

CHEROKEE COUNTY

110 RAILROAD AVENUE
GAFFNEY, SC 29340-3136
TELEPHONE (864) 487-2560
TELEFAX (864) 487-2594



INTERIM COUNTY 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 MEETINGS OF COUNTY COUNCIL

MONDAY, JULY 10, 2023, 5:00 P.M.

CHEROKEE COUNTY ADMINISTRATION BUILDING

COUNTY COUNCIL CHAMBERS, 1ST FLOOR

110 RAILROAD AVENUE, GAFFNEY, SC 29340

1. INVOCATION:

2. ROLL CALL:

3. ADOPT AGENDA:

4. APPROVAL OF MINUTES: PH & Regular Meetings of 6/12/23.

5. APPROVAL OF CLAIMS FOR CHEROKEE COUNTY: FYB 22/23 - \$659,583.74

FYB 23/24 - \$303,024.60

GRAND TOTAL - \$962.608.34

6. PUBLIC HEARING:

- **Ordinance No. 2023-15 authorizing the delivery by the Cherokee County, SC of an Amended & Restated Fee in Lieu of Tax & Special Source Credit Agreement between the County and CC-852A Owner, LLC, a Delaware limited liability company with respect to the acquisition, installation and construction of certain land, improvements, fixtures, machinery, equipment, furnishings and/or other real and/or tangible personal property to a new manufacturing/distribution facility in the County.**
- **Ordinance No. 2023-14 authorizing the delivery by Cherokee Co., SC of an Amended & Restated Fee in Lieu of Tax & Special Source Credit Agreement between the County and CCC-85 LandCo Owner, LLC, a Delaware limited liability company, with respect to the acquisition, installation and construction of certain land, improvements, fixtures, machinery, equipment, furnishings and/or other real and/or tangible personal property to a new manufacturing/distribution facility in the County. Pursuant to the Agreement, the Company will pay an annual fee in lieu of ad valorem taxes to the County.**

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06. PUBLIC HEARING CONTINUED:

- Resolution No. 2023-05 Proposed Issuance of Public Finance Authority First Mortgage Revenue Bond (Regenesis Health Care, Inc. Projects), Series 2023.

07. ORDINANCES:

3rd Reading of Ordinance No. 2023-14 authorizing the execution & delivery of an amended and restated Fee in Lieu of Tax Agreement by & between Cherokee Co., SC and CCC-85 LANDCO Owner, LLC with respect to certain Economic Development Property in the county, whereby such property will be subject to certain payments in lieu of taxes, including the provision of certain Special Source Credits and will be designated as being in a Multi-County Industrial & Business Park; and other matters related thereto.

- 3rd Reading of Ordinance No. 2023-15 authorizing the execution & delivery of an amended & restated Fee in Lieu of Tax Agreement by & between Cherokee Co., SC and CCC-85 2A Owner, LLC with respect to certain economic development property in the county, whereby such property will be subject to certain payments in Lieu of Taxes, including the provision of certain Special Source Credits and will be designated as being in a Multi-County Industrial & Business Park; and other matters related thereto.
- 1st Reading of Ordinance No. 2023-16 to amend & update certain parts of the Cherokee Code of Ordinances, Chapter 15, Article V Campgrounds & Recreational Vehicle Parks.
- 1st Reading of Ordinance No. 2023-17 to authorize and approve an agreement for the development of a Joint Industrial & Business Park (PROJECT SUBMARINE) by & between Cherokee & Spartanburg Counties, such Industrial & Business Park to be geographically located in Cherokee County and Spartanburg County and established pursuant to Section 4-1-170 of the Code of Laws of SC 1976, as amended; and other matters related thereto.
- 1st Reading of Ordinance No. 2023-18 authorizing the execution & delivery of a Fee In Lieu of Tax Agreement by & between Cherokee Co., SC and a company or companies known to the county at this time as PROJECT SUBMARINE with respect to certain economic development property in the county, whereby such property will be subject to certain payments in Lieu of Taxes, including the provision of Certain Special Source Credits; and other matters related thereto.

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08. RESOLUTIONS:

- **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.**
- **No. 2023-06 authorizing the execution & delivery of an Inducement Agreement and Millage Rate Agreement by & between Cherokee County, SC and PROJECT SUBMARINE, whereby, under certain conditions, Cherokee County will execute a Fee in Lieu of Tax & Special Source Credit Agreement with respect to a Project in the County whereby the Project would be subject to payment of certain Fees in Lieu of Taxes, and Cherokee County will make available certain credits against fee payments in reimbursement of investment in related qualified infrastructure; and providing for related matters.**

09. INTERIM ADMINISTRATOR MERV BISHOP:

10. ATTORNEY JOE MATHIS:

11. APPOINTMENTS:

12. NEW/OLD/OTHER BUSINESS:

13. ADJOURNMENT

dfp
7/7/23