

## CHEROKEE COUNTY COUNCIL AGENDA FOLLOW UP ACTION

DATE PREPARED: 12/03/24

DATE OF ACTION BY COUNCIL: 12/02/24

TO: County Council, Administration, Attorney Joe Mathis & County Supervisors, others

FROM: Doris F. Pearson, Master Clerk to Council

### ACTIONS TAKEN:

- 1) Council adopted the agenda for the PH & Regular Meeting of 12/2/24 as received, amended & posted in accordance with the SCFOIA.
- 2) Council approved the minutes of the Regular Meeting of 11/18/24 as received.
- 3) Council approved the claims in the amount of \$456,870.99 to be paid for Cherokee County.
- 4) Attorney Monier (MO) Abusaft did not show.
- 5) Chairman Spencer opened the floor for anyone to speak regarding several notices: Ordinance No. 2024-29 for Development of Joint Co. Industrial Park by & between Spartanburg & Cherokee Co.; Ordinance No. 2024-30 to amend the Agreement for Development for Joint County Industrial Park by & Between Spartanburg & Cherokee Counties; and Ordinance No. 2024-31 to authorize the execution & delivery of an Amended & Restated Agreement for Development of Joint Co. Industrial /Business Park for City of Spartanburg Economic Development Partnership Park with Cherokee Co. No one was present and the Public Hearing was closed.
- 6) Council adopted 3rd Reading of Ordinance No. 2024-29 to amend the Agreement for Development for Joint County Industrial Park between Sptg. for UCP Building 1 Owner, LLC.
- 7) Council adopted 3rd Reading of Ordinance No. 2024-30 to amend the Agreement for Development for Joint County Industrial Park between Sptg. Co. for Novara Realty, LLC, Carbotech Mfg., LLC, and Cowpens 5365, LLC.
- 8) Council adopted 3rd Reading of Ordinance No. 2024-31 authorizing the execution & delivery of an Amended & Restated Agreement for Development of Joint County Industrial/Business Park (City of Spartanburg Economic Development Partnership Park) with Cherokee County.
09. Council adopted 1<sup>st</sup> Reading of Ordinance No. 2024-32 authorizing the execution & delivery of an Infrastructure Credit Agreement between Cherokee Co. & Project Charm.

10. PWC Chairman Tracy McDaniel made the motion coming from the committee to award Bid No. 2025-12 Hurricane Storm Debris/Limb & Brush to BMP Construction for their low bid of \$70,000.
11. Administrator Merv Bishop reported that two bids were received for RFP #2025-13 Consulting Services for Disaster Recovery & FEMA Public Assistance: 1) Integrated Solutions, Edwardsville, IL. and 2) iParamerics, LLC, Alpharetta, Ga. Merv stated that he and the Finance Director will review these and report back to the Finance Committee at the next scheduled meeting of 12/16/24.
12. Administrator Bishop reminded council that Tuesday, 12/3/24, is the Christmas Tree Lighting out front of the Admin. Bldg., at 6 PM. We have a lot planned for everyone to enjoy.
13. Council went into Executive Session at 5:20 PM pursuant to Section 30-4-70(a)(2) on two matters 1) for receipt of legal advice; and 2) discussion of negotiations regarding the Coroner's Office.
14. Council came out of Executive Session at 5:59 PM. No action or vote was taken during Executive Session.
15. Council approved the motion to pay \$55,000 to COC Brandy McBee for full & complete settlement of the lawsuit and to pay it from the Contingency Account.
16. Councilman David Smith re-appointed Jason Panther & Brad Howington to serve another term on the Buffalo Fire District.
17. Councilman David Smith re-appointed Gayle Phillips to serve another year on the Commission on Alcohol & Drug Abuse Board.
18. Councilman David Smith re-appointed Linda Falls to serve another term on the Library Board.
19. Councilman David Smith re-appointed Darrin Brown to serve another term on the Tax Assessor/Board of Appeals.
20. Councilman Bill Blanton appointed Gale Jackson to serve a term on the Commission on Alcohol & Drug Abuse Board.
21. Councilman McDaniel re-appointed Amanda Walker to serve another term on the Commission of Alcohol & Drug Abuse Board.

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**22. Council Chair Spencer appointed Billy Blanton to serve on the Appalachian COG Board.**

**23. Councilman Elliott Hughes made the motion to give Thorne Ambulance a 60 day notice that we are going to end our contract with them for our ambulance service. Motion failed in a tie vote.**

**24. As there was no other business to come before council at this time, Chairman Spencer adjourned the meeting at 6:04 PM.**