

# 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, AUGUST 19, 2024, 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: PH & Regular Meeting of 8/5/24.**
- 6. APPROVAL OF CLAIMS FOR CHEROKEE COUNTY IN THE AMOUNT OF: \$697,662.91.**
- 7. PUBLIC HEARINGS:**
  - **Ordinance No. 2024-21 (1) repealing Ordinance No. 2023-26; (2) confirming that certain lease purchase agreement dated as of March 1, 2000, between Cherokee County, SC and Broad River Energy LLC, including, all amendments and incentive arrangements set forth therein, is in full force and effect; and (3) other matters relating thereto.**
  - **Ordinance No. 2024-22 authorizing the execution & delivery of a Fire Service Agreement by and among the Cherokee County, City of Gaffney, and Macedonia Fire District; and other matters related thereto.**

**08. ORDINANCES:**

- **3<sup>rd</sup> Reading of Ordinance No. 2024-21 (1) repealing Ordinance No. 2023-26; (2) confirming that certain Lease Purchase Agreement dated as of March 1, 2000, between Cherokee County, SC and Broad River Energy LLC, including, all amendments and incentive arrangements set forth therein, is in full force and effect; and (3) other matters relating thereto.**
- **3rd Reading of Ordinance No. 2024-22 authorizing the execution & delivery of a Fire Service Agreement by and among the Cherokee County, City of Gaffney, and Macedonia Fire District; and other matters related thereto.**

**09. ADMINISTRATOR MERV BISHOP:**

- **911 Capital Project Update**

**10. ASST. ADMINISTRATOR AMANDA WALKER:**

- **Employee Appreciation**

**11. ATTORNEY JOE MATHIS:**

**12. EXECUTIVE SESSION: pursuant to Section 30-4-70(a)(2) regarding two matters:**

- **for the receipt of legal advice where the legal advice relates to pending litigation matters, potential claims and other matters covered by the attorney-client privilege.**
- **discussion of negotiations incident to proposed contractual arrangements and proposed sale or purchase of property.**

**13. ACTION TO BE TAKEN FOLLOWING EXECUTIVE SESSION:**

**14. APPOINTMENTS:**

**15. NEW/OLD/OTHER BUSINESS:**

**16. ADJOURNMENT:**

**dfp  
8/16/24**