

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 PUBLIC HEARINGS & REGULAR MEETING
MONDAY, AUGUST 15, 2022, 5:00 PM
CHEROKEE COUNTY ADMINISTRATION BUILDING
COUNTY COUNCIL CHAMBERS
110 RAILROAD AVENUE, GAFFNEY, SC 29340**

01. CALL TO ORDER: Chairman Tim Spencer

02. INVOCATION:

03. ROLL CALL:

04. ADOPT AGENDA:

05. APPROVAL OF MINUTES: Regular Meeting of 7/18/22

06. APPROVAL OF CLAIMS FOR CHEROKEE COUNTY: \$942,289.65.

07. PUBLIC HEARINGS:

- **Cherokee County Multi-Jurisdictional Hazard Mitigation Plan**
- **Ordinance No. 2022-16 authorizing the execution & delivery of a Fee Agreement by & between Cherokee Co., SC and Niagara Pharmaceuticals, Inc. providing for a payment of a Fee-in-Lieu of Taxes; Special Source Revenue Credits and other matters related thereto.**
- **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 Gaffney Industrial I Owner LLC (formerly known to the County as Project Treeline), its affiliates and related entities, to provide for a Fee-in-Lieu of Taxes Incentive and certain Special Source Revenue Credits; and other matters related thereto.**

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07. PUBLIC HEARINGS CONTINUED:

- **Ordinance No. 2022-22 authorizing & approving 1) development of a Joint County Industrial/Business Park to be, at the time of its initial development, geographically located in Cherokee County and to include certain property owned or operated by Gaffney Industrial I Owner LLC (formerly 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 requirement 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.**

08. RESOLUTION: Resolution No. 2022-13 adopting the Cherokee County Multi-Jurisdictional Hazard Mitigation Plan

09. ORDINANCES:

- **2nd Reading of Ordinance No. 2022-23 authorizing the execution & delivery of a Fee in Lieu of Tax Agreement by & between Cherokee County, SC and Project Nova with respect to certain economic development property in the county, whereby such property will be subject to certain payments in Lieu of Taxes, and including the creation of a Joint County Industrial & Business Park with an adjacent county and the provision of Certain Special Source Credits; and other matters related thereto.**
- **3rd Reading of Ordinance No. 2022-16 authorizing the execution & delivery of a Fee Agreement by & between Cherokee County, SC and Project Bees providing for a payment of a Fee in Lieu of Taxes; Special Source Revenue Credits and other matters related thereto.**
- **3rd 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 Gaffney Industrial I Owner LLC (formerly known to the County as Project Treeline), its affiliates and related entities, to provide for a Fee in Lieu of Taxes Incentive and Certain Special Source Revenue Credits; and other matters related thereto.**

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09. ORDINANCES CONTINUED:

- **3rd Reading of Ordinance No. 2022-22 authorizing & approving 1) development of a Joint County Industrial and 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 Gaffney Industrial I Owner LLC (formerly 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 Co. as to the requirement 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.**

10. ACTION ITEMS:

- **Transportation Feasibility Study Award**
- **Request to purchase a new garbage truck**
- **Bid Opening 2023-02 Paving**

11. ADMINISTRATOR STEVE BRATTON:

- **Approve KCI agreement for paving project oversight & other projects.**
- **Winner of the 150th Anniversary Scavenger Hunt.**

12. ASST. ADMINISTRATOR MERV BISHOP:

- **Hospitality Tax update**

13. ATTORNEY JOE MATHIS:

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15. APPOINTMENTS:

- **Dist. 7 Councilman Tracy McDaniel – Blacksburg Fire Tax District
Cherokee Co. Recreation District Board
CKC Fire District Board**

16. NEW/OLD/OTHER BUSINESS:

17. ADJOURNMENT

dfp
8/12/22