

CHEROKEE COUNTY

110 RAILROAD AVENUE
GAFFNEY, SC 29340-3136
TELEPHONE (864) 902-2252
TELEFAX (864) 487-2594



COUNTY ADMINISTRATOR
STEVE BRATTON

COUNTY COUNCIL:

Dist. 1 LYMAN DAWKINS III
Dist. 2 MIKE FOWLKES
Dist. 3 QUAY LITTLE, VICE-CHAIRMAN
Dist. 4 TIM SPENCER, CHAIRMAN
Dist. 5 CHARLES MATHIS, JR.
Dist. 6 DAVID SMITH
Dist. 7 TRACY A. MCDANIEL

CLERK TO COUNCIL
DORIS PEARSON

**AGENDA FOR THE REGULAR MEETING OF COUNTY COUNCIL
MONDAY, NOVEMBER 4, 2019, 5:00 P.M.
CHEROKEE COUNTY ADMINISTRATION BUILDING
COUNTY COUNCIL CHAMBERS, 1st FLOOR
110 RAILROAD AVENUE, GAFFNEY, SC 29340**

- 01. CALL TO ORDER: Chairman Tim Spencer**
- 02. INVOCATION:**
- 03. WELCOME VISITORS:**
- 04. ROLL CALL:**
- 05. ADOPT AGENDA:**
- 06. APPROVAL OF MINUTES: Regular Meeting of 10/21/19.**
- 07. APPROVAL OF CLAIMS: for Cherokee County in the amount of \$.**
- 08. PUBLIC WORKS COMMITTEE: Chairman Tracy McDaniel**
- 09. BID OPENING/ADMINISTRATOR STEVE BRATTON: Bid 2020-15 Vehicle Maintenance Fleet Management & Maintenance Services**
- 10. ATTORNEYS JOE MATHIS & JIM THOMPSON:**
- 11. EXECUTIVE SESSION PURSUANT TO SECTION 30-4-70(a)(2): for discussion of an economic matter relating to future proposed locations, expansions or provision of services including locations and expansions of industries or other businesses in the area served by a public body.**
- 12. ORDINANCE: 1st Reading of Ordinance No. 2019-26 authorizing 1) the execution & delivery of a Fee in Lieu of Tax Agreement by & between Cherokee County, SC and a Company known to the county at this time as Project Gremlin with respect to certain economic development property in the county, whereby such property will be subject to certain payments in lieu of**

PAGE 2 – AGENDA FOR REGULAR MEETING, 11/4/19

12. **ORDINANCE CONTINUED:** taxes, including the provision of certain Special Source Revenue Credits; and 2) the extension of the term of an existing Fee in Lieu of Tax Agreement by & between the County and the Company; and other matters relating thereto.

13. **ADMINISTRATOR STEVE BRATTON:** 1) Request to accept Mason Road off into the county road system.

2) Authorization to engage Cline Brandt Kochenower as the County's Independent Auditor for the 2018/19 Audit.

3) Authorization to enter into a contract with the Cherokee County School District for a deed swap regarding two fields at the Midway property for the Granard Middle School property.

4) Discussion of the Public Works Facility Master Plan

14. **APPOINTMENTS:** 1) Upstate EMS Council – 1 appointment – full council

2) Cherokee Co. Tax Assessor/Board of Appeals – Dist. 1 – Dawkins
5 - Mathis

3) Cherokee Co. Board of Adjustments & Appeals – Dist. 1 – Dawkins
3 - Little
5 – Mathis
At-Large - Council

4) Cherokee Co. Citizen Planning Commission – Dist. 1 – Dawkins
5 - Mathis
7 - McDaniel

5) Appalachian COG Board (Minority position) – Full council.

6) CKC VFD – Dist. 7 – McDaniel

7) Cherokee Co. Public Library Board – Dist. 4 – Spencer

8) Cherokee County Development Board – Dist. 3 – Little

9) Cherokee Co. Recreation District Board – full council.

15. **NEW/OLD/OTHER BUSINESS:**

16. **ADJOURNMENT**