pursuant to Section 30-4-70(a)(1) on a personnel matter arising in the GIS/Mapping Dept.
- 11) Council came out of Executive Session at 5:47 PM. No vote or action was taken during Executive Session.

**13) As there was no other business to come before council, the meeting was adjourned at 5:48 PM.**