CHEROKEE COUNTY

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

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



ASSISTANT ADMINISTRATOR AMANDA R. WALKER

REGULAR MEETING OF COUNTY COUNCIL TUESDAY, SEPTEMBER 3, 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 8/19/24.
- 6. APPROVAL OF CLAIMS FOR CHEROKEE COUNTY in the amount of \$451,718.33.
- 7. PROCLAMATION: proclaiming the month of September, 2024 as "National Preparedness Month".
- 8. RESOLUTION:
 - 2024-06 consenting to the Assignment of Interests of Bericap SPE, LLC of: (I) the
 Fee in Lieu of Tax Agreement by & among Cherokee County, SC, Bericap SPE, LLC, and
 Bericap SC, LLC dated December 1, 2007, (II) the Infrastructure Finance Agreement
 between Cherokee County, SC and Bericap SPE, LLC dated December 1, 2007, and
 (III) the Infrastructure Finance Agreement among Cherokee County, SC, Bericap SPE,
 LLC, and Bericap SC, LLC dated November 5, 2012.

9. ADINISTRATOR MERV BISHOP:

 Request permission to review/revise the current agreement with Cherokee County School District pertaining to athletic fields located at the Cherokee County Recreation District.

PAGE 2 – AGENDA FOR REGULAR MEETING, 9/3/24

- 10. ASST. ADMINISTRATOR AMANDA WALKER:
- 11. BID OPENINGS:
 - 2025-02 Lock Repair & Replacement at CCDC
 - 2025-03 Bunk Beds at CCDC
 - 2024-04 Fencing at the Landfill
 - 2025-05 Pavement Preservation Project
 - 2025-06 C-Funds Paving Project
- 12. ACTION TO BE TAKEN FOLLOWING EXECUTIVE SESSION:
- **13. APPOINTMENTS:**
 - Local Accommodations Tax Advisory Committee
- 14. NEW/OLD/OTHER BUSINESS:
- 15. ADJOURNMENT:

dfp 8/30/24