

CHEROKEE COUNTY

110 RAILROAD AVENUE
GAFFNEY, SC 29340-3136
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COUNTY ADMINISTRATOR
MERV BISHOP

ASSISTANT ADMINISTRATOR
AMANDA R. WALKER

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 OF COUNTY COUNCIL
MONDAY, 12/4/23 @ 5 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: the Public Hearing & Regular Meeting of 11/20/23.**
- 6. APPROVAL OF CLAIMS FOR CHEROKEE COUNTY IN THE AMOUNT OF: \$585,479.78.**
- 7. ACTION ITEM: Cherokee County Council Scheduled Meeting Dates for 2024.**
- 8. PUBLIC HEARING:**
 - **Ordinance No. 2023-24 to amend Chapter 2, Article 1, Section 2-2 of the Cherokee County Code of Ordinances – General.**
- 9. ORDINANCES:**
 - **3rd Reading of Ordinance No. 2023-24 to amend Chapter 2, Article I, Section 2-2 of the Cherokee County Code of Ordinances – General.**

09. ORDINANCES CONTINUED:

- **2nd Reading for 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 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.**

10. ADMINISTRATOR MERV BISHOP:

- **Propose Change Orders/State Agency Complex**
- **Cherokee County Economic Development Corporation**
- **Cherokee County Animal Shelter**

11. ATTORNEY JOE MATHIS:

- 12. EXECUTIVE SESSION:** pursuant to Section 30-4-70 (a)(2) for the discussion of matters and receipt of legal advice where the legal advice relates to the position of a public agency and/or other matters covered by the attorney-client privilege.

13. ACTION TO BE TAKEN FOLLOWING EXECUTIVE SESSION:

14. APPOINTMENTS:

15. NEW/OLD/OTHER BUSINESS:

- 16. REMINDER:** Council is invited to attend Christmas at the Chamber, Thursday, 12/7/23, drop-in from 12-2 PM.

17. ADJOURNMENT: