

DATE: 8/23/22 FILE NO: DATE553

TO: Cherokee County Council

SUBJECT: Minutes of Regular Meeting, 8/22/22

There was a Regular Meeting of County Council Monday, 8/22/22, 6 PM in Council Chambers. Chairman Spencer presided with David Smith leading in prayer. All members of council were present along with Admin. Bratton, Asst. Admin. Merv Bishop and Master Clerk to Council Doris Pearson. The news media was informed by agenda and it was posted in accordance with the SCFOIA. One news media was present. There were 15 visitors.

Councilman Tracy McDaniel made the motion to adopt the agenda of the Regular Meeting of Monday, 8/22/22 as received and posted in accordance with the SCFOIA. Quay Little seconded and council voted in favor.

Councilman Lyman Dawkins made the motion to approve the minutes of the Public Hearings & Regular Meeting of 8/15/22 as received. Mike Fowlkes seconded and council voted in favor.

Councilman Quay Little made the motion to approved to pay the claims for Cherokee County in the amount of \$165,078.68. Mike Fowlkes seconded and council voted in favor.

Asst. Admin. Merv Bishop presented Jimmy Ray a plaque congratulating him from County Council on receiving a Gold Medal in the 1500 Meter Run/10 Yr. Old Division at the 2022 AAU Junior Olympics, in Greensboro, NC on 8/4/22.

Administrator Steve Bratton reported on Bid 2023-06 Cherokee Co. Ambulance Service RFP. Two bids were received: **1) Lifeguard Ambulance - \$3,343,288; 2) Thorne Ambulance Service, LLC, Greenville, SC – the bid is for 4 yrs. – 1st year - \$1,823,347.50; 2nd year - \$1,878,200.43, 3rd year - \$1,934,551.15 and 4th yr. - \$1,992,582.83. [Councilman Quay Little made the motion to allow Admin. Bratton & Asst. Admin. Bishop to review the bids and bring back a recommendation to council at the next meeting of 9/6/22. Mike Fowlkes seconded and council voted in favor.]**

Administrator Bratton updated council on the Paving Inspection Agreement with KCI Technologies. They have included a resolution not to exceed \$50,000 on any project without coming back to council for approval. Last year we paid them \$53,000. **[Councilman Mike Fowlkes made the motion to allow Admin. Bratton to sign an agreement for paying project over-sight & other projects with KCI Technology with a cap not to exceed \$50,000. Quay Little seconded and council voted in favor.]**

Administrator Bratton updated council on the Broadband Project for Cherokee County. I received documents today. This project will be implemented in two phases. Charter/Spectrum was awarded the contract to complete this project and they look to start construction soon. They have no list of addresses yet but as soon as they do, we will pass this info onto council.

Asst. Admin. Merv Bishop had no report.

Attorney Joe Mathis was absent due to the death of his Mother-in-Law Jane Thompson.

Councilman Tracy McDaniel made the motion for council to go into Executive Session at 6:14 PM pursuant to Section 30-4-70(a)(5) discussion of matters relating to the proposed location, expansion, or the provision of services encouraging location or expansion of industries or other businesses in the area served by the public body specifically Project Plant. Mike Fowlkes seconded and council voted in favor.

Councilman Quay Little made the motion for council to come out of Executive Session at 6:47 PM. Mike Fowlkes seconded and council voted in favor. Administrator Bratton reported no vote or action was taken during Executive Session.

As there was no other business to come before council at this time, Chairman Spencer adjourned the meeting at 6:48 PM.

APPROVED: 9/6/22

BY ITS CHAIR: Tim Spencer

Respectfully submitted,

Doris F. Pearson, Master Clerk to Council