

CHEROKEE COUNTY

110 RAILROAD AVENUE
GAFFNEY, SC 29340-3136
TELEPHONE (864) 487-2560
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COUNTY ADMINISTRATOR
STEVE BRATTON

ASST. ADMINISTRATOR
MERV BISHOP

COUNTY COUNCIL:

Dist. 1 LYMAN DAWKINS III
Dist. 2 BILLY D. BLANTON
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 HEARING & REGULAR MEETING
TUESDAY, FEBRUARY 21, 2023, 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: Public Hearing & Regular Meeting of 2/6/23**
- 06. APPROVAL OF CLAIMS FOR CHEROKEE COUNTY: \$242,628.64.**
- 07. PRESENTOR: Dr. Michael Mikota, Spartanburg Community College**
- 08. PUBLIC HEARING:**
 - **regarding Ordinance No. 2022-29 authorizing the execution & delivery of a Fee-in-Lieu of Tax Agreement by & between Cherokee Co., SC and SC Cherokee Windslow, LLC (formerly known to the County as Project Porcupine) and providing for payment by SC Cherokee Windslow, LLC of certain fees-in-lieu of ad valorem taxes; providing for special source revenue or infrastructure improvement credits; providing for the allocation of fees-in-lieu of taxes payable under the agreement for the establishment of a multi-county industrial/business park; and other matters related thereto.**

PAGE 2 – AGENDA FOR PH & REGULAR MEETING, 2/21/23

09. ORDINANCE:

- **3rd Reading of Ordinance No. 2022-29 authorizing the execution & delivery of a Fee in Lieu of Tax Agreement by & between Cherokee Co., SC and SC Cherokee Windslow, LLC (formerly known to the County as Project Porcupine) and providing for payment by SC Cherokee Windslow, LLC of certain fees-in-lieu of ad valorem taxes; providing for special source revenue or infrastructure improvement credits; providing for the allocation of fees-in-lieu of taxes payable under the agreement for the establishment of a multi-county industrial /business park; and other matters related thereto.**

10. BID OPENING:

- **Bid 2023-13 Fencing at Sheriff's Office**
- **Bid 2023-14 Lock Replacement & Preventative Maintenance at CCDC**
- **Bid 2023-15 Replacing the Control Board at CCDC**

11. EXECUTIVE SESSION: pursuant to Section 30-4-70(a)(2) discussion of negotiations incident to proposed contractual matters regarding renovations of the ACE Hardware Building.

12. ACTION TAKEN FROM EXECUTIVE SESSION:

13. ADMINISTRATOR STEVE BRATTON:

- **State Agency Building renovation bid approval**

14. ASST. ADMINISTRATOR MERV BISHOP

15. ATTORNEY JOE MATHIS:

16. APPOINTMENTS:

- **Dist. 4 – Tim Spencer – Cherokee Co. Board of Adjustments & Appeals**

17. NEW/OLD/OTHER BUSINESS:

18. ADJOURNMENT

**dfp
2/17/23**