

MINUTES

County Council Meeting

May 16, 2022

Spartanburg County Council met on Monday, May 16, 2022, 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 Coker, Council Members; along with Cole Alverson, County Administrator; Earl Alexander, Deputy County Administrator; Kevin Stiens, Assistant County Administrator; John Harris, County Attorney, and Ryan Gaylord, Deputy 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 Mary Speed Lynch.

III.

Honorable Bob Walker led the Pledge of Allegiance.

IV.

A. Motion made by Mr. Britt to approve a Resolution proclaiming the month of May 2022 as **Mental Health Month** in Spartanburg County. Motion seconded by Mr. McCorkle and carried. Mr. Walker read and presented the Resolution to Mrs. Sharyn Pittman, Executive Director, NAMI Spartanburg; Mrs. Denise Huff, Board Chair, NAMI Spartanburg; Mrs. Sarah Todd, NAMI Spartanburg; Mrs. Tory

Champion, NAMI Spartanburg; Mr. Roger Williams, Executive Director, Spartanburg Area Mental Health; Dr. Ebony Gaffney, Spartanburg Area Mental Health; Mr. Derrick Littlefield, Executive Director, New Day Clubhouse; Ms. Helen West, Executive Board Chair, New Day Clubhouse; Ms. Maggie Gainey, Executive Director, Mental Health America - Spartanburg; and Ms. Mary Miles, Mental Health America – Spartanburg.

- B. Chairman Lynch recognized the **Graduates of Spartanburg County Citizens' Academy**. The Spring 2022 graduates were Anita Beasley, Brian Cohen, Sarah Jane Daniel, Dean DeAngelo, Lanise Dillard, Vickie Enscoe, Al Gauthier, DeAndria Hardy, Cherry Laurens, Pamela Lyda, Sharon McFalls, Vivian Means, Barbara Parker, Erica Rhodes, Angela Shippy, and Deloris Washington. Mr. Alverson thanked Kathy Rivers and her staff for putting the events together and for helping this program be a great success. Mr. Lynch stated that Kathy Rivers does a great job. It is evident by the number of people that come in every class.

V.

Mr. Alexander recognized the Litter Crew in the Environmental Enforcement Department. Employees recognized were Director Jamie Nelson, Cindy Cash, Officer James Thomas, and Mr. Thomas Chavis for their diligent service to the citizens of Spartanburg County by attending to needs in road maintenance. The hardworking crew of three litter employees have picked up a total of 296 discarded tires and 35 tons of trash on 292 roadways that cover approximately 258 miles just this calendar year. Mr. Alexander thanked our Litter Heroes for all they do. One of our Litter Heroes submitted his resignation because he was going from BMW. It is awesome to go from homelessness to our Litter Hero Program to working fulltime with BMW. Mr. Abusoft stated that he wanted to second the appreciation. When you care about something, creativity matches what you care about. This is a program that was started to take people from homelessness to upscale them to something else. It pinpointed what we cared about and what we were willing to spend energy and a little bit of creativity on.

VI.

Motion made by Mr. Britt to approve the minutes of April 18, 2022 (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 Special Source Credit Agreement by and between Spartanburg County, South Carolina and **Takeuchi Mfg. (U.S.), Ltd.** (Project Power). No one appeared, and the matter was closed.

- B. 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, June 4, 2022; Saturday, June 25, 2022; Saturday, July 9, 2022; and Saturday, July 23, 2022 for a drag race at 1792 Dragway Road, Greer. No one appeared, and the matter was closed.
- C. Chairman Lynch declared open a public hearing to consider a **Budget Ordinance** relating to the fiscal affairs of Spartanburg County making appropriations therefore, levying taxes for the fiscal year beginning July 1, 2022 and ending June 30, 2023; to provide for budget control of said appropriation by the Spartanburg County Council. No one appeared, and the matter was closed.
- D. Chairman Lynch declared open a public hearing to consider a Budget Ordinance to establish **Capital Project Budgets** for the FY 2022-2023 Budget Year of the Five-Year Capital Improvement Plan. No one appeared, and the matter was closed.

VIII.

There were no items requiring a vote following Executive Session.

IX.

Motion made by Mr. Walker to appoint John A. Dobson to the Airport Environs Planning Commission. Motion seconded by Mr. Britt and carried. Motion made by Mr. Abusaft to appoint Brooke Coleman to the Appalachian Council of Governments Board. Motion seconded by Mr. Britt and carried. Motion made by Ms. Coker to appoint Shevelle Porter to the Disabilities and Special Needs Board and Jessica Greer to the Forrester Center for Behavioral Health Commission. Motion seconded by Mr. Britt and carried.

X.

Cole Alverson, County Administrator, presented an Animal Services Update. Greenville County expressed its desire to discontinue our contractual relationship whereby they house animals that come from Spartanburg County at their facility through an arrangement we have had for about eleven years. We have enjoyed a very positive and a very fruitful working relationship with them, but we both agree that at this point due to some operational needs on the part of Greenville County due to a tight and really constricted labor market and some other challenges they are facing, it makes sense for us to begin a transition process. Administration and Staff have had the opportunity to sit down with the leadership at Greenville County to talk about what the transition looks like. We are on our path for that transition. We do not yet have a definitive timeline, because it is early. We still need to gather a lot of information, to research, and to make sure we have vetted well in order to bring County Council a firm recommendation at

some juncture, hopefully soon, about where we head with the sheltering of animals in our County.

As part of the FY23 Budget, money has been set aside, pending Council's approval, where we can hopefully engage some outside consulting services to help us. Some folks have a lot of expertise in this area, and we are hoping to engage them to help us scope a project, to cost a project, and to really understand the needs around housing of animals in our community; and therefore, what Administration should present to Council hopefully for approval at a future meeting. Staff has already begun the process of talking with some folks who are in this space. Hopefully, this will help us expedite that path. The reason Council does not yet have a project in their Capital Improvement Plan is because the scope is being developed. The intent is to bring and present to Council a project along with associated financing plan once staff understands more about where we need to go. Then we will work with our partners at Greenville to discuss the timeline for transition to make sure we are being as quick about it as we can, but also understanding that our mutual goal is to make sure we have continuity of service and that we also end up with a good long-term solution for housing of animals in Spartanburg County. Administration's commitment is to keep Council, as well as the public, informed and updated as progress is made on this particular project.

XI. Economic Recruitment and Development Committee

Honorable David Britt, Chairman
Honorable Manning Lynch, Member
Honorable Jack Mabry, Member

- A. 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 Hillside 290**. 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 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 Hillside 290**. Motion seconded by Mr. Mabry and carried.

Council Action:

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

Mr. Britt stated this one project represents \$28.5 million in investments in Spartanburg County and zero jobs, but it is just another statement for the great year we had last year. Mr. Britt thinks this year is going to be even greater. We compete,

not only with other counties in South Carolina, but other states for these projects. It is a very tough competition. In South Carolina, industry is taxed at 10.5%; commercial 6%; and residential 4%. When we give a Fee-in-Lieu-of-Taxes, all we are doing is lowering the 10.5% down to 6%. We give any company making an investment of at least \$2.5 million 6%. Even if an existing company wants to expand, we work with them. This is just so we can compete with North Carolina, Georgia, and Tennessee. They are all at 4%.

XII. Personnel and Finance Committee

Honorable Jack Mabry, Chairman
Honorable Bob Walker, Member
Honorable Jessica Coker, Member

- A. Brad Love, Haynsworth Sinkler Boyd, presented information in reference to a Resolution calling for a public hearing to be held upon the question of the issuance of not exceeding \$1,500,000 of General Obligation Bonds of **Startex Area Fire District**, South Carolina and to provide for the publication of the notice of such hearing. Via State Law, when a Special Purpose wants to issue a GO Bond, it has to first get permission from the County. Startex is looking at doing an up to \$1.5 million bond for renovations to their existing fire station. It will be in their existing millage rate. Mr. Walker stated that he wanted to make sure this was approved by the Special Purpose District Board Members. Mr. Love stated the Special Purpose District Board Members approved it at their meeting on May 10, 2022. Chief Barry Ward stated their existing old station was built in 1961. Their truck sits in one bay, and they are in another bay. They went to their citizens four years ago asking them to help, and they did help them. This is their final nail to the project they presented to the citizens. Motion made by Ms. Coker to adopt Resolution. Motion seconded by Mr. Walker and carried.

Council Action:

Motion made by Mr. Mabry to adopt Resolution. Mr. Alverson stated the Fire Advisory Committee did review this and also gave their recommendation that Council proceed. Motion carried.

- B. Brad Love, Haynsworth Sinkler Boyd, presented information in reference to an Ordinance finding that **Startex Area Fire District**, South Carolina may issue not exceeding \$1,500,000 of General Obligation Bonds; to authorize the board of fire control of Startex Area Fire District to issue such bonds and to provide for the publication of notice of the said finding and authorization. Motion made by Ms. Coker to render first reading to Ordinance. Motion seconded by Mr. Walker and carried.

Council Action:

Motion made by Mr. Mabry to render first reading to Ordinance. Motion carried.

C. Scott Macdonald, Converse Mill Lofts, Re-Imagine Converse Mill LLC, presented information in reference to a Resolution to approve an extended Special Assessment Period under Section 70-171 of the Spartanburg County, South Carolina Code of Ordinances for that certain parcel of improved real property known as the **Converse Mill**. Mr. Macdonald stated this has been an extraordinarily difficult project even just to get it launched. They are now in the twelfth month of construction. They have made major progress. They are at about 37% through the project. This is an old textile mill. It is the only one left on the Pacolet River. It represents not just itself but all the history along that amazing stretch of river, the six or so mills that were actually on the river, and it also represents the mill that was destroyed in the flood of 1903. There is tremendous history in that section of river that is woven into the fabric of this old building, which was built in 1903 and has a 1950 annex. Mr. Macdonald appreciates the support of this project that Council has extended in the past and is seeking Council's support again. They are almost halfway through the project looking to complete it in about thirteen to fourteen months. The scope of work is expanded seemingly the entire time. The discovery process revealed much more damage to the structure than they ever envisioned. They experienced many challenges on the site. Nonetheless, they have persevered. They have a great team leading this project, and they have remained determined to finish this project. Council's support is part of the collaborative effort that is necessary for a project like this to succeed. There are so many partners at so many levels. This property is on the Register of Historic Places. They are on target to bring it to completion. The improvements they are going to make just downstream is a collaborative effort with Spartanburg Water and Spartanburg County Parks. They are pleased to be a part of this and look forward to getting it underway this summer. The mill will be converted to 173 loft apartments. They are utilizing the entire existing building. It is going to be an amazing asset. Mr. Britt thanked Mr. Macdonald for sticking this out. The rebirthing of a textile mill does so much more than just tearing one down. It breathes new life into the area. Mr. Britt is looking forward to seeing it complete. Motion made by Mr. Walker to adopt Resolution. Motion seconded by Ms. Coker and carried.

Council Action:

Motion made by Mr. Mabry to adopt Resolution. Motion carried.

D. Received updated financial data and personnel vacancy report.

XIII. Livability Committee

Honorable Jessica Coker, Chairman
Honorable Monier Abusoft, Member
Honorable Justin McCorkle, Member

- A. Todd Stephens, County Librarian, and John Cribb, Library Board Chair, presented an Update on **Spartanburg County Public Libraries**. (Presentation included in backup) Mr. Lynch took a moment of personal privilege in declaring Spartanburg County Libraries Day in Spartanburg County. Todd Stephens, our great Librarian; John Cribb, Library Board Chair; and Mary Speed Lynch, former Library Board Chair, were in attendance. Mr. Stephens and Mr. Cribb presented an update on Spartanburg County Public Libraries. Mr. Cribb presented an overview of the libraries' work. In 1883, Helen Fayssoux Stevens Kennedy opened a library in Spartanburg, and she created a board to help run it. In the first year, the library had fewer than 100 users. Today, there are nearly 120,000 active library cards representing nearly 200,000 individual users every year. County Council continues to appoint board members to be library advocates and fiscal stewards. Board members represent each of the six County Council districts and include five At Large positions. The current board includes John Cribb, Mary Speed Lynch, John Gooch, Jennifer Moore, Byron Morris, Earlene Cyrill, Rodney Goode, Derham Cole, Paula Petty Dotson, Jill Hughey, and English Gibbs, who has just completed her 30th year of service on the Library Board. The Library Board is fiscally responsible and works alongside a very talented staff that is focused on quality, collections, programs, and facilities. The library turns 140 years old next year. On behalf of the Library Board, Mr. Cribb thanked Council for their ongoing encouragement and support.

Mr. Stephens thanked Council, Cole Alverson and his team, and the Library Board for their support. The library will be replacing their 30-year-old Book Mobile soon to improve their services to the rural communities, which includes Reidville, Pauline, and Enoree. County Administration asked the library to serve as the organization lead for the Census. The library collaborated with 60 community partners. In 2010, we were number seventeen in the State as a County for reporting our population. At the complete of 2020, we were number five. We saw an improvement. The Census ties back to dollars. We received a national award called the John Cotton Dana Award. It is a public relations award for libraries. The Kennedy Free Press is their imprint. They publish materials of local interest. Mr. Stephens gave Council a book entitled *A History of the Spartanburg Little Theatre* and the *Young Readers Series*. The *Young Readers Series* is a collection of small books tied to State History Standards and tells the history of Spartanburg County whether its our placenames, landmarks, people of interest, or industry. Council was also given a pair of sunglasses. Summer reading starts June 1, 2022. The Inman Library will open in September.

The headquarters library was built in 1997. In 1997, Spartanburg County issued \$11 million in construction bonds. The community contributed \$3.6 million. When the downtown library was built, the library was designed to serve as a gateway to the city. Over the last twenty-five years, the city has really developed. Now the Library's shoulder is turned to downtown. The block is the corner of Broad Street and Church Street. There is a lot of space on the lawn. A rendering of a full-scale planetarium was shown. The planetarium will be put in

this space with seating for 120. The library has the money from the construction bonds that were issued to the Library for Inman and for headquarters. They have raised about \$3 million, and they are not going to stop. They are going to build the planetarium, and it is going to interlock with the city. Partners to the Library have been helpful and advised the library on this. Ms. Coker stated that she is so excited for this project. As an advocate for history and being on the Spartanburg County Historical Association, Ms. Coker is so excited about the history books they have written for children. Mr. Abusaft thanked the library. The Library System was an early partner with Juneteenth. The Freedom Flag at the Library is a serious artifact. It is a serious national treasure. Back when Juneteenth was a very tiny event, they let them take the flag outside in the community during the hot months of the summer. Mr. Abusaft appreciates the library and the continued support. He continually tells people that what we are doing in downtown is going to eventually incorporate what we now think of as the southside. This is a beautiful direction for our community, and he is glad the library is playing a role. Mr. McCorkle thanked Mr. Stephens for the outreach to the rural areas. This is very important to Mr. McCorkle. So often there are so many people that feel like maybe we do not have the resources. Mr. Walker stated that he was glad they were able to find the steel they needed in Inman for the Inman Library. Mr. Britt stated that Jerry Richardson had a vision in the early nineties, and he thought the library needed to be in its current location. This will be a gateway to Spartanburg. The planetarium is incredible. Mr. Lynch thanked Mr. Stephens and Mr. Cribb for all they do.

- B. Information received regarding activities of the Parks Department.

XIV. Public Safety and Judiciary Committee

Honorable Monier Abusaft, Chairman
Honorable David Britt, Member
Honorable Bob Walker, Member

- A. Updated information received regarding activities of Building Codes Department.

XV. 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.

XVI. Public Works, Buildings and Grounds Committee

Honorable Manning Lynch, Chairman
Honorable Jack Mabry, Member
Honorable Jessica Coker, Member

- A. Travis Brown, Public Works Director, and Jay Beeson, Mark III Properties, presented information in reference to a request for funding from the Steve Belue Infrastructure Fund to assist in the cost of **Meadowbrook Road improvements**. (Presentation included in backup) Mr. Beeson stated his company, Mark III Properties, has a project they are in the planning stage of developing on East Main Street. It is between Spartanburg High School and Broome High School. They have frontage on East Main Street. They also have connection to a couple of other streets as well. It is in School District Seven. The development straddles the existing Meadowbrook Road. There is a current road that goes through the property. It is a 12-foot-wide road. It has some pretty sharp angles on it. It is well below standard for its current traffic load. They met with Mr. Brown regarding improving Meadowbrook Road. They thought it would be an excellent opportunity to use some Steve Belue Funds to partner with the County to improve this section of road. Mr. Brown stated the total cost of the project is \$1.2 million. Mr. Beeson, Mark III Properties, is contributing \$850,000. They will manage the property during construction. They have also done all the design and engineering. The Steve Belue Fund Request is for \$350,000. Mr. Beeson stated they are in the design stage now. If approved, they can have a permit relatively soon. This work would happen as soon as this summer. It will take about six months to do the improvements. Mr. Britt stated this is exactly why the Steve Belue Fund was created. He appreciates Mr. Beeson and Mark III Properties for doing this, and he supports it. Ms. Coker thanked Mr. Beeson for having the foresight to bring this to County Council's attention and getting ahead of this project. She hopes this encourages others to do the same.

Motion made by Ms. Coker to approve request. Motion seconded by Mr. Mabry and carried.

Council Action:

Motion made by Mr. Lynch to approve request. Mr. Walker stated this is the kind of support we need from developers. We have the Steve Belue Fund. This is a way the developers and the County can work together to do some of these road improvements. Mr. McCorkle stated that Mark III Properties has made a really big contribution. From everything he knows about their company, they do things well. Motion carried.

- B. Jes Sdao Swanson, Recycling Coordinator, presented information in reference to a Solid Waste grant application to help expand our semi-annual **Community Clean-up Events** throughout the County. Ms. Swanson stated our Department of Health and Environmental Control (DHEC) grants, in general, do not require any County matches. This request is to expand our Community Clean-up

offerings. Right now, we do two a year. This could expand it to four clean-ups annually. Funds will cover ads and possibly offering shredding services. This also includes a request for some equipment from DHEC. The total amount of the request is \$12,950. Motion made by Ms. Coker to approve submittal of grant application. Motion seconded by Mr. Mabry and carried.

Council Action:

Motion made by Mr. Lynch to approve submittal of grant application.
Motion carried.

- C. Jes Sdao Swanson, Recycling Coordinator, presented information in reference to a Solid Waste grant application to help maintain **Tire Recycling Management Program**. Ms. Swanson stated this grant covers contractor fees, pays for professional development expenses and promotional advertising funds for existing Community Clean-up Events. The request also includes a request for funding for skid steer tires to help with our Waste Tire Program Management. The Waste Tire Recycling Program is something we are obligated to manage by South Carolina. Unfortunately, it is not cost effective. It is offset by Department of Revenue Funds that we receive quarterly based off of what people pay when they recycle their tires. DHEC grants cover all remaining contractor fees. The request is for \$109,148.85 in contractor grant offset funds. The total amount requested is \$117,898.85. Motion made by Ms. Coker to approve submittal of grant application. Motion seconded by Mr. Mabry and carried.

Council Action:

Motion made by Mr. Lynch to approve submittal of grant application.
Motion carried.

- D. Jes Sdao Swanson, Recycling Coordinator, presented information in reference to a Solid Waste grant application to promote the **Waste Oil Recycling Program**. This grant helps cover the cost of supplies used to manage our Waste Oil Recycling Program. It also provides funds for advertising and professional development. The total amount is \$14,550. Motion made by Ms. Coker to approve submittal of grant application. Motion seconded by Mr. Mabry and carried.

Council Action:

Motion made by Mr. Lynch to approve submittal of grant application.
Motion carried.

- E. **Capital Penny Phase I Update** was presented by Cole Alverson, County Administrator. Mr. Alverson stated work is ongoing at the Courthouse. A second crane has been added for steel assembly. There is now a new yellow crane. We have three cranes onsite. The third crane will be for precast, which is going to start around May 19, 2022. Some interior work will be going up, location of door frames, Heating Ventilation, and Air Conditioning (HVAC), and some plumbing.

A lot of activity will be happening, and a lot of workers will be onsite. Mr. Alverson reminded the public and employees to be careful as they travel the area. The Emergency Operations Center (EOC) is moving along quite well. The brickwork is going on outside. The windows are installed, and the roof is on the building. Drywall will begin soon. The project is on schedule. Lastly, the construction fencing is up at the Police Building site, which is located at the corner of Saint John Street Extension and Fourth Street across from Miracle Hill. Construction is expected to begin somewhere around August. Staff is also proceeding with Phase II work at the same time. A Request for Quotation (RFQ) has been put out for Architectural and Engineering firms to help design the Parking Deck and the Joint City/County Governmental Center.

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

- F. Updated information received regarding activities of the Public Works Department.

XVII.

Bill Pignanello, 1403 Racetrack Road, Woodruff, appeared in reference to a problem with address change. Ian Farmsworth, 4212 Chaffee Road, requested to be added to the Public Comment Period list, but he did not appear. Jekeithlyn Ross, Director, JC Stroble Glaucoma Awareness Foundation, 750 New Cut Road, Una, appeared in reference to a request for a grant for the JC Stroble Glaucoma Awareness Foundation. Ms. Ross asked Mr. Brown, retired Navy, former interim President for the Blood Bank, who wrote the grant for the two blood mobiles, to speak regarding public health and the concern they have for blindness.

XVIII.

- A. 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 **Bird Dog Development - Casual Drive, LLC** (Project BCC). Motion seconded by Mr. Mabry and carried.
- B. Motion made by Mr. Britt to render third reading to an Ordinance to develop a Jointly Owned and Operated Industrial/Business Park in conjunction with Cherokee County, such Industrial/Business Park to be geographically located in Cherokee County and established pursuant to Section 4-1-170 of the Code of Laws of South Carolina, 1976, as amended; and other matters related thereto. (**Carvana, LLC - Project Herbie**) Motion seconded by Mr. Mabry and carried.
- C. Motion made by Mr. Britt to render third reading to an Ordinance consenting to the assignment of that certain Lease Agreement between Spartanburg County and **ZF Chassis Components, LLC as successor in interest to ZF Lemforder**

Corporation, to ZF Chassis Systems Duncan, LLC; authorizing the conversion of the Lease Agreement to a Simplified Fee in Lieu of Ad Valorem Taxes; authorizing the termination of the Lease Agreement; authorizing the conveyance by the County of related property to the Company; and other matters related thereto. Motion seconded by Mr. Mabry and carried.

