

DATE: 7/2/24 FILE NO: DATE617

TO: Cherokee County Council

SUBJECT: Minutes of Regular Meeting, 7/1/24

There was a Regular Meeting of County Council Monday, 7/1/24, 5:05 PM in Council Chambers. Chairman Tim Spencer presided with Lyman Dawkins leading in prayer. All councilmembers were present along with Admin. Merv Bishop, Attorney Joe Mathis and Master Clerk Doris F. Pearson. The news media was informed by agenda and it was posted in accordance with the SCFOIA. There were 2 news media and 10 visitors present.

Councilman Tracy McDaniel made the motion to adopt the agenda of the Regular Meeting of 7/1/24 as received and posted in accordance with the SCFOIA. Quay Little seconded and council voted in favor.

Councilman Quay Little made the motion to approve the minutes of the Public Hearing & Regular Meeting of 6/24/24 as received. Lyman Dawkins seconded and council voted in favor.

Councilman Lyman Dawkins made the motion to approve the claims in the amount of \$334,941.83 as received. Bill Blanton seconded and council voted in favor.

Councilman Quay Little made the motion to adopt 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 Co. as part of the Joint County Industrial Park, and other matters relating thereto. (CP Logistics Apple Vally V, LLC, and Palmetto Operating Company, LLC). David Smith seconded and council voted in favor.

Councilman Quay Little made the motion to adopt 2nd Reading of Ordinance No. 2024-19 to authorize & approve an Agreement for 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. Lyman Dawkins seconded and council voted in favor.

Councilman Tracy McDaniel made the motion to adopt 2nd Reading of Ordinance No. 2024-20 authorizing the Lease Renewal of County Property to Clemson University (Clemson Cooperative Extension Service). Quay Little seconded and council voted in favor.

JSC Chairman Billy Blanton made the motion coming from the committee to award Bid No. 2024-14 Flooring @ Law Enforcement Center to JMT Commercial Flooring for their bid price of \$27,800. Tracy McDaniel seconded and council voted in favor.

Councilman David Smith made the motion to award Bid No. 2024-13 Scrap Metal at the Landfill to Carolina Metal Group for the amount of \$124/net ton. Lyman Dawkins seconded and council voted in favor.

Councilman Bill Blanton made the motion to go into Executive Session @ 5:12 PM 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 Cherokee County served by the public body specifically “Project Maple Leaf”. Lyman Dawkins seconded and council voted in favor.

Councilman David Smith made the motion for council to come out of Executive Session and enter back into the Regular Meeting at 5:55 PM. Lyman Dawkins seconded and council voted in favor. Attorney Mathis stated that no action or vote was taken during Executive Session.

Chairman Tim Spencer made the motion to re-appoint Robyn Hill to serve another term on the Upstate Workforce Board. Quay Little seconded and council voted in favor.

As there was no other business to come before council at this time, Chairman Spencer adjourned the meeting at 5:56 PM.

APPROVED: 7/15/24

BY ITS CHAIR: Tim Spencer

Respectfully submitted,

Doris F. Pearson, Master Clerk to Council