

CHEROKEE COUNTY

110 RAILROAD AVENUE
GAFFNEY, SC 29340-3136
TELEPHONE (864) 487-2560
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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 MEETING COUNTY COUNCIL
MONDAY, NOVEMBER 20, 2023, 5:00 PM.
CHEROKEE COUNTY ADMINISTRATION BUILDING
COUNTY COUNCIL CHAMBERS, 1ST FLOOR
110 RAILROAD AVENUE, GAFFNEY, SC 29340**

- 1. CALL TO ORDER: Chairman Tim Spencer**
- 2. INVOCATION:**
- 3. ROLL CALL:**
- 4. ADOPT AGENDA:**
- 5. APPROVAL OF MINUTES: Regular Meeting of 11/6/23**
- 6. APPROVAL OF CLAIMS FOR CHEROKEE COUNTY IN THE AMOUNT OF \$615,663.75.**
- 7. PRESENTER: Stephen Amadon regarding traffic/speeding on Cherokee Creek Road**
- 8. PUBLIC HEARINGS:**
 - **Ordinance No. 2023-21 to amend the Agreement for Development for Joint County Industrial Park by & between Spartanburg County & Cherokee County, SC, so as to remove certain property from the Park, and other matters relating thereto. (Holroyd Precision Rotors, Inc.)**
 - **Ordinance No. 2023-22 to amend the Agreement for Development for Joint County Industrial Park by & between Spartanburg County and Cherokee County, SC, so as to include additional property in Spartanburg County as part of the Joint County Industrial Park, and other matters relating thereto. (Spartanburg 100, LLC; Cowford Land Company, Inc; NP BGO Spartanburg Commerce Center, LLC; Flatwood Farms, LLC; John Dodd Phase II Property Owner, LLC; John Dodd Phase I Property Owner, LLC; Tyger Ridge Industrial Owner, LLC).**

08. PUBLIC HEARINGS CONTINUED:

- Ordinance No. 2023-23 to amend the Agreement for Development for Joint County Industrial Park by & between Spartanburg County & Cherokee County, SC, so as to include additional property in Spartanburg County as part of the Joint County Industrial Park, to remove certain property from the park, and other matters relating thereto (RG Spartanburg 221, LLC and NP BGO Spartanburg Commerce Center, LLC).

09. 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.

10. ORDINANCES:

- 3rd Reading for Ordinance No. 2023-21 to amend the Agreement for Development for Joint County Industrial Park by & between Spartanburg & Cherokee Counties, SC, so as to remove certain property from the Park, and other matters relating thereto. (Holroyd Precision Rotors, Inc.0
- 3rd Reading of Ordinance No. 2023-22 to amend the Agreement for Development for Joint County Industrial Park by & between Spartanburg County and Cherokee County, SC, so as to include additional property in Spartanburg County as part of the Joint County Industrial Park, and other matters relating thereto. (Spartanburg 100, LLC; Cowford Land Company, Inc; NP BGO Spartanburg Commerce Center, LLC; Flatwood Farms, LLC; John Dodd Phase II Property Owner, John Dodd Phase I Property Owner, LLC; Tyger Ridge Industrial Owner, LLC0
- 3rd Reading of Ordinance No. 2023-23 to amend the Agreement for Development for Joint County Industrial Park by & between Spartanburg County and Cherokee County, SC, so as to include additional property in Spartanburg County as part of the Joint County Industrial Park, to remove certain property from the park, and other matters relating thereto. (RG Spartanburg 221, LLC and NP BGO Spartanburg Commerce Center, LLC)
- 2nd Reading of Ordinance No. 2023-24 to amend Chapter 2, Article 1, Section 2-2 of the Cherokee County Code of Ordinances – General.
- 2nd Reading of Ordinance No. 2023-25 authorizing an amendment to the Agreement for Development of Joint County Industrial/Business Park (City of Spartanburg Economic Development Partnership) by & between Cherokee County and Spartanburg County, SC, dated as of December 31, 2018, as amended, to enlarge the boundaries of the Joint County Industrial and Business Park to include certain real property located in Spartanburg County (Bottle Works South, LLC); and other related matters.

10. ORDINANCES CONTINUED:

- 1st Reading of Ordinance No. 2023-26 authorizing (1) the conversion and re-documentation of that Certain Lease Purchase Agreement dated as of March 1, 2000 between Cherokee County, SC (The “County”) and Broad River OL-1, LLC, Broad River OL-2, LLC, Broad River OL-3, LLC, and Broad River OL-4, LLC and formerly known as Broad River Energy, LLC (The “Company”), including all amendments and incentive arrangements set forth therein, pertaining to certain existing facilities located within the county; (2) the ten-year extension of the term of the Incentive Agreement arrangement set for therein; (3) the execution and delivery of one or more agreements, instruments, and other documents in connection with such conversion and re-documentation; and (4) other matters relating thereto.

11. ATTORNEY JOE MATHIS:

- Trash Schedule

12. EXECUTIVE SESSION regarding two matters:

- 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.
- 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.

13. ACTION TO BE TAKEN FOLLOWING EXECUTIVE SESSION:

14. APPOINTMENTS:

15: NEW/OLD/OTHER BUSINESS:

16. ADJOURNMENT

dfp

11/17/23