MINUTES
County Council Meeting

April 19, 2021

Spartanburg County Council met on Monday, April 19, 2021, in the County Council
Chambers, 366 N. Church Street, Spartanburg, SC, at 5:15 p.m. The following
attended: Honorable Manning Lynch, Chairman; Honorables Monier Abusaft, Jack
Mabry, David Britt, Justin McCorkle, Bob Walker, and Jessica Ccker, Council Members;
along with Cole Alverson, County Administrator; Earl Alexander, Deputy County
Administrator; John Harris, County Attorney; and Ginny Dupont, County Attorney.

In compliance with the Freedom of Information Act, notice of this meeting was
provided in advance to the local news media and other interested parties.

Meeting was live streamed via YouTube. Links and instructions for how to access
this meeting via computer or mobile device were made available on the County's
webpage and provided to the local media.

I.

Chairman Lynch called the meeting to order.

II.

Invocation was rendered by Chaplain Amos Durham.

III.

Honorable Bob Walker led the Pledge of Allegiance.

IV.

A. Motion made by Mr. Walker to adopt a Resolution giving honor and
remembrance for Chief William Eddie "Ed" McNeill and declaring April 19,
2021 as Chief William Eddie "Ed" McNeill Day in Spartanburg County. Motion
seconded by Mr. Britt and carried. Chief McNeill's Family received the
Resolution.

B. Motion made by Mr. Abusaft to adopt a Resolution giving honor and
remembrance for Isaiah Eugene Kappenman and declaring April 19, 2021 as
Isaiah Eugene Kappenman Day in Spartanburg County. Motion seconded by Mr.
Britt and carried. Isaiah’s Family; Chief Terry Zac, Canebrake Fire Department;
Jeff Carroll, Director, and Rodney McAbee, Operations Manager, Spartanburg Emergency Medical Service, received the Resolution.

C. Motion made by Mr. Walker to adopt a Resolution expressing recognition and appreciation for the pride and honor bestowed upon Spartanburg County by the achievements of Kayson Sorgee of Landrum High School's Cardinal Wrestling Team for winning the Class AA State Championship Title. Motion seconded by Mr. Britt and carried.

D. Motion made by Mr. Walker to adopt a Resolution expressing recognition and appreciation for the pride and honor bestowed upon Spartanburg County by the achievements of Emma Whitaker of Chapman High School's Girls Cross Country Team for winning the 2020 AAA Individual Girls Cross Country State Championship Title and being the 2020 Region AAA Girls Cross Country Runner of the Year. Motion seconded by Mr. McCorkle and carried.

E. Motion made by Mr. Britt to adopt a Resolution proclaiming the month of May 2021 as Mental Health Month in Spartanburg County. Motion seconded by Mr. Walker and carried. Ms. Maggie Gainey, Executive Director, Mental Health America (MHA) Spartanburg; Ms. Kacie Sims, Advisory Board Vice-Chair, MHA Spartanburg; Ms. Cathe Emmerth, Advisory Board Member, MHA Spartanburg; Ms. Sharyn Pittman, Executive Director, National Alliance on Mental Illness (NAMI) Spartanburg; Ms. Denise Huff, Board Chair, NAMI Spartanburg; Mr. Derrick Littlefield, Executive Director, New Day Clubhouse; and Mr. Ron Laughridge, Executive Board Chair, New Day Clubhouse, received the Resolution.

F. Mr. McCorkle presented a Proclamation giving honor and remembrance for Keegan Johnson and declaring April 2021 as Donate Life Month in Spartanburg County. Ms. Allisson Miller, Keegan's mother, received the Resolution.

G. Proclamation giving honor and remembrance for Norma Sue Pitts on her life and service to Spartanburg County and declaring Tuesday, April 20, 2021 as Norma Sue Pitts Day in Spartanburg County was carried over.

V.

Mr. Cole Alverson, County Administrator, recognized Jamelia Stephens, Telecommunicator with 9-1-1 Communications on receiving the Telecommunicator of the Year Award during the celebration of National Public Safety Telecommunicators’ Week.

VI.

A. Motion made by Mr. Britt to approve the minutes of March 15, 2021 (Regular Meeting). Motion seconded by Mr. Mabry and carried.
VII.

A. Chairman Lynch declared open a public hearing to consider an Ordinance authorizing the execution and delivery of a Fee in Lieu of Tax Agreement by and between Spartanburg County, South Carolina and Limelight Solar I (Project Sunrise). No one appeared, and the matter was closed.

B. Chairman Lynch declared open a public hearing to consider an Ordinance authorizing the reconveyance by Spartanburg County to Isomedix Operations Inc. (the “Company”) of Fee Title to certain real property pursuant to the terms of a Lease Agreement with the County and Title [4], Chapter [29], South Carolina Code, 1976, as amended (the “Act”), as provided in the Act and the Lease Agreement; and other matters related thereto. No one appeared, and the matter was closed.

C. Chairman Lynch declared open a public hearing to consider an Ordinance authorizing the execution and delivery of a Fee in Lieu of Tax Agreement by and between Spartanburg County, South Carolina and, Magna Mirrors of America, Inc., and ET Spartanburg, LLC (Project Slapshot). No one appeared, and the matter was closed.

D. Chairman Lynch declared open a public hearing to consider an Ordinance authorizing the execution and delivery of a Fee in Lieu of Tax Agreement by and between Spartanburg County, South Carolina, Royal Appliance MFG. Co. d/b/a TTI Floor Care North America, and Inland 85 Building C, LLC (entities previously identified by the County as Project Spartan). No one appeared, and the matter was closed.

E. Chairman Lynch declared open a public hearing to consider an Ordinance amending the Spartanburg County Unified Land Management Ordinance (ULMO), Ordinance No. O-99-15, so as to provide a mechanism to allow the mixing of uses in the form of a new type of conditional use for certain qualified sites, to set forth the requirements thereof, and to resolve some typographical errors and minor inconsistencies. No one appeared, and the matter was closed.

F. Chairman Lynch declared open a public hearing to consider an Application for Special Public Event Exclusion from the Noise Ordinance requested by Greer Dragway from 4:00 p.m. until 11:59 p.m. on Saturday, May 15, 2021, May 29, 2021, June 5, 2021, and June 26, 2021 for a drag race at 1792 Dragway Road, Greer. No one appeared, and the matter was closed.

VIII.

Motion made by Mr. Britt to authorize the County Administrator to distribute the accommodations tax monies as discussed in Executive Session. Motion seconded by Mr. Walker and carried. Motion made by Mr. Britt to authorize the legal action discussed in Executive Session under Item D. Motion seconded by Mr. Mabry and carried.
IX.

Motion made by Mr. Mabry to appoint Christopher Weathersbee, Fire Chief’s Association, to serve on the Building Code Board of Appeals and Adjustments. Motion seconded by Mr. Walker and carried. Motion made by Mr. Walker to appoint Franklin P. Cannon II, District 5, to the Community Development Advisory Committee. Motion seconded by Ms. Coker and carried. Motion made by Mr. Walker to appoint Sheila Davis Henderson, Countywide Representative, to the Community Development Advisory Committee. Motion seconded by Mr. Mabry and carried. The Fire Prevention and Protection Advisory Committee appointment was carried over. Motion made by Mr. Mabry to appoint Jennifer Patton Collins to the Lakewood Hills Special Tax District Board. Motion seconded by Mr. Abusaft and carried. Motion made by Mr. Brit to appoint William D. Blackford to the Spartanburg Memorial Auditorium Commission. Motion seconded by Mr. Abusaft and carried. The Twin Lakes Special Tax District Appointments were carried over. Motion made by Mr. Abusaft to appoint Jean Beaty Bradley, Sarah Jean Fowler, Donald Ray Rollins, and Kathy Mahaffey to the Una Community Fire Service Area Board. Motion seconded by Mr. Brit and carried.

X.

Mr. Steve Pelissier, Executive Director, presented an Appalachian Council of Governments (ACOG) Update. (Annual Report and a handout are included in backup.) In 2020, Spartanburg County’s annual investment in the Appalachian Council of Governments was $135,830. The return on investment to Spartanburg County in 2020 was $2,846,438 representing a return on investment ratio of $20.96 on every $1.

XI.

Mayor Rick Danner, City of Greer, and Mr. Reno Deaton, Executive Director, Greer Development Corporation (GDC), presented a City of Greer Update and introduced Mr. Andy Merriman, Greer City Administrator. Mayor Danner thanked Council for allowing them to come give an update on what is happening in Greer. The City of Greer is the second largest City in two different Counties. About one-third of the City of Greer is in Spartanburg County. They have just finished their thirteenth year in a row as one of the top ten fastest growing cities in South Carolina. They are seeing more and more growth occur on the Spartanburg County side. They have just finished their Downtown Streetscape Project. Greer’s new City Administrator, Andy Merriman, joins the City of Greer after Ed Driggers served the City for twenty years. Mr. Merriman has done a good job for them. Mr. Reno Deaton presented additional information on the City of Greer. Mr. Deaton thanked the team from OneSpartanburg for bringing opportunities to Greer. The City of Greer understands their responsibility as part of the team is to focus on building great spaces, trying to fill those spaces with great companies, and doing everything they can to keep those companies in place. Greer has done well in all three
areas over the last several years. They are in a construction boom in Greer. They have had more than 1100 new housing starts in 2020. It caps off a ten-year trend in which each and every year is a new record year for Greer. It looks like 2021 could be another record with more than 380 new housing starts as of the end of the first quarter. On the industrial front, they have seen more than two million square feet of Class A industrial space created in about five industrial parks in the Greer community. Multi-family for them is also a boom. They have two multi-family projects going on downtown that will transform the shape and the character of their downtown. In 2020, they did nine projects totaling $127 million of new capital investment and more than 528 new jobs. It looks like 2021 is off to a great start as well with five project announcements at about $34 million in new capital investment and just over 100 jobs at this point in time. More importantly, the wage threshold for these projects in Greer is fantastic trumping up above $18 an hour with the next project that they are working to announce, an Aerospace Project, offering wages at $78,000 a year average. They are very proud of the partnership they have with OneSpartanburg and Spartanburg County, and they are looking forward to everything they can do in that partnership to continue to create opportunities, new jobs, and capital investment in the Greer community in Spartanburg County. Mr. Britt stated that working together with Mayor Danner has proved what working together and partnerships can do. The Mayor, the City of Greer and Spartanburg County Council have worked great together over the last fifteen years. Greer has done so great in restaurants and developments. When we have projects, it makes a difference when we are recruiting against other states and other regions of the country to have this partnership.

XII. Public Health and Human Services Committee
    Honorable Bob Walker, Chairman
    Honorable Monier Abusafi, Member
    Honorable Justin McCorkle, Member

A. Ms. Kathy Rivers, Director, Community Development Department, presented information in reference to the Community Development Block Grant Coronavirus (CDBG-CV3) Funding Allocations and Recommendations for FY 2020-2021 Program Year. This includes the balance of the CV3 funding that was previously discussed in December of 2020. Community Development Block Grant Funding was received in two rounds for the COVID-19 pandemic. These funds were provided to undertake projects to prevent, prepare for, or respond to the Coronavirus. Ms. Rivers came before Council in December for approval of our second round of funding in the amount of $1.1 million. Five hundred and forty-two thousand dollars was left in unidentified activities, because after advertising twice, they could only recommend approval of eligible activities presented to them. In December, Ms. Rivers told Council that they would be back to recommend funding of the $542,000 that was left. As COVID restrictions continue to be in place, they were made aware that some of their agencies that had been awarded funding from Round One were in need of additional funding to keep their clients safe and other agencies needed additional funding to continue
to respond to the needs of those residents affected by the Coronavirus. It has been recommended that we provide those agencies with additional dollars. The Community Development Advisory Committee (CDAC) recommended their approval, and a public hearing was held to receive comments from citizens. The comments were all favorable. Approval was requested in order for the Plan to be submitted to the Housing and Urban Development for their approval to continue our work. Mr. Abusaft asked for the names of the agencies involved. Ms. Rivers stated there were several agencies. The agencies include ARCH Ministries, Goodwill, Middle Tyger Community Center, Spartanburg School District Six, United Way, Upstate Family Resource Center, Goforth Recovery, Hope Center for Children, SAFE Homes-Rape Crisis Coalition, and the Haven. The funding has to be used to prevent, prepare for, or respond to the Coronavirus pandemic. Mr. Abusaft asked if any of the organizations were working to make sure these dollars are equitably distributed to community of color. Ms. Rivers stated that the organizations are able to assist persons equitably. Mr. Abusaft asks if these questions are asked specifically. Ms. Rivers stated that Housing and Urban Development (HUD) only stipulates that the persons are eligible receiving these dollars. Mr. Alexander stated the recipients have to be low-to-moderate income. Mr. Abusaft stated that he thinks it is very important question to be asked to make sure these dollars are distributed equitably. Thirty percent of the County is African American. African Americans have been particularly hard hit by COVID. Mr. Alverson stated that we partnered through the CARES Act Funding. We have had funds that have been allocated with Council’s approval to Community Works. They came up with a small micro business loan fund that particularly targets minority businesses. This is one example of how these funds have been deployed in that manner. While we may not specifically ask the question during the process, you can see by virtue of the organizations that we fund and some of the target populations that organizations are looking to serve that those communities are indeed served with funds. Mr. Abusaft asked if it would be possible to ask before the funds are given out. Mr. Alverson stated the last round of funds have not been given out. This represents $500,000 that is still remaining from COVID round two. Ms. Rivers also added that the beneficiaries are required to complete a survey form. They can break this down by race. Mr. Abusaft stated that he appreciates it and just wants to make sure we are asking those questions on the front end. When people come to get money from us, they should know they have to answer these questions. Motion made by Mr. Walker to approve the Annual Action Plan CDBG-CV3 FY2020-2021. Motion seconded by Mr. Abusaft and carried.

**Council Action:**

Motion made by Mr. Walker to approve the Annual Action Plan CDBG-CV3 FY2020-2021. Motion carried.

B. Ms. Kathy Rivers, Director, Community Development Department, presented an Update on the **Emergency Rental Assistance Program**. The Emergency COVID-19 Relief Bill that was signed into law on December 27, 2020 provided
$25 billion in Emergency Rental Assistance nationwide. Spartanburg County to include all the Municipalities was allocated $9.6 million for rental assistance and utilities funded through the Department of the Treasury to use these funds to provide assistance to eligible households affected by the pandemic. Council gave permission to proceed. The spending is on a fast track. All the money has to be obligated by September 30, 2021 and spent by December 30, 2021. Four partners have been identified to work with the County. The partners are Spartanburg Housing, United Way of the Piedmont, Upstate Family Resource Center, and Middle Tyger Community Center. Households are eligible for Emergency Rental Assistance (1) if one or more individuals are qualified for unemployment benefits or can attest in writing that he or she has experienced a reduction in household income, (2) can demonstrate a risk of experiencing homelessness or housing instability, and (3) has a household income below 80% of the area median income. Emergency Rental Assistance can potentially cover up to twelve months arrear but not before March 13, 2020 with an additional three months moving forward, if necessary, to insure housing stability. To date, we have spent $476,000. We have assisted 187 households throughout the County. Ms. Rivers asked Council to continue to spread the word. Of the money that has been spent thus far, 75.5% of the funds have gone to black or African Americans. Mr. Walker stated there are other agencies that could be helping with this. There are areas in the County that these funds could help. If someone has a need, they should contact any of the partner agencies.

XIII. Economic Recruitment and Development Committee
Honorable David Britt, Chairman
Honorable Manning Lynch, Member
Honorable Jack Mabry, Member

Mr. Britt presented an update on investments the first four months in Spartanburg County. Mr. Britt stated that he has been on Council for 31 years. He has chaired Economic Recruitment and Development for those 31 years. He has never seen four months in the history of this County have the economic investment and jobs we are having now this fast. During the first three months of the year, we had $608 million invested in Spartanburg County and that equated to 1,533 new jobs. On the April agenda, we had another $180 million of investment and 1,233 new jobs. This equals $788 million invested in four months and 2,766 new jobs. This is unbelievable. There are years that we led the United States in investment. We would have about a billion dollars and maybe 2,000 jobs for the whole year. There were other states and other countries in the world that were jealous of us. We were proud, but here in 2021 coming off one of the pandemic, we are hitting our stride. Companies want to be in Spartanburg County.

A. Motion made by Mr. Lynch to adopt a Resolution authorizing the joinder of ATOOD Land Holdings II, LLC to that certain Fee in Lieu of Tax Agreement
between Spartanburg County, South Carolina and ATOOD Solar III, LLC, and other matters related thereto. Motion seconded by Mr. Mabry and carried.

**Council Action:**
Motion made by Mr. Britt to adopt Resolution. Motion carried.

B. Motion made by Mr. Lynch to adopt a Resolution authorizing the execution and delivery by Spartanburg County, South Carolina of a Fee in Lieu of Tax Agreement with **Project Wiper**. Motion seconded by Mr. Mabry and carried.

**Council Action:**
Motion made by Mr. Britt to adopt Resolution. Motion carried.

C. Motion made by Mr. Lynch to render first reading to an Ordinance authorizing the execution and delivery of a Fee in Lieu of Tax Agreement by and between Spartanburg County, South Carolina and a company or companies known to the County at this time as **Project Wiper**. Motion seconded by Mr. Mabry and carried.

**Council Action:**
Motion made by Mr. Britt to render first reading to Ordinance. Motion carried.

D. Motion made by Mr. Lynch to adopt a Resolution authorizing the execution and delivery by Spartanburg County, South Carolina of a Fee in Lieu of Tax Agreement with one or more companies identified for the time being as **Project Black Bull**. Motion seconded by Mr. Mabry and carried.

**Council Action:**
Motion made by Mr. Britt to adopt Resolution. Motion carried.

E. Motion made by Mr. Lynch to render first reading to an Ordinance to amend the Agreement for Development for Joint County Industrial Park by and between Spartanburg County and Cherokee County, South Carolina, so as to include additional property in Spartanburg County as part of the Joint County Industrial Park, and other matters relating thereto. **(Pall Corporation; Magna Mirrors of America, Inc.; Limelight Solar I, LLC)** Motion seconded by Mr. Mabry and carried.

**Council Action:**
Motion made by Mr. Britt to render first reading to Ordinance. Motion carried.

F. Motion made by Mr. Lynch to adopt a Resolution authorizing the execution and delivery by Spartanburg County, South Carolina of a Fee in Lieu of Tax Agreement with **Project Sabre**. Motion seconded by Mr. Mabry and carried.
Counsel Action:
Motion made by Mr. Britt to adopt Resolution. Motion carried.

G. Motion made by Mr. Lynch to render first reading to an Ordinance authorizing the execution and delivery of a Fee in Lieu of Tax Agreement by and between Spartanburg County, South Carolina and Project Sabre. Motion seconded by Mr. Mabry and carried.

Counsel Action:
Motion made by Mr. Britt to render first reading to Ordinance. Motion carried.

H. Motion made by Mr. Lynch to adopt a Resolution authorizing the execution and delivery by Spartanburg County, South Carolina of a Fee in Lieu of Tax Agreement with Project Skywalker. Motion seconded by Mr. Mabry and carried.

Counsel Action:
Motion made by Mr. Britt to adopt a Resolution. Motion carried.

I. Motion made by Mr. Lynch to render first reading to an Ordinance authorizing the execution and delivery of a Fee in Lieu of Tax Agreement by and between Spartanburg County, South Carolina and Project Skywalker. Motion seconded by Mr. Mabry and carried.

Counsel Action:
Motion made by Mr. Britt to render first reading to Ordinance. Motion carried.

XIV. Personnel and Finance Committee
Honorable Jack Mabry, Chairman
Honorable Bob Walker, Member
Honorable Jessica Coker, Member

A. Mr. Cole Alverson presented a Preliminary Budget Presentation and Budget Calendar. (Presentation included in backup) On May 10, a Budget Work Session will be held and the particulars of a balanced recommended Operating Budget and five-year Capital Improvement Plan will be presented. At this meeting, Mr. Alverson provided information on where we are starting the process, including preliminary revenues, requested expenditures, initial gap, drivers of each of those numbers, and a proposed calendar that gets us to a balanced budget before June 30, 2021.

Our Estimated Revenues for FY 21/22 are about $113 million. This is about a $4.5 million increase over the revenues presented last year. This does exclude
budget of capital reserve. On the Expenditure side, we have Requested Expenditures on the General Fund side of about $120.5 million. This represents the culmination of everything that our Department Heads and Elected and Appointed Officials requested. This left us effectively a Beginning Gap of about $7.2 million.

While our revenues are up, and we are at about $113.2 million, we have not yet put in any funding that would potentially be pulled from our capital projects reserve. It is likely that our recommended budget will include some capital reserve, so our final revenue number will likely be higher as a result.

Our total revenue growth of $4.5 million comes by way of several areas. Taxes represent about 70% of our revenue. This is where we see the majority of all of our revenue growth for FY22. We expect about a $4.7 million increase in taxes. This comes by virtue of a few different areas. Our building permits were not only sustained through Covid and through the worse parts of the pandemic, but we saw routinely month over month increases as compared to pre-Covid periods. This has resulted in quite a bit of new construction coming on the market. In turn, this leads to revenue growth. While we will have some growth pressures on the expenditure side, the good news is that growth is also bringing in new revenues to help us support the pressures that come along with the growth and gives us new options for doing things that we have not had before. We are budgeting about 5.3% growth in our base. About 6.5% is on the real estate side which is about 75% of the base. The rest of our property types are expected to grow at a slower rate of about 1.8%. The blended rate is about a 5.3% increase. This is the highest one we have seen in any recent year. Even in spite of the pandemic, we see good positive signs being yielded from growth especially as it relates to our revenues.

Our permits and fees are expected to be up about $500,000. This is related to growth in the number of land transactions. The real estate market has stayed hot through this time period. It has been very active and that results in more deed stamps and related items coming through the door as well as more building permits. An increase of about $500,000 is expected there. The offset is that we have had some interruptions in Court services during this time period. It is expected that FY22 will continue to see some runout from that process in the Court system. As a result, Court revenues are expected to be down about $367,000. Those are mostly Magistrate Court fines. Hopefully, this will normalize in the following fiscal year.

Our State sources will be basically flat. An increase on the Local Government Fund is expected which brings in between $11 and $12 million per year. As it sits in Senate Finance at this time, we would get an increase on the Local Government Fund. However, because of the Continuing Resolution last year that the State passed, we will actually see a decrease on the amount of funding we get back to offset pension increases. We will get more in one pot and less in
one pot. As a result, we will net no change from State sources. With respect to interest income, we do not have programmed any income from interest into our Budget. If any interest income is added, it will be paired with a one-time revenue source since interest rates have drastically decreased over the last year. As a result, the revenue we typically see from interest has fallen pretty drastically.

With respect to the expenditure side, we will see an increase in the retirement contribution rates. We have been hitting about a one percent increase as dictated by the State for the past few years. This is about a $465,000 hit for us. Because of the Continuing Resolution at the State, we did not see an increase last year. They will push it on to FY22. Some consideration is expected for a pay package. There will be some recommendations due to growth demands. We will also see a small increase in health insurance. We will see sub 1% increase in employer premium. This is the lowest we have been in the last decade or so. An impact is expected from fuel cost increases. There have been quite a few things going on in the world with respect to expenditures. Inflation, supply chain, and global events have created price changes throughout our Budget. A Five-Year Capital Improvement Plan will be brought to Council as we typically do along with a balanced Operating Budget at the meeting on May 10, 2021. Staff would propose in terms of adoption to hold first reading on May 10, 2021. Second reading and public hearing would be held on May 17, 2021 at the regularly scheduled Council meeting. Third reading would be paired on June 21, 2021 or whenever the regularly scheduled Council meeting is held in June.

Motion made by Ms. Coker to approve the Budget Calendar. Motion seconded by Mr. Walker and carried.

**Council Action:**

Motion made by Mr. Mabry to approve the Budget Calendar. Motion carried.

B. Mr. Michael D. Morin, Circuit Chief Public Defender, presented information in reference to a request from the **Seventh Judicial Circuit Public Defender's Office** to reclassify a vacant Senior Investigator (Position #1077, Grade 10) to a Senior Administrative Assistant position (Grade 10). The Public Defender's Office had an Investigator retire. Rather than rehire an Investigator, this request is to reclassify the vacant position to a Senior Administrative Assistant position. The Senior Administrative Assistants will go from handling six Attorneys to four Attorneys. They handle a lot of the paperwork and a lot of the time consuming tasks. The two Investigators in the Public Defender's Office will be able to continue to take care of anything needed on the investigative side. This will help the Public Defender's Office run more efficiently. Motion made by Mr. Walker to approve request. Motion seconded by Ms. Coker and carried.
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Council Action:
Motion made by Mr. Mabry to approve the request. Mr. Abusaft asked Mr. Morin if he was staffed enough to meet the need to provide the people of Spartanburg County with the investigate services they need. Mr. Morin stated that he believes they are staffed enough at this time. Motion carried.

C. Updated financial data and personnel vacancy reports were received.

XV. Livability Committee  
Honorable Jessica Coker, Chairman  
Honorable Monier Abusaft, Member  
Honorable Justin McCorkle, Member

A. Information received regarding activities of the Parks Department.

XVI. Public Safety and Judiciary Committee  
Honorable Monier Abusaft, Chairman  
Honorable David Britt, Member  
Honorable Bob Walker, Member

A. Keep One Spartanburg Beautiful Update was presented by Mr. Wesley Hammond, Chair, Keep One Spartanburg Beautiful Board, and Community Volunteer; Christy Snow, Executive Director, Keep One Spartanburg Beautiful; Jamie Nelson, Environmental Enforcement Director; and John Kimbrell, IOM, CCE, Chief Business Affairs Officer, One Spartanburg. (Presentation included in backup) Mr. Hammond stated that thanks to Council’s foresight and leadership, Keep One Spartanburg Beautiful has a strong and active board led by Christy Snow, Executive Director. Board Members are Ruth Littlejohn Spartanburg City Council; Kevin Stiens, Spartanburg County Parks and Recreation Director; Jamie Nelson, Spartanburg County Environmental Director; William Roman, Spartanburg County Senior Litter Officer; John Kimbrell, One Spartanburg Chief Business Affairs Officer; Rusty and Paige Sellars, True Timber Founders and Operators; Blake Kirsch, CENTURY 21 Operator and Media Expert; Kathy Hill, Spartanburg City Community Relations Manager; Lee Bailey, Woodruff City Manager; and Chuck Hollingsworth, Keurig Dr. Pepper Plant Construction Manager. Keep One Spartanburg Beautiful’s Mission is to lead One Spartanburg in litter prevention, recycling and beautification. They accomplish this by scheduling and supporting clean-up days, by providing grants to local organizations for specific projects, and by educating people on the costs and hazards of litter. The City and County work together on this board. Ms. Snow thanked Council and Staff for bringing a Keep South Carolina affiliate to Spartanburg County. Since becoming an affiliate in 2019, Keep One Spartanburg Beautiful has accomplished many things. Two of Keep One Spartanburg
Beautiful Programs are Badges and Bags and Secure Your Load. Badges and Bags is a monthly participation with the Spartanburg County Environmental Officers removing roadway litter off our roadways in various districts. Secure Your Load is a partnership with Palmetto Pride designed to educate citizens and local commercial trash hauling companies on the fact that their unsecured loads provide a large source of our roadside litter. Since the program began, 180 tarps have been passed out to citizens in Spartanburg County. Since 2019, Keep OneSpartanburg Beautiful has organized and partnered with over 89 Community Clean-ups. They have had 720 volunteers in our community participate in these clean-ups. There have been 241 miles of roadways cleaned which total up to approximately 41,160 pounds of litter removed from our roadways by volunteers. In 2021, thirty-seven roadside clean-ups have been conducted and many more are scheduled to happen this year. Through the help of the South Carolina Aquarium, Litter Data Collections have been conducted. Each piece of litter has been counted and categorized. This information then goes into a database to the South Carolina Aquarium to see what litter we are keeping out of our roadways. The majority of our litter that was collected in the Butterfly Creek Park and Three Creeks Trail was cigarette butts and broken glass. Ms. Snow thanked Mr. Mabry and Senator Josh Kimbrell for coming out this past weekend and doing our Boiling Springs Community Clean-up. Mr. Kimbrell thanked Council for their support on behalf of OneSpartanburg, Inc.

B. Updated information received regarding activities of Building Codes Department.

XVII. Land Use Committee
Honorable Justin McCorkle, Chairman
Honorable David Britt, Member
Honorable Manning Lynch, Member

A. Updated Planning Department Reports on Development Activity were received.

XVIII. Public Works, Buildings and Grounds Committee
Honorable Manning Lynch, Chairman
Honorable Jack Mabry, Member
Honorable Jessica Coker, Member

A. Capital Penny Phase I Update was presented by Mr. Alverson.

Mr. Alverson presented a verbal update on the progress at the Courthouse. Total labor hours to date are 36,884. On the construction side, there are about 39 individuals on site on average per day for the first phase. Site Activity over the last month includes work continued on the Central Energy Plant and Parking Deck Work. On the Central Energy Plant, waterproofing is complete, concrete pads poured, all equipment has been set, and tie-ins to existing Courthouse have
been made. They still have electrical to go. Stucco is being applied now. They are continuing to work on the abatement of Detention Annex I preparing for its demolition after all the utilities are cut over to the new Central Energy Plant. On the Parking Deck, all slab on grade pours have been completed, elevator installation has begun, window installation is complete, railing and cable barriers have been worked on, and electrical work continues. The Parking Deck is still looking at a completion around July 1, 2021. The curbing and binder course of asphalt and landscaping will be going in now through end of month. They will continue with elevators and begin finishing work in May. The Central Energy Plant will be nearing substantial completion the first week of May.

On the Courthouse, the design team is working on construction documents and getting closer. We are locking in packages to minimize escalation. We are approaching a ground breaking. We hope to announce the date during a more involved presentation next month. On the Emergency Operation Center, the design team is working on the design development documents and continue progress there.

A video was shown on some of the highlights at the Courthouse. The video can be found at Invest Spartanburg | Spartanburg County, SC.

B. Updated information received regarding activities of the Public Works Department.

XIX.

Ms. Stephanie Smith appeared in reference to making animal control a priority. Dr. Jo Anne McCormick Quatannens, 3400 Turkoman Trail, Campobello; Mr. Larry Jankins, 310 Fairview Farms Road, Campobello; Mr. Rick Wojan, 2190 Landrum Mill Road, Campobello; Ms. Judie Klaholtz, 199 Kelsey's Mill Road, Campobello; and Ms. Madelon P. Wallace, 425 Race Track Road, Campobello, appeared in reference to a proposed Recreational Vehicle (RV) Park in Campobello. Mr. Mike Behnke, 240 Henry Court, Spartanburg, appeared in reference to Fee-in-Lieu-of-Taxes (FILOTs).

XX.

A. Motion made by Mr. Britt to render third reading to an Ordinance authorizing and approving (1) the development of a new Joint County Industrial and Business Park (Project Pigeon - Exel Inc.) pursuant to Section 4-1-170 of the Code of Laws of South Carolina 1976, as amended, in conjunction with Cherokee County (the “Park”) such Park to be geographically located in Cherokee County. Motion seconded by Ms. Coker and carried.

B. Motion made by Mr. Britt to render third reading to an Ordinance authorizing the execution and delivery of a Fee in Lieu of Tax Agreement by and between
Spartanburg County, South Carolina and Pall Corporation (Project Stone I). Motion seconded by Mr. Abusaft and carried.

C. Motion made by Mr. Britt to render third reading to an Ordinance authorizing the execution and delivery of a Fee in Lieu of Tax Agreement by and between Spartanburg County, South Carolina and Pall Corporation (Project Stone II). Motion seconded by Mr. Abusaft and carried.

D. Motion made by Mr. Britt to render third reading to an Ordinance to add an Uncodified Ordinance to the Code of the County of Spartanburg to certify 480 W. Blackstock Road, a portion of the former Dixie Shirt Company property as a Textile Mill Site under the South Carolina Textiles Communities Revitalization Act. Motion seconded by Mr. Abusaft and carried.

E. Motion made by Mr. Britt to render third reading to an Ordinance to amend the Spartanburg County Floodplain Ordinance to incorporate and adopt new floodplain maps. Motion seconded by Mr. Abusaft and carried.

F. Motion made by Mr. Britt to render second reading to an Ordinance authorizing the execution and delivery of a Fee in Lieu of Tax Agreement by and between Spartanburg County, South Carolina and Limelight Solar I (Project Sunrise). Motion seconded by Mr. Abusaft and carried.

G. Motion made by Mr. Britt to render second reading to an Ordinance authorizing the reconveyance by Spartanburg County to Isomedix Operations Inc. (the “Company”) of Fee Title to certain real property pursuant to the terms of a Lease Agreement with the County and Title [4], Chapter [29], South Carolina Code, 1976, as amended (the “Act”), as provided in the Act and the Lease Agreement; and other matters related thereto. Motion seconded by Mr. Abusaft and carried.

H. Motion made by Mr. Britt to render second reading to an Ordinance authorizing the execution and delivery of a Fee in Lieu of Tax Agreement by and between Spartanburg County, South Carolina, Magna Mirrors of America, Inc., and ET Spartanburg, LLC (Project Slapshot). Motion seconded by Mr. Abusaft and carried.

I. Motion made by Mr. Britt to render second reading to an Ordinance authorizing the execution and delivery of a Fee in Lieu of Tax Agreement by and between Spartanburg County, South Carolina, Royal Appliance MFG. Co. d/b/a TTI Floor Care North America, and Inland 85 Building C, LLC (entities previously identified by the County as Project Spartan). Motion seconded by Mr. Abusaft and carried.

J. Motion made by Mr. McCorkle to render second reading to an Ordinance amending the Spartanburg County Unified Land Management Ordinance (ULMO), Ordinance No. O-99-15, so as to provide a mechanism to allow the mixing of uses in the form of a new type of conditional use for certain qualified sites, to set forth the requirements thereof, and to resolve some typographical errors and minor inconsistencies. Motion seconded by Mr. Abusaft and carried.
XXI.

A. Motion made by Mr. McCorkle to approve an Application for Special Public Event Exclusion from the Noise Ordinance requested by Greer Dragway from 4:00 p.m. until 11:59 p.m. on Saturday, May 15, 2021, May 29, 2021, June 5, 2021, and June 26, 2021 for a drag race at 1792 Dragway Road, Greer. Motion seconded by Mr. Abusaft and carried.

XXII.

Mr. Walker stated, “As per our policy, I would request that County Council consider a public hearing for the next County Council meeting relative to T Tree RV Park subject to any limitations contained in a ULMO, PZO, or other legal considerations.” Mr. Lynch thanked Mr. Walker and asked if anyone had anything else. There were no other comments made.

A. The following Budget Amendment Resolutions were provided to County Council. Budget Amendment Number 71-10 sets up for use program income received from HOME and CDBG participants in March 2021. Budget Amendment Number 148-10 sets up revenue received in March 2021 for the Gambling Fund, State Drug Fund, and Federal Drug Funds. Budget Amendment Number 295-10 sets up budget funds for the Economic Development Setaside Grant #C-19-3010 (Project Das Boot). Funds will be used for public road improvements to assist SEW-EURODRIVE, Inc. Budget Amendment Number 296-10 sets up budget funds for the Economic Development Setaside Grant #C-20-3337 (Project Sierra). Funds will be used for building improvements to assist Minghua USA, Inc. Budget Amendment Number 297-10 sets up budget funds for the Economic Development Setaside Grant #C-20-3322. Funds will be used for site preparation and infrastructure improvements to assist Magna Mirrors of America, Inc. Budget Amendment Number 298-10 sets up budget funds for the Economic Development Setaside Grant #C-20-3272 (Project Spartan). Funds will be used for infrastructure improvements and building construction to assist TTI Floor Care North America. Budget Amendment Number 344-10 sets up budget funds for the Economic Development Setaside Grant #C-20-3356 (Project Stone). Funds will be used for site and building improvements to assist Pall Corporation. This is Phase I of II for Project Stone. Budget Amendment Number 345-10 sets up budget funds for the Economic Development Setaside Grant #C-20-3357 (Project Stone). Funds will be used for site and building improvements to assist Pall Corporation. This is Phase II of II for Project Stone. Budget Amendment Number 449-10 – The Upstate WIB received funds for technology and virtual capabilities, program and/or system outreach, and Personal Protective Equipment (PPE) and supplies for the SC Works Centers. Budget Amendment Number 506-10 recognizes the additional amount awarded for contractor costs for grant 42WT21. Budget Amendment Number 508-10 recognizes bond issuance proceeds from the issue of Series 2021 General Obligation Bonds for
the Detention Annex replacement and will cover fees for bond and disclosure counsel, financial advisory services and rating agency reviews. Budget Amendment Number 550-10 sets up funds for the Pacolet River Gateway Project. Budget Amendment Number 633-10 recognizes funds as part of the Cooperative Agreement Contract between the South Carolina DHEC and Spartanburg County, as part of the Cooperative Agreement Grant received from the US Department of Health and Human Services (HHS) Assistant Secretary for Preparedness and Response (ASPR). Budget Amendment Number 637-10 recognizes a portion of COVID Phase II reimbursement revenue. Budget Amendment Number 638-10 transfers funds from the Detention Facility Fund to the Capital Improvement Fund to provide resources for the purchase of a vehicle for the Sheriff's Office Victim Assistance division. Budget Amendment Number 21023 authorizes the reclassification of position #1077 in the Spartanburg Public Defender's Office from a Senior Investigator (grade 10) to a Senior Administrative Assistant (Grade 10) to better align personnel within the office. Budget Amendment Number 21024 implements the reclassification of position #1501 in the Community Development Office from a Senior Administrative Assistant (grade 10) to a Housing Services Specialist (grade 11) as approved at the March 2021 County Council meeting. Budget Amendment Number 21025 acknowledges and authorizes the acceptance of a large format scanner to the Register of Deeds Office from Marion Grambling.

Motion made by Mr. Britt to approve the Budget Amendment Resolutions provided to Council. Motion seconded by Mr. Abusaft and carried.

XXIII.

Meeting adjourned.

SPARTANBURG COUNTY COUNCIL

By: A. Manning Lynch, Chairman

Attest: Deborah C. Ziegler
Clerk to Council