

DATE: 7/6/22 FILE NO: DATE549
TO: Cherokee County Council
SUBJECT: Minutes of Regular Meeting of 7/5/22

There was a Regular Meeting of County Council Tuesday, 7/5/22, 5 PM in Council Chambers. Chairman Spencer presided with Merv Bishop leading in prayer. Council members present were: Tracy McDaniel, Tim Spencer, Quay Little, David Smith & Elliott Hughes. Absent: Lyman Dawkins and Mike Fowlkes. Administrator Bratton, Asst. Admin. Merv Bishop, Attorney Joe Mathis and Master Clerk Doris Pearson were present. The news media was informed by agenda and it was posted in accordance with the SCFOIA. One news media was present. There were 4 visitors.

Councilman Tracy McDaniel made the motion to adopt the agenda of the Regular Meeting of Tuesday, 7/5/22 with the amendment of adding an Executive Session pursuant to Section 30-4-70(a)(2). Quay Little seconded and council voted in favor.

Councilman Quay Little made the motion to approve the minutes of the PH & Regular Meeting of 6/27/22 as received. Tracy McDaniel seconded and council voted in favor.

Councilman David Smith made the motion to approve the claims for payment for Cherokee County in the amount of \$199,670.10. Quay Little seconded and council voted in favor.

Councilman Tracy McDaniel made the motion to adopt 2nd Reading of Ordinance No. 2022-21 authorizing pursuant to Title 12, Chapter 44 of the Code of Laws of SC 1976, as amended, the execution & delivery of a Fee-in-Lieu of Taxes Agreement, by & between Cherokee County and a company known to the county as Project Treeline, its affiliates and related entities, to provide for a Fee-in-Lieu Incentive and certain Special Source Revenue Credits; and other matters related thereto. Quay Little seconded and council voted in favor.

Councilman Quay Little made the motion to adopt 2nd Reading of Ordinance No. 2022-22 authorizing & approving: (1) development of a Joint County Industrial & Business Park pursuant to Section 4-1-170 of the Code of Laws of SC 1976, as amended, in conjunction with Spartanburg County (The "Park"), such park to be, at the time of its initial development, geographically located in Cherokee County and to include certain property owned or operated by a company known to Cherokee County as Project Treeline, including one or more of its affiliates or other related entities; 2) the execution & delivery of a Written Park Agreement with Spartanburg County as to the requirements of payments of Fee in Lieu of Ad Valorem Taxes with respect to park property and the sharing of the revenues and expenses of the park; 3) the distribution of revenues from the Park within Cherokee County; and 4) other matters related thereto. David Smith seconded and council voted in favor.

Administrator Steve Bratton had no report.

Asst. Admin. Merv Bishop updated council on the new “Welcome to Cherokee County” signs. They should be completed and posted throughout the county this week.

Attorney Joe Mathis requested council to go into Executive Session pursuant to Section 30-4-70(a)(2) for discussion of negotiations related to a proposed contractual arrangement and to receive legal advice arising in the EMS Dept. **Councilman Quay Little made the motion to go into Executive Session at 5:15 pm for this purpose. David Smith seconded and council voted in favor.**

Councilman Tracy McDaniel made the motion for council to come out of Executive Session at 6:28 PM. David Smith seconded and council voted in favor. Attorney Mathis reported no action or vote was taken during Executive Session.

As there was no other business to come before council at this time, Chairman Spencer adjourned the meeting at 6:29 PM.

APPROVED: 7/18/22

Respectfully submitted,

BY ITS CHAIR: Tim Spencer

Doris F. Pearson, Master Clerk to Council