- D. Motion made by Mr. Britt to render second reading to a **Budget Ordinance** relating to the fiscal affairs of Spartanburg County making appropriations therefore, levying taxes for the fiscal year beginning July 1, 2022 and ending June 30, 2023; to provide for budget control of said appropriation by the Spartanburg County Council. Motion seconded by Mr. Mabry and carried.
- E. Motion made by Mr. Britt to render second reading to a Budget Ordinance to establish **Capital Project Budgets** for the FY 2022-2023 Budget Year of the Five-Year Capital Improvement Plan. Motion seconded by Mr. Mabry 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 **Project Orange**. Motion seconded by Mr. Mabry and carried.
- G. Motion made by Mr. Britt to render second reading to an Ordinance authorizing the execution and delivery of a Special Source Credit Agreement by and between Spartanburg County, South Carolina and **Liberty Street Investors, LLC**. Motion seconded by Mr. Mabry and carried.
- H. Motion made by Mr. Britt to render second reading to an Ordinance authorizing the execution and delivery of a Special Source Credit Agreement by and between Spartanburg County, South Carolina and **Takeuchi Mfg. (U.S.), Ltd.** (Project Power). Motion seconded by Mr. Mabry 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 and **Project Denver**. Motion seconded by Mr. Mabry and carried.
- J. Motion made by Mr. Mabry to render second reading to an Uncodified Ordinance to grant **Utility Easements to Duke Energy Carolinas, LLC** to install overhead primary cable and power poles onto or through County owned property facilitating the relocation and realignment of 4th Street in Boiling Springs. Motion seconded by Mr. Britt and carried.

XIX.

- A. Motion made by Mr. Britt 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, June 4, 2022; Saturday, June 25, 2022; Saturday, July 9, 2022; and Saturday, July 23, 2022 for a drag race at 1792 Dragway Road, Greer. Motion seconded by Mr. Mabry and carried.

XX.

- A. The following Budget Amendment Resolutions were provided to County Council. Budget Amendment Number 2 sets up for use program income received from HOME and CDBG participants in April 2022. Budget Amendment Number 94 sets up budget for revenue received in the Gambling Fund, State Drug Fund and the Federal Drug Fund in April 2022. Budget Amendment Number 303 increase the budget for the Belcher Road Bridge Replacement project (CP30001319). Budget Amendment Number 408 recognizes revenue from the sale of equipment in the Fire Department fund, as well as a small amount of insurance reimbursement funds, and adds those funds to their equipment replacement project, CP21100222, Trinity Vehicle and Apparatus Replacement. Budget Amendment Number 460 sets up C Fund projects approved at the April 21, 2022 Spartanburg County Transportation Committee (CTC) meeting. Budget Amendment Number 463 closes C Fund project 210105 (Robinson Road reclamation/widening). Budget Amendment Number 464 updates the Upstate Workforce Board Youth grant for the USC Upstate Achieve Program for a modification approved by the Upstate Workforce Investment Board. Budget Amendment Number 541 transfers funds within the Solid Waste Vehicle and Capital Equipment Replacement project, CP30500122, from the Landfill account to the Collections account.

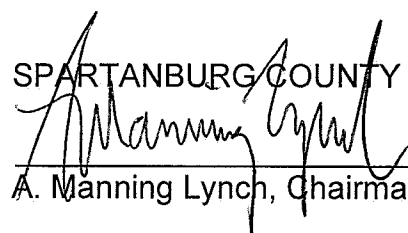
Motion made by Mr. Walker to approve the Budget Amendment Resolutions provided to Council. Motion seconded by Ms. Coker and carried.

XXI.

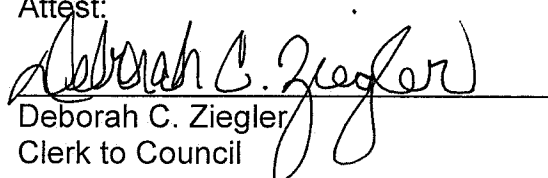
Meeting adjourned.

SPARTANBURG COUNTY COUNCIL

By:


A. Manning Lynch, Chairman

Attest:


Deborah C. Ziegler
Clerk to Council