

DATE: 10/10/25 FILE NO: DATE657
TO: Cherokee County Council
SUBJECT: Minutes of Special Call Meeting Friday, 10/10/25

There was a Special Call Meeting Friday, 10/10/25, 12 Noon in Council Chambers. Chairman Tim Spencer presided with Merv Bishop leading prayer. All council members were present along with Administrator Bishop, Asst. Admin. Bradley, Attorney Joe Mathis and Master Clerk Doris Pearson. The news media was informed by agenda and it was posted in accordance with the SCFOIA. No news media was present. There were 9 visitors.

Councilman Tracy McDaniel made the motion to adopt the agenda of the Special Call Meeting of Friday, 10/10/25 as received and posted in accordance with the SCFOIA. David Smith seconded and council voted in favor.

Councilman David Smith made the motion to go into Executive Session at 12:02 PM pursuant to Section 30-4-70(a)(2) discussion of negotiations incident to proposed sale of county property specifically Broad River Electric Facility. Tracy McDaniel seconded and council voted in favor.

Councilman David Smith made the motion to come out of Executive Session at 1:15 PM. Donnie Hardin seconded and council voted in favor.

Councilman David Smith made the motion to authorize the County Administrator to continue negotiations with Project Dry Fly, including execution of documents incidental to the proposed contractual arrangements and terms discussed in executive session, for the lease/sale of the former Broad River Electric Building and real property associated therewith. Any contract will require an ordinance, including three readings and a public hearing. Donnie Hardin seconded. Voting in favor: Donnie Hardin, Tracy McDaniel, Tim Spencer, David Smith, Teresa Bonner and Elliott Hughes. Opposed: Billy Blanton. Motion carried 6 to 1.

As there was no other business to come before council at this time, Chairman Spencer adjourned the meeting at 1:16 PM.

APPROVED: 10/20/25

Respectfully submitted,

BY ITS CHAIR: Tim Spencer

Doris F. Pearson, Master Clerk to Council