

# 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 PUBLIC HEARING & REGULAR MEETING OF COUNTY COUNCIL  
MONDAY, AUGUST 5, 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: Public Hearing & Regular Meeting of 7/15/24.**
- 6. APPROVAL OF CLAIMS FOR CHEROKEE COUNTY: FYB 24/25 - \$923,838.10  
FYB 23/24 - \$ 28,259.47  
GRAND TOTAL - \$952,097.57**
- 7. RECOGNITION: E911 LIEUTENANT MATT LAWSON**
- 8. PRESENTORS:**
  - **Upstate SC Alliance President/CEO John Lummus to update council on the region's economic development activities.**
  - **Spartanburg Community College & Cherokee County Partnership – SPARK Center President Dr. Mikota**

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### 9. PUBLIC HEARING:

- Ordinance No. 2024-19 to authorize and approve an Agreement for the Development of a Joint Industrial & Business Park (Morgan & Henry JOF ESA II, LLC – Stadium Park) by and between Cherokee County and Spartanburg County, such Industrial & Business Park to be geographically located in Cherokee County and Spartanburg County and established pursuant to Section 4-1-170 of the Code of Laws of S. C., 1976, as amended; and other matters related thereto.

### 10. ORDINANCES:

- 3<sup>rd</sup> 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.
- 2<sup>nd</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.
- 2<sup>nd</sup> Reading of Ordinance No. 2024-22 authorizing the execution & delivery of a Fire Service Agreement by & among the Cherokee County, City of Gaffney, and Macedonia Fire District; and other matters related thereto.

### 11. ADMINISTRATOR MERV BISHOP:

- Motion to ratify minutes: action taken on upgrade of the Radio Communications, Alma Renovations, bailer for Recycling, lifts for Vehicle Maintenance, and Special Ops Trailer & Hazmat Truck Project in relations to American Rescue Funds.
- South Carolina Department of Commerce Grant Award Agreement
- Request permission to go out for Design-Bid for the construction of the new Coroner's Office

### 12. ASST. ADMINISTRATOR AMANDA WALKER:

- Request permission to go out for bid for a Commercial Chain Link Fence for the C&D Landfill

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### 13. ATTORNEY JOE MATHIS:

- Approve Abandonment, Release & Termination of Easement -Kingfisher Energy Holdings, LLC.
- 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”.
  - Section 30-4-70(a)(2) discussion of matters relating to the proposed contractual arrangements for the new Public Works Facility.

### 14. ACTION TO BE TAKEN FOLLOWING EXECUTIVE SESSION:

### 15. APPOINTMENTS:

### 16. NEW/OLD/OTHER BUSINESS:

### 17. ADJOURNMENT:

dfp  
8/2/24