

CHEROKEE COUNTY COUNCIL AGENDA FOLLOW UP ACTION

DATE PREPARED: 11/7/23

DATE OF ACTION BY COUNCIL: 11/6/23

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 Regular Meeting of 11/6/23 with the addition of adding Project Nova to Item 11 Executive Session.
- 2) Council approved the minutes of the PH & Regular Meeting of 10/16/23 as received.
- 3) Council approved the claims to be paid for Cherokee County in the amount of \$513,182.72.
- 4) Council heard from Beth Phillips with concerns regarding a Dollar General Store going up in their neighborhood on Hwy. 150.
- 5) Council heard from Christopher LeMaster with concerns regarding a Dollar General Store in their neighborhood on Hwy. 150.
- 6) Council heard from David Stepp with concerns about traffic & safety with Dollar General going up on Hwy. 150.
- 7) Council approved the motion to adopt 2nd 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 2nd 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 2nd 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 1st 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 1st 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) Administrator Merv Bishop reported to council that the Christmas Tree Lighting Event again this year is scheduled for Tuesday, 11/28/23, 6 to 8 PM. Mr. & Mrs. Clause will be here, free hot chocolate & cookies; a station for children to write letters to Santa; and live entertainment from the choirs of Cherokee Co. Disabilities & Special Needs, the Blacksburg High School Choir and the Gaffney High School Choir.
- 13) Administrator Merv Bishop presented change orders for the state agency complex: 1) Probation & Parole personnel wanted casework stations deleted from their office for a savings of (\$11,283); 2) add a privacy panel to DSS reception window - +\$998.25; 3) add an ice maker to break area in the commons space +\$4,164.82; and 4) add seven receptacles requested by Probation & Parole and DSS +\$2,117.50. Making all these changes comes to a total balance with a credit of \$4,002.43. Council voted in favor of these changes.
- 14) Council went into Executive Session at 5:30 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 Dragonfly and Project Nova.
- 15) Council came out of Executive Session at 6:40 PM. Attorney Joe Johnson reported that no vote or action was taken by council while in Executive Session.
- 16) Chairman Spencer reminded council of an upcoming event to attend the Official Ribbon Cutting Ceremony for Patriots Energy Group Compressor Station, 11/8/23, 9-11 AM, 111 Peniel Way, Blacksburg.
- 17) As there was no other business to come before council at this time, Chairman Spencer adjourned the meeting at 6:42 PM.