

CHEROKEE COUNTY

110 RAILROAD AVENUE
GAFFNEY, SC 29340-3136
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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



COUNTY ADMINISTRATOR
MERV BISHOP

ASSISTANT ADMINISTRATOR
AMANDA R. WALKER

(AMENDED)

**AGENDA FOR THE PUBLIC HEARING & REGULAR MEETING OF COUNTY COUNCIL
MONDAY, JUNE 24, 2024, 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 6/3/24.**
- 6. APPROVAL OF CLAIMS FOR CHEROKEE COUNTY IN THE AMOUNT OF: \$512,475.75.**
- 7. PRESENTER: Darrin Brown, Cherokee Landscaping regarding C-Paving Contract**
- 8. RESOLUTIONS:**
 - No. 2024-04 Inducement Resolution providing for a Fee in Lieu of Tax Agreement between Cherokee County and PROJECT CHARM.**
 - No. 2024-03 to provide certification as provided by the South Carolina Abandoned Buildings Revitalization Act of 2013 (SC Code Section 12-67-109 et seq) for the building at 731 Chesnee Hwy., Gaffney, South Carolina.**
 - No. 2024-05 approving Cherokee County's participation in the proposed settlement of Opioid-Related Claims against the Kroger Co.**

09. PUBLIC HEARINGS:

- **Ordinance No. 2024-17 authorizing the execution & delivery of a Memorandum of Understanding regarding Road Construction Reimbursement by & between Cherokee County, SC and Exel, Inc.; and other matters related thereto.**
- **Proposed Ordinances adopting Operating Budget for the period of July 1, 2024 through June 30, 2025 for the Cherokee County General Fund, Grassy Pond Fire District, Cherokee Creek Fire District, Corinth Fire District, Buffalo Fire District, CKC Fire District, Antioch Fire District, The Gaffney Fire Protections District, Blacksburg Fire District, Goucher/White Plains Fire District, and DMW Fire District.**
- **Ordinance No. 2024-18 to amend the Agreement for Development for Joint County Industrial Park by & between Spartanburg & Cherokee Counties, SC, so as to include additional property in Spartanburg Co. as part of the Joint County Industrial Park, and other matters relating thereto. (CP Logistics Apple Valley V, LLC, and Palmetto Operating Company, LLC)**

10. BID OPENING: Administrator Merv Bishop

- **RFP 2024-13 Scrap Metal at the Landfill**
- **2024-14 Flooring @ Law Enforcement Center**

11. ORDINANCES:

- **1st Reading of Ordinance No. 2024-19 to authorize & approve an Agreement for the Development of a Joint Industrial & Business Park (Morgan & Henry JOF ESA II, LLC – Stadium Park) by & between Cherokee & Spartanburg Counties, such Industrial & Business Park to be geographically located in Cherokee & Spartanburg Counties and established pursuant to Section 4-0-170 of the Code of Laws of SC, 1976, as amended; and other matters related thereto.**
- **1st Reading of Ordinance No. 2024-20 authorizing the Lease Renewal of County Property to Clemson University (Clemson Cooperative Extension Service).**
- **2nd Reading of Ordinance No. 2024-18 to amend the Agreement for Development for Joint County Industrial Park by & between Spartanburg & Cherokee Counties, SC, so as to include additional property in Spartanburg**

11. ORDINANCES CONTINUED:

County as part of the Joint County Industrial Park, and other matters relating thereto. (CP Logistics Apple Valley V, LLC, and Palmetto Operating Company, LLC)

- **3RD Reading of Ordinance No. 2024-17 authorizing the execution & delivery of a Road Construction & Reimbursement Agreement by & between Cherokee County, SC and Excel, Inc.; and other matters related thereto.**
- **3rd Reading of Ordinances No. 2024-06 adopting a budget for the County of Cherokee to provide for the levying of taxes & fees for county purposes for the Fiscal Year beginning 7/1/24 and ending 6/30/25 and declaring that the same shall constitute the budget of the County of Cherokee.**
- **3rd Reading of Ordinances adopting a budget proposed by the County Administrator containing estimates of proposed revenues & expenditures by the County of Cherokee for the following fire districts for the fiscal year beginning 7/1/24 and ending 6/30/25:**
 - **No. 2024-07 – Cherokee Creek VFD**
 - **No. 2024-08 – CKC VFD**
 - **No. 2024-09 – Corinth VFD**
 - **No. 2024-10 – DMW (Draytonville, McKown’s Mtn. & Wilkinsville) VFD**
 - **No. 2024-11 – The Gaffney Fire Protection Area**
 - **No. 2024-12 – Goucher/White Plains VFD**
 - **No. 2024-13 – Grassy Pond VFD**
 - **No. 2024-14 - Antioch VFD**
 - **No. 2024-15 – Blacksburg Fire District**
 - **No. 2024-16 - Buffalo Fire District**

12. ADMINISTRATOR MERV BISHOP:

- **Extend our C-Fund Paving Contract with Cherokee Landscaping for projects that are currently under development.**

13. ASST. ADMINISTRATOR AMANDA WALKER:

14. ATTORNEY JOE MATHIS:

15. **ADMENDED** 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 Charm.
- Pursuant to SC Code Section 30-4-70(a)(2) discussion of negotiations incident to proposed contractual arrangements and proposed sale or purchase of property, the receipt of legal advice where the legal advice relates to a pending, threatened, or potential claim or other matters covered by the attorney-client privilege, settlement of legal claims, or the position of the public agency in other adversary situations involving the assertion against the agency of a claim for the following:
 - Pending litigation – Moore v. Culbertson v. Cherokee County / 2022CP1100006
 - Pending litigation – Gault v. Cherokee County / 2021CP11004-48
 - Coroner's Office
- Pursuant to SC Code Section 30-4-70(a)(1) for discussion of employment, appointment, compensation, promotion, discipline, or release of an employee, a student, or a person regulated by a public body or the appointment of a person to a public body – E911 Communications Department.

16. ACTION TO BE TAKEN FOLLOWING EXECUTIVE SESSION:

17. APPOINTMENTS:

18. NEW/OLD/OTHER BUSINESS:

19. ADJOURNMENT: