



MINUTES

County Council Meeting

October 18, 2021

Spartanburg County Council met on Monday, October 18, 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 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 Attorney; and John Harris, County Attorney. Honorable Monier Abusoft, Council Member, was absent.

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 Sean Fortner.

III.

Honorable Bob Walker led the Pledge of Allegiance.

IV.

A. Motion made by Mr. Britt to approve the minutes of September 20, 2021 (Regular Meeting). Motion seconded by Mr. Mabry and carried.

V.

- 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 **Clifton Mill Development, LLC** (Project Chestnut). No one appeared, and the matter was closed.
- B. Chairman Lynch declared open a public hearing to consider an Uncodified Ordinance to authorize the sale and lease of County Owned Property and to enter into a Development Agreement for **Clifton Mill Development, LLC** (Project Chestnut) located in Spartanburg, South Carolina. 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 **EastGroup Properties, L.P.** (Project EGP). No one appeared, and the matter was closed.
- D. Chairman Lynch declared open a public hearing to consider an Ordinance amending Spartanburg County Ordinance No. O-21-18, enacted on July 1, 2021, which provides for the fiscal year beginning July 1, 2021 and ending June 30, 2022 **Annual Operating Budget** for Spartanburg County, to adjust revenues and expenditures following the elimination of the Road Maintenance Fee. No one appeared, and the matter was closed.
- E. Chairman Lynch declared open a public hearing to consider an Ordinance amending Spartanburg County Ordinance No. O-21-19, which established **Capital Project Budgets** for the 2021/2022 Budget Year of the Five-Year Capital Improvement Plan in order to reduce expenditures following the elimination of the Road Maintenance Fee. No one appeared, and the matter was closed.
- F. Chairman Lynch declared open a public hearing to consider an Ordinance authorizing and approving (1) **the consolidation of Croft Fire District into Roebuck Fire District**; (2) the issuance of not exceeding \$5,000,000 General Obligation Bonds of the Roebuck Fire District; and (3) the Plan and Agreement of Consolidation; providing for the publication of notice of said findings and authorization; and generally approving other matters relating thereto. No one appeared, and the matter was closed.

VI.

Motion made by Mr. Britt to authorize the County Administrator to disburse the accommodations tax monies to the Spartanburg Auditorium Commission as discussed in Executive Session. Motion seconded by Mr. Mabry and carried.

VII.

The Fire Prevention and Protection Advisory Committee was carried over. Motion made by Ms. Coker to appoint Donna Petty and Michael Jackson to the Forrester Center for Behavioral Health. Motion seconded by Mr. Britt and carried. Motion made by Mr. Britt to appoint Darwin Simpson to the Spartanburg Memorial Auditorium Commission. Motion seconded by Mr. Mabry and carried.

VIII.

Ms. Joan Holliday, Planning Director, presented information in reference to a Resolution of the Spartanburg County Council to adopt criteria for developing the **2020 County Council Redistricting Plan** to ensure a rebalancing of population in the County Council Districts and maximum public participation. (Presentation included in backup) The Redistricting Process will be based on guidance from the South Carolina Revenue and Fiscal Affairs Office (RFA). This Redistricting will look like past Redistricting efforts. We do not have to go for a review by the Department of Justice. The items establishing the criteria are included in the Resolution. The most important criteria being to adhere to the constitutional requirement of one person, one vote, and the state law requiring population variance among districts to be less than 10%. The additional criteria includes (1) Attempt to keep compact districts; (2) Ensure that the parts of the districts are contiguous; (3) Attempt to preserve communities of interest; (4) Attempt to maintain constituent consistency; (5) Attempt to preserve cores of existing districts and avoid splitting voting precincts; and (6) Solicit public input.

Where practical, we must attempt to preserve communities of interest. Following the guidance of RFA, "a community of interest is not a set standard for defining districts but is considered as part of the traditional redistricting principles. A community of interest could be a neighborhood, community, or group of people that has common policy concerns, as well as social and economic interests, and would benefit from being maintained in a single district."

Construction of the Redistricting Plan will proceed according to the following steps: (1) Establish the redistricting Construction and Implementation Schedule, including a Public Outreach Strategy; (2) Construct the Benchmark Redistricting Plan; (3) Locate the addresses of County Council incumbents; (4) Analyze existing districts using 2020 Census data; (5) Apply the Benchmark Redistricting Plan and adjust districts at the Census block level for consistency; (6) Prepare alternative redistricting proposals; (7) Implement communications and public outreach strategy; (8) Submit the 2020 Redistricting Plan to County Council for three readings, the second of which shall include a public hearing; and (9) Adopt and implement the 2020 Redistricting Plan.

Some of the County Council Districts had a large population growth between 2010-2020. District Two had 24.2%; District Five had 22.6%; District Six had 20.2%; and

District Four had 12.5%. The least growth was in District One (5.2%) and District Three (4.9%).

The final 2020 Census population calculated for the current County Council Districts was received from RFA on October 13, 2020. The total Census Population is 326,662. (RFA removed the prison population from the count, which was approximately 1200-1500 people.) The 2010 population was 284,307. The increase is 42,355 (14.9%). The Target Population is 54,444 per County Council District. South Carolina law requires County Council Districts to be redrawn to a population variance under 10% among the districts (total maximum above and maximum below). A chart showing the Population Breakdown by district was included in the presentation.

A Tentative Schedule was presented. We do not have to submit to anyone. When Council passes the Redistricting Plan, it will be the final plan. We have until the February County Council Meeting to complete third reading. Candidate filing opens at noon on March 16, 2022.

Motion made by Mr. Walker to adopt Resolution. Motion seconded by Mr. Mabry and carried.

IX. **Public Health and Human Services Committee**

Honorable Bob Walker, Chairman
Honorable Monier Abusoft, Member
Honorable Justin McCorkle, Member

- A. Mr. Earl Alexander, Deputy County Administrator, presented information in reference to the **HOME Investment Partnerships – American Rescue Plan** (HOME-ARP) Grant. The American Rescue Plan (ARP) Act 2021 appropriated \$5 billion to provide housing services and shelter to individuals experiencing homelessness, at risk of homelessness, and other vulnerable populations by providing housing, rental assistance, supportive services, and non-congregate shelter to reduce homelessness and increase housing stability. We were notified last month that with an agreement from the Department of Housing and Urban Development (HUD) that we have been awarded \$2,122,446 to assist with the following: (1) Production or Preservation of Affordable Housing; (2) Tenant Based Rental Assistance (TBRA); (3) Supportive Services, Homeless Prevention Services, and Housing Counseling; and (4) Purchase and Development of Non-Congregate Shelter. Normally, a grant proposal is brought before Council for approval, but in this case, we only had a certain number of days to enter the agreement with HUD in order to receive the funds for our community. This request is for approval of this grant proposal with the knowledge that we are going to go back and have citizen participation. Our Annual Action Plan will be amended, and this will be brought to Council for approval of the amended Action Plan and approval to spend the funds with the caveat that we can spend up to 5% of those funds for Administrative Services. Staff will allocate their time to

amending the Annual Action Plan and soliciting public input. The time will be accounted toward the \$2,122,446. Over the past year, we have received two allocations for Covid funds for rental assistance which totals roughly \