

# 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, DECEMBER 18, 2023, 5:00 PM.  
CHEROKEE COUNTY ADMINISTRATION BUILDING  
COUNTY COUNCIL CHAMBERS, 1<sup>ST</sup> 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: Public Hearing & Regular Meeting of 12/4/23.**
- 6. APPROVAL OF CLAIMS FOR CHEROKEE COUNTY IN THE AMOUNT OF \$535,161.19.**
- 7. PUBLIC HEARING:**
  - **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.**
- 8. PRESENTOR: Humane Society President**

09. ORDINANCE:

- 3<sup>rd</sup> 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 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.

10. ADMINISTRATOR MERV BISHOP:

11. ATTORNEY JOE MATHIS:

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. REMINDER: Everyone is invited to attend our Christmas Dinner located in the Training Room on 2<sup>nd</sup> Floor, directly above us.

17. ADJOURNMENT

***MERRY CHRISTMAS & HAPPY NEW YEAR***