

CHEROKEE COUNTY COUNCIL AGENDA FOLLOW UP ACTION

DATE PREPARED: 11/21/23

DATE OF ACTION BY COUNCIL: 11/20/23

TO: County Council, Attorney Joe Mathis & County Supervisors

FROM: Doris F. Pearson, Master Clerk to Council

ACTIONS TAKEN:

- 1) Council adopted the agenda for the PH & Regular Meeting of 11/20/23 as received.
- 2) Council approved the minutes of the Regular Meeting of 11/6/23 as received.
- 3) Council approved the claims to be paid for Cherokee County in the amount of \$615,663.75.
- 4) Council heard from Stephen Amadon regarding traffic/speeding on Cherokee Creek Road.
- 5) Chairman Spencer opened the Public Hearing on 3 ordinances: 1) Ordinance No. 2023-21; Ordinance No. 2023-22 and Ordinance No. 2023-23. No one was present to speak and the public hearing was closed.
- 6) Council approved the motion to adopt Resolution No. 2023-07 authorizing the execution & delivery of a Passthrough Appropriations Agreement by & between the County and RHP Holdings 1, LLC; and providing for other related matters.
- 7) Council approved the motion to adopt 3rd 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.
- 8) Council approved the motion to adopt 3rd Reading of Ordinance No. 2023-22 to amend the Agreement for Development for Joint County Industrial Park by & between Spartanburg & Cherokee Counties so as to include additional property in Spartanburg Co. as part of the Joint County Industrial Park, and other matters relating thereto.
- 9) Council approved the motion to adopt 3rd 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 and other matters relating thereto.

- 10) Council approved the motion to adopt 2nd Reading of Ordinance No. 2023-24 to amend Chapter 2, Article 1, Section 2-2 of the Cherokee County Code of Ordinances - General.
- 11) Council approved the motion to adopt 2nd Reading of Ordinance No. 2023-25 to amend the Agreement for Development of Joint Co. Industrial/Business Park (City of Spartanburg Economic Development Partnership) by & between Cherokee & Spartanburg Counties, SC, dated as of Dec. 31, 2018, as amended, to enlarge the boundaries of the Joint Co. Industrial & Business Park to include certain real property located in Spartanburg Co. (Bottle Works South, LLC); and other related matters.
- 12) Council approved the 1st Reading of Ordinance No. 2023-26 authorizing the conversion & re-documentation of that certain lease purchase Agreement dated as of 3/1/2000 between Cherokee Co., SC and formerly known Broad River Energy, LLC., and other matters related thereto.
- 13) Attorney Joe Mathis presented the trash schedule for the SWC Dept. for Thanksgiving Holidays.
- 14) Council went into Executive Session at 5:24 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 specifically Project Onward.
- 15) Council came out of Executive Session at 6:27 PM. Attorney Joe Mathis reported that no vote or action was taken by council while in Executive Session.
- 16) Councilman Quay Little appointed Johnny (Jay) Huffstetler to serve on the Cherokee Co. Citizen Planning Commission.
- 17) As there was no other business to come before council at this time, Chairman Spencer adjourned the meeting at 6:28 PM.