

CHEROKEE COUNTY

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

COUNTY COUNCIL:

Dist. 1 VACANT
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



COUNTY ADMINISTRATOR
MERV BISHOP

ASSISTANT ADMINISTRATOR
AMANDA R. WALKER

**REGULAR MEETING OF COUNTY COUNCIL
MONDAY, OCTOBER 7, 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: Regular Meeting, Monday, 10/7/24, 5 PM.**
- 5. APPROVAL OF MINUTES: Regular Meeting of 9/16/24 & Special Call Meeting 9/24/24.**
- 6. APPROVAL OF CLAIMS FOR CHEROKEE COUNTY in the amount of \$1,134,475.94.**
- 7. RESOLUTION:**
 - **No. 2024-07 approving, ratifying and consenting to the transfer and assignment to, and assumption by, Tribal Propco LLC of a certain existing FILOT Agreement to which the county is a party (the “FILOT Agreement”) and other matters thereto.**
- 8. ORDINANCE:**
 - **2nd Reading of Ordinance No. 2024-25 authorizing the execution & delivery of a Fee in Lieu of Tax and Special Source Revenue Credit Agreement by & between Cherokee County, SC and Nestle USA, INC. with respect to certain economic development property in the county, whereby such property will be subject to certain payments in Lieu of Taxes, including the provision of certain special source revenue credits; and other matters related thereto.**

PAGE 2 – AGENDA FOR REGULAR MEETING, 10/7/24

09. ADMINSTRATOR MERV BISHOP:

10. ASST. ADMINISTRATOR AMANDA WALKER:

11. ATTORNEY JOE MATHIS:

12. BID OPENINGS:

- **No. 2025-09 HVAC Rooftop Replacement Units at Cherokee County Courthouse**
- **No. 2024-10 Windows and Exteriors at CCCAD**

13. NEW/OLD/OTHER BUSINESS:

14. ADJOURNMENT:

dfp
10/3/24