

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 REGULAR MEETING OF COUNTY COUNCIL

TUESDAY, 1/16/24 @ 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 1/2/24.**
- 6. APPROVAL OF CLAIMS FOR CHEROKEE COUNTY IN THE AMOUNT OF: \$591,246.71.**
- 7. ATTORNEY JOE MATHIS:**
- 8. EXECUTIVE SESSION: pursuant to Section 30-4-70(a)(5) discussion of matters relating to the proposed location, expansion, or the provision of services encouraging location or expansion of industries or other businesses in the area served by the public body, specifically Project Onward.**
- 9. ACTION TO BE TAKEN FOLLOWING EXECUTIVE SESSION:**
- 10. ORDINANCES:**
 - **2nd Reading of Ordinance No. 2024-01 to amend and update certain parts of the Cherokee County Code of Ordinances – Chapter 13 – Land Development Regulations.**

10. ORDINANCES CONTINUED:

- **3rd 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 Arrangement set forth herein; (3) the execution & 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. ADMINISTRATOR MERV BISHOP:

12. ASST. ADMINISTRATOR AMANDA WALKER:

13. APPOINTMENTS:

14. NEW/OLD/OTHER BUSINESS:

15. REMINDER: Council is invited to attend the Cherokee Co. Alcohol & Drug Abuse Commission CARF Breakfast Thursday, 1/18/24, 9:00 AM, 201 W. Montgomery Street.

16. ADJOURNMENT:

dfp
1/12/24