DATE: 11/18/25 **FILE NO: DATE659**

TO: Cherokee County Council

SUBJECT: Minutes of PH & Regular Meeting, 11/17/25

There was a Public Hearing & Regular Meeting Monday, 11/17/25, at 5 PM in Council Chambers. Chairman Tim Spencer presided with David Smith leading in prayer. All council members were present along with Admin. Bishop, Asst. Admin. Bradley, Attorney Joe Mathis and Master Clerk Doris F. Pearson. The news media was informed by agenda and it was posted in accordance with the SCFOIA. There were two news media present along with 20 visitors.

Councilman Tracy McDaniel made the motion to adopt the agenda of the PH & Regular Meeting as received and posted in accordance with the SCFOIA. Elliott Hughes seconded and council voted in favor.

Councilman David Smith made the motion to approve the minutes of the PH & Regular Meeting of 11/3/25 as received. Donnie Hardin seconded and council voted in favor.

Councilman Billy Blanton made the motion to approve the claims for Cherokee County in the amount of \$586,217.72. Donnie Hardin seconded and council voted in favor.

Chairman Spencer opened the public hearing on **Ordinance No. 2025-36** to amend the Agreement for Development of a 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. (PIGG TOWN, LLC; MID-SOUTH MANAGAEMENT CO., INC.; JOEY E. HARRISON; PACOLET MILLIKEN, LLC; WILDCAT RENTALS and DRAYTON TOWNHOMES, LLC); No one was present to speak and the public hearing was closed.

Councilman Tracy McDaniel made the motion to adopt the 3rd Reading of Ordinance No. 2025-36 to amend the agreement for development of a Joint County Industrial Park by & between Spartanburg & Cherokee Counties, SC so as to include additional property in Spartanburg County as part of the Joint County Industrial Park, and other matters relating thereto. (Pigg Town, LLC; Mid-South Management Co., Inc.; Joey E. Harrison; Pacolet Milliken, LLC; Wildcat Rentals and Drayton Townhomes, LLC.) David Smith seconded and council voted in favor.

Administrator Bishop introduced Mark Nix & Cody Butts with Inpatient Hospice at Cherokee Medical Center. Mark Nix spoke and told council of the services they offer here in Cherokee County at the Cherokee Memorial Hospital. We help with all issues with the end of life for a family member. We provide care at home and at the hospital. We provide nursing care, social care, emotional & spiritual care and Chaplin services. We care for the family and will carry them for 13 months after their loss. We ask that you spread the word that we are there and we do not limit our counseling or services to anyone.

Administrator Merv Bishop recognized Councilman Tracy McDaniel and shared with him and council his appreciation for the service Tracy has provided for Cherokee County. He stated that Tracy has helped our county to move forward. He congratulated Tracy McDaniel on winning the Board of Public Works Seat and knows that he will continue to serve Cherokee County in that new capacity.

Asst. Admin. Bradley also thanked Tracy McDaniel for his contribution to council and to Cherokee County. I wish you well with your new position.

Councilman David Smith made the motion to go into Executive Session at 5:19 PM pursuant to Section 30-4-70(a)(5) discussion of two matters relating to the proposed location, expansion, or the provision of services encouraging location or expansion of Industries or other businesses in the County area served by the public body specifically 1) Project One-B and 2) CCC-85 LANDCO OWNER, LLC. Donnie Hardin seconded and council voted in favor.

Councilman David Smith made the motion to come out of Executive Session at 5:35 PM. Donnie Hardin seconded and council voted in favor. Attorney Mathis stated no action or vote was taken during Executive Session:

Councilman Tracy McDaniel made the motion to adopt 1st Reading of Ordinance No. 2025-42 authorizing the execution & delivery of a Fee in Lieu of Tax Agreement by & between Cherokee County, SC and Project One-B 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 Credits and will be designated as being in a Multi-Count Industrial & Business Park; and other matters related thereto. Donnie Hardin seconded and council voted in favor.

Councilman Donnie Hardin made the motion to adopt 1st Reading of Ordinance No. 2025-43 authorizing the execution & delivery of a Third Amended & Restated Fee in Lieu of Tax Agreement by & between Cherokee County, SC and CCC-85 LANDCO OWNER, LLC 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 Credits and will be designated as being in a Multi-County Industrial & Business Park; and other matters related thereto. David Smith seconded and council voted in favor.

Councilman Billy Blanton made the motion to re-appoint Mike Ellis to serve another term on the Cherokee Co. Tax Assessor/Board of Appeals. David Smith seconded and council voted in favor.

Councilman Billy Blanton made the motion to re-appoint Delissa Coggins to serve another term on the Cherokee Creek Fire District/Board of Fire Commissioners. Tracy McDaniel seconded and council voted in favor.

Councilman Tim Spencer made the motion to re-appoint Carlton Bridges to serve another term on the Grassy Pond Fire District/Board of Fire Commissioners. David Smith seconded and council voted in favor.

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Councilman Billy Blanton made the motion to re-appoint Mitchell Humphries to serve another term on the Grassy Pond Fire District/Board of Fire Commissioners. David Smith seconded and council voted in favor.

Chairman Tim Spencer recognized Councilman Tracy McDaniel and thanked him for his service on County Council. Cherokee County has accomplished a lot of projects and you have been instrumental in moving forward with all of them. I wish you the best in your new endeavor serving on the Board of Public Works. Councilman Billy Blanton, David Smith, Elliott Hughes, Donnie Hardin & Councilwoman Teresa Bonner all thanked Tracy McDaniel and wished him well as he goes forward in his new position serving Cherokee County.

As there was no other business to come before council at this time, Chairman Spencer adjourned the meeting at 5:43 PM.

APPROVED: <u>12/1/25</u> Respectfully submitted,

BY ITS CHAIR: <u>Tim Spencer</u> Doris F. Pearson, Master Clerk to Council