

CHEROKEE COUNTY COUNCIL AGENDA FOLLOW UP ACTION

DATE PREPARED: 10/17/23

DATE OF ACTION BY COUNCIL: 10/16/23

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 Public Hearing & Regular Meeting of 10/16/23.
- 2) Council approved the minutes of the Regular Meeting of 10/2/23 as received.
- 3) Council approved the claims to be paid for Cherokee County in the amount of \$616,864.19.
- 4) Chairman Spencer opened the Public Hearing on Ordinance No. 2023-20 to repeal the Cherokee County Solid Waste Collection User Fee, etc. No one was present to speak and the public hearing was closed.
- 5) Council approved the motion to adopt the 3rd Reading of Ordinance No. 2023-20 to provide for the repeal of the Solid Waste Collection User Fee and references thereto set forth in the budget ordinance No. 2023-03, and to amend Ordinance No. 2023-03, being the budget ordinance for the County for the fiscal year ending 6/30/24, and to provide for other matters related thereto.
- 6) Council approved the motion to adopt 1st Reading of Ordinance NO. 2023-21 to amend the Agreement for Development for Joint Co. Industrial Park by & between Spartanburg & Cherokee Counties, so as to remove certain property from the park.
- 7) Council approved the motion to adopt 1st Reading of Ordinance No. 2023-22 to amend the Agreement for Development for Joint County Industrial Park by & between Spartanburg & Cherokee Counties to include additional property in Spartanburg Co. as part of the Joint County Industrial Park.
- 8) Council approved the motion to adopt 1st Reading of Ordinance No. 2023-23 to amend the Agreement for Development for Joint County Industrial Park by & between Spartanburg &

Cherokee Counties so as to include additional property in Spartanburg County as part of the Joint County Industrial Park and to remove certain property from the park.

- 9) PWC Chair Tracy McDaniel made the motion coming from the committee to award Bid No. 2024-02 Landfill Scrap Metal to Metal Recycling Services, LLC for \$140/net ton. Council voted in favor.
- 10) PWC Chair Tracy McDaniel made the motion coming from the committee to award Bid No. 2024-03 Limb & Brush Grinding to Greentree for \$59,299. Council voted in favor.
- 11) Administrator Bishop made comments regarding Policy on Public Comments. Attorney Mathis & I have met regarding amending Chapter 2, Article 1, Section 2-2 of the Cherokee Co. Code of Ordinances addressing public input. Copies are at your desk, please take them, review them, and give me your comments/concerns. The ordinance will be on the agenda of 11/6/23 for 1st reading.
- 12) Council approved the motion to again give our employees the option to cash out their accumulated vacation for 2023.
- 13) Administrator Merv Bishop informed council of the comprehensive Plan Public Kickoff meeting which will be Thursday, 10/26/23, 6 pm here in Council Chambers.
- 14) Council approved the motion to allow Administrator Bishop to spend \$250,000 from the ARF monies to finish the upgrade project at the Alma School for E911 & Emergency Management.
- 15) Council went into Executive Session at 5:16 PM on two matters: 1) pursuant to Section 30-4-70(a)(2) for the receipt of legal advice where the legal advice relates to pending claims or other matters covered by the attorney-client privilege; and 2) pursuant to Section 30-4-70(a)(5) for discussion of matters relating to the proposed location, expansion or the provision of services encouraging location of industries or other businesses in the area served by the public body.
- 16) Council came out of Executive Session at 7:30 PM. No vote or action was taken by council while in Executive Session.
- 17) Chairman Spencer reminded council of two upcoming events: 1) Spartanburg Regional Hospice Service of Remembrance Tuesday, 10/17/23, 3 pm at Cherokee Co. Medical Center; and 2) groundbreaking event at Cherokee Commerce Center 85, Wed., 10/18/23, 9:30 am.
- 18) As there was no other business to come before council at this time, Chairman Spencer adjourned the meeting at 7:32 PM.

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