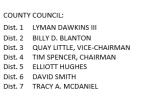
CHEROKEE COUNTY

110 RAILROAD AVENUE GAFFNEY, SC 29340-3136 TELEPHONE (864) 487-2560 TELEFAX (864) 487-2594



MASTER CLERK TO COUNCIL DORIS PEARSON



COUNTY ADMINISTRATOR MERV BISHOP

ASSISTANT ADMINISTRATOR AMANDA R. WALKER

AGENDA FOR REGULAR MEETING OF COUNTY COUNCIL MONDAY, JULY 1, 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: Public Hearing & Regular Meeting of 6/24/24.
- 6. APPROVAL OF CLAIMS FOR CHEROKEE COUNTY IN THE AMOUNT OF \$334,941.83.
- 7. ORDINANCES:
 - 3rd Reading of Ordinance No. 2024-18 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, and other matters relating thereto. (CP Logistics Apple Vally V, LLC, and Palmetto Operating Company, LLC.)
 - 2nd 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 4-1-170 of the Code of Laws of SC 1976, as amended; and other matters related thereto.
 - 2nd Reading of Ordinance No. 2024-20 authorizing the Lease Renewal of County Property to Clemson University (Clemson Cooperative Extension Service).

08. JUDICIAL SERVICES COMMITTEE CHAIR BILL BLANTON:

- Bid 2024-14 Flooring @ Law Enforcement Center
- **09. ADMINISTRATOR MERV BISHOP:**
 - RFP 2024-13 Scrap Metal at the Landfill

10. ATTORNEY JOE MATHIS:

• EXECUTIVE SESSION: 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 Maple Leaf".

11. ACTION TO BE TAKEN FOLLOWING EXECUTIVE SESSION:

12. APPOINTMENTS:

- Upstate Workforce Investment Board
- **13. NEW/OLD/OTHER BUSINESS:**
- 14. ADJOURNMENT:

dfp 6/28/24