CHEROKEE COUNTY

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

COUNTY COUNCIL: Dist. 1 TERESA CORRY BONNER Dist. 2 BILLY D. BLANTON Dist. 3 DONNIE L. HARDIN Dist. 4 TIM SPENCER, CHAIRMAN Dist. 5 ELLIOTT HUGHES Dist. 6 DAVID SMITH, VICE CHAIRMAN Dist. 7 TRACY A. MCDANIEL

MASTER CLERK TO COUNCIL DORIS PEARSON



PUBLIC HEARING & REGULAR MEETING OF COUNTY COUNCIL MONDAY, JUNE 2, 2025, 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 5/19/25.
- 6. APPROVAL OF CLAIMS FOR CHEROKEE COUNTY in the amount of \$447,682.15.
- 7. PUBLIC HEARING: Ordinance No. 2025-10 to amend the Agreement for Development for Joint County Industrial Park by & between Spartanburg & Cherokee Counties, so as to include additional property in Spartanburg Co. as part of the Joint County Industrial Park, and other matters related thereto.
- 8. ORDINANCES:
 - 3rd Reading of Ordinance No. 2025-10 to amend the Agreement for Development for Joint County Industrial Park by & between Spartanburg & Cherokee Counties, SC, so as to include additional property in Spartanburg Co. as part of the Joint County Industrial Park, and other matters relating thereto.
 - 2nd Reading of Ordinance No. 2025-22 authorizing the Execution & Delivery of a Fee In Lieu of Tax & Special Source Revenue Credit Agreement by & between Cherokee County, SC and Project Kingfisher 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 the benefits of a Multi-County Industrial & Business Park; and providing for other related matters.

PAGE 2 – AGENDA FOR PH & REGULAR MEETING, 6/2/25

08. ORDINANCES CONTINUED:

- 2nd Reading of Ordinance No. 2025-21 adopting a budget for the County of Cherokee and to provide for the levying of taxes & fees for the county purposes for the fiscal year beginning July 1, 2025 and ending June 30, 2026, etc.
- 2nd Reading of Ordinances adopting a Budget proposed by the County Administrator containing estimates of proposed revenues and expenditures by the County of Cherokee for the Fiscal Year beginning 7/1/2025 and ending 6/30/26 for the following Fire Departments:
 - o 2025-11 Cherokee Creek VFD
 - o 2025-12 CKC VFD
 - 2025-13 Corinth Fire District
 - 2025-14 Draytonville/McKown's Mtn./Wilkinsville Fire District (DMW)
 - 2025-15 Gaffney Fire Protection
 - 2025-16 Goucher/White Plains Fire Dept.
 - 2025-17 Grassy Pond VFD
 - 2025-18 Antioch VFD
 - 2025-19 Blacksburg Fire District
 - 2025-20 Buffalo Fire District
- 09. ADINISTRATOR MERV BISHOP:
- 10. ASST. ADMIN. KRISTY BRADLEY:
- **11. ATTORNEY JOE MATHIS:**
- **12. EXECUTIVE SESSION:**
 - pursuant to Section 30-4-70(a)(2) discussion of negotiations incident to proposed contractual arrangements and proposed sale or purchase of property.
 - pursuant to 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 Cherokee County served by the public body specifically Project Lighting Bolt.
- **13. ACTION TO BE TAKEN FOLLOWING EXECUTIVE SESSION:**
- 14. RESOLUTION: No. 2025-03 authorizing, under certain conditions, the execution & delivery by Cherokee County, SC of a Fee In Lieu of Tax and Special Source Revenue Credit Agreement with Project Lightning Bolt with respect to a project in the county whereby the project would be subject to payment of certain Fees in Lieu of Taxes and providing certain Special Source Revenue Credits.

PAGE 3 – AGENDA FOR THE PUBLIC HEARING & REGULAR MEETING, 6/2/25

15. ORDINANCE: NO. 2025-23 authorizing (1) an amendment to a Lease Agreement entered into by Cherokee County, SC including all amendments and incentive arrangements set forth therein, pertaining to certain existing facilities located within the County ("Existing Agreement"); (2) the tenyear (10 yr.) extension of the term of the incentive arrangement set forth in the Existing Agreement, including the modification and extension of the Special Source Revenue Credits provided under the Existing Agreement; (3) the transfer of certain property subject to the Existing Agreement from the County to the Lessee or its assignee and the grant of certain easements on the remaining property subject to the Existing Agreement, instruments, and other documents in connection with such extension and amendment to the Existing Agreement; (5) the execution & delivery of a Fee in Lieu of Tax and Special Source Revenue Credit Agreement by & between the County and Project Lightning Bolt 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 (6) other matters relating thereto.

16. NEW/OLD/OTHER BUSINESS:

17. ADJOURNMENT:

dfp 5/30/25