

## CHEROKEE COUNTY COUNCIL AGENDA FOLLOW UP ACTION

DATE PREPARED: 7/10/23

DATE OF ACTION BY COUNCIL: 7/11/23

TO: County Council, Attorney Joe Mathis, Diane Price, Myra McCoy, Ken Moon & Supervisors

FROM: Doris F. Pearson, Master Clerk to Council

### ACTIONS TAKEN:

- 1) Council adopted the Public Hearing & Regular Meeting of 7/10/23 as amended by adding an Executive Session before Item 07 – Ordinances.
- 2) Council approved to pay the claims for Cherokee County in the amount of \$962,608.34.
- 3) Chairman Spencer opened the public hearings on two proposed ordinances & a resolution:
  - 1) Ordinance No. 2023-15 for a FILOT & Special Source Credit Agreement between the County and CC-852! Owner, LLC.; and 2) Ordinance No. 2023-14 authorizing the Delivery by Cherokee co. of an amended & restated FILOT & Special Source Credit Agreement between the County and CCC-85 LandCo Owner, LLC.; 3) Resolution No. 2023-05 approving (1) Public Finance Authority 1<sup>st</sup> Mortgage Revenue Bond (Regenesi Health Care, Inc. Projects), Series 2023 and (2) the financing by the Public Finance Authority of a Capital Improvement Project to be located within Cherokee Co., SC.
- 4) Council went into Executive Session at 5:11 pm pursuant to Section 30-4-70(a)(5) regarding Project Submarine. Council came out of Executive Session at 5:40 PM. No action was taken during Executive Session.
- 5) Council approved the motion to adopt 3rd Reading for Ordinance No. 2023-14 authorizing the execution & delivery of a FILOT Agreement by & between Cherokee Co. & CCC-85 LANDCO Owner, LLC.
- 6) Council approved the motion to adopt 3rd Reading of Ordinance No. 2023-15 authorizing the execution & delivery of an amended & restated FILOT Agreement by & between Cherokee Co. & CCC-85 2A Owner, LLC.
- 7) Council approved the motion to adopt 1<sup>st</sup> Reading of Ordinance No. 2023-16 to amend & update the Code of Ordinances Chapter 15, Article V, Campgrounds & Recreational Vehicle Parks.

- 8) Council approved the motion to adopt 1<sup>st</sup> Reading of Ordinance No. 2023-17 for Project Submarine for a Joint Industrial & Business Park with Sptg. Co.
- 9) Council approved the motion to adopt the 1<sup>st</sup> Reading of Ordinance No. 2023-18 for Project Submarine for a FILOT Agreement with Sptg. Co.
- 10) Council approved the motion to adopt Resolution No. 2023-05 approving (1) Public Finance Authority First Mortgage Revenue Bond (Regenesis Health Care, Inc. Projects), Series 2023 and (2) the Financing by the Public Finance Authority of a Capital Improvement Project to be located within Cherokee County, SC.
- 11) Council approved the motion to adopt Resolution No. 2023-06 for Project Submarine for a Inducement & Millage Rate Agreement.
- 11) Interim Admin. Merv Bishop presented a change order for the Cherokee Co. Animal Shelter regarding connecting the sewer lines from the shelter to two manholes on Hwy. 29 for a cost of \$70,090.46. Council tabled this until they get more information.
- 12) Interim Admin. Merv Bishop presented another change order to add a sewer line from the Animal Shelter to the Intersection of Alma & Progressive St. which will cost \$142,684.41. After discussion, this was tabled to get more information as well.
- 13) Interim Admin. Merv Bishop presented another change order for the Animal Shelter for the Dog Kennel to keep the kennel width with building size reductions for a total price of \$16,973.11. Council approved this change order.
- 14) Interim Admin. Merv Bishop asked permission to move our Emergency Management Div. that is housed in the basement at Peachtree Centre to Alma starting 7/11/23 to be up & going by Dec., 2023; and to move our backup 911 equipment, tower & generator out there as well for a cost around \$800,000. 911 Tariff money will reimburse some of this expense. Council approved this request.
- 15) Interim Admin. Merv Bishop asked permission to purchase a Ford 2024 Freightliner from NuLife Municipal Truck Center, Inc. in Easley, SC, and we can get it by the end of Nov., 2023 for at cost of \$214,900 including sales tax. We had \$225,000 in the budget to purchase one so, this is under budget. Council approved this request.
- 16) Interim Admin. Merv Bishop reported that the new solid waste collection fee will begin 7/1/23 for the new FYB 23/24.
- 17) Interim Admin. Merv Bishop reported that at the next council meeting, that I along with Attorney Mathis & Tax Assessor Director Julia Thomas will be bringing the ordinance for the Solid Waste Collection.
- 18) Attorney Joe Mathis had no report.

- 19) Councilman Tracy McDaniel made the motion to accept the resignation from James Moss as the Chairman of the Cherokee Co. Development Board effective 7/31/23 after serving for 43 years. Council voted in favor.
- 19) Councilman Tracy McDaniel made the motion to appoint Jim Cook on the Cherokee Co. Development Board effective 8/1/23. Council voted in favor.
- 20) Councilman Elliott Hughes made the motion to re-appoint Eddie Baker for another term to the Goucher-White Plains Fire District. Council voted in favor.
- 21) Councilman Elliott Hughes made the motion to re-appoint Jim Cudd for another term to the Cherokee County Development Board. Council voted in favor.
- 22) Councilman Bill Blanton asked Interim Admin. Bishop if there was a way to put info out to the public when our trash trucks are off and when they are down and want be picking up their route that day. Merv said we do put their days off on the web page and sometimes we use the face book page to get info out there but our face book is down for about a week but we are working on getting it back up.
- 23) As there was no other business to come before council at this time, Chairman Spencer adjourned the meeting at 6:37 PM.