

## CHEROKEE COUNTY COUNCIL AGENDA FOLLOW UP ACTION

DATE PREPARED: 7/25/23

DATE OF ACTION BY COUNCIL: 7/24/23

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 agenda for the Regular Meeting of 7/24/23 as received.
- 2) Council approved to pay the claims for Cherokee County in the amount of FYB 22/23 - \$162,905.74 & FYB 23/24 - \$511,461.29 for a total of \$674,367.03.
- 3) DP3 Architects Jared Sang & Mike Pry gave an update on the Broad River Electric Renovation. There was a lot of discussion and council gave permission for DP3 to go forward; and also bring back a quote on two basketball courts instead of four.
- 4) Council approved the motion to adopt 2nd Reading of Ordinance No. 2023-16 to amend & update the Code of Ordinances Chapter 15, Article V, Campgrounds & Recreational Vehicle Parks.
- 5) Council approved the motion to adopt 2nd Reading of Ordinance No. 2023-17 for Project Submarine for a Joint Industrial & Business Park with Sptg. Co.
- 5) Council approved the motion to adopt the 2nd Reading of Ordinance No. 2023-18 for Project Submarine for a FILOT Agreement with Sptg. Co.
- 6) Council approved the change order for the Animal Shelter to jack & bore under Hwy. 29 from the Hamrick property to add a manhole for the size of 8" for a total cost of \$110,000.
- 7) Council approved the change order for the Cherokee Co. State Agency Complex for the asbestos removal for a total cost of \$18,861.76 and Sossamon agreed to pay half leaving us a total cost of \$9,480.88.
- 8) Council approved the change order for the Cherokee Co. State Agency Complex to install an additional water cooler for a total cost of \$3,794.56.

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- 9) **Interim Admin. Merv Bishop reported he received a rebate for the Cherokee Co. State Agency water & sewer tap for \$18,750.**
  
- 10) **Council approved the change order for the Cherokee Co. State Agency Complex to install a new roof on the building for a cost of \$275,000.**
  
- 11) **Councilman Bill Blanton re-appointed Jeff Drake to serve another term on the Cherokee Creek Fire District Board.**
  
- 12) **Councilman David Smith re-appointed Eddie Dover to serve another term on the Buffalo Fire District Board.**
  
- 13) **Council agreed to meet Monday, 8/7/23, 5 PM to hold the Public Hearing & 3<sup>rd</sup> Reading for Ordinance No. 2023-17 for the Development of a Joint Industrial & Business Park for Project Submarine and Ordinance No. 2023-18 for the execution & delivery of a FILOT Agreement for Project Submarine.**
  
- 14) **Council agreed to hold the Regular Meeting of County Council on Tuesday, 8/8/23, 5:00 PM.**
  
- 15) **Chairman Spencer reminder council that there will be a Zoning Workshop on Thursday, 8/24/23, 5:00 PM in Council Chambers with Benchmark and White & Smith present.**
  
- 16) **As there was no other business to come before council at this time, Chairman Spencer adjourned the meeting at 6:15 PM.**