

# 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

**AGENDA FOR THE REGULAR MEETING OF COUNTY COUNCIL  
MONDAY, APRIL 18, 2022, 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 4/4/22.**
- 5. APPROVAL OF CLAIMS FOR CHEROKEE COUNTY: \$633,884.96.**
- 6. PRESENTER: Appalachian COG Executive Director Steve Pelissier**
- 7. EXECUTIVE SESSIONS PURSUANT TO TWO MATTERS:**
  - **Section 30-4-70-(a)(2) discussion of negotiations incident to proposed contractual arrangements.**
  - **Section 30-4-70(a)(5) discussion of matters relating to the proposed locations, expansion, or the provision of services encouraging location or expansion of industries or other businesses in the area served by the public body.**
- 8. ACTION TAKEN FROM EXECUTIVE SESSION:**
- 9. ORDINANCES: 1<sup>st</sup> Reading of Ordinance No. 2022-03 to authorize the transfer of a 50' county road easement held by Cherokee County in exchange for the County's receipt of a 50' strip of property to re-route Mill Gin Road at the intersection of Mill Gin Road & Chesnee Highway.**

**10. RESOLUTIONS:**

- **No. 2022-04 authorizing, under certain conditions, the execution & delivery by Cherokee County, SC of a Fee In Lieu of Taxes Agreement with Project Dog Leg with respect to a Project in the county whereby the Project would be subject to payment of certain fees in lieu of taxes, would be provided certain Special Source Credits against fee payments.**
- **No. 2022-05 authorizing & ratifying the partial transfer and assignment of two separate Fee in Lieu of Tax Agreements & Rights related thereto by WB Frozen US, LLC to a related entity; the continuation in force of such agreements following such transfer; the execution & delivery of agreements requesting and approving the transfers by & between the County and the Transferee; and other matters relating thereto.**

**11. ADMINISTRATOR STEVE BRATTON:**

- **Performance area zoning preliminary discussion**

**12. ASST ADMINISTRATOR MERV BISHOP:**

- **Presentation of new 'Welcome to Cherokee County' Road Sign**

**13. ATTORNEY JOE MATHIS:**

**14. APPOINTMENTS:**

**15. NEW/OLD/OTHER BUSINESS:**

**16. ADJOURNMENT**

**dfp**

**4/14/21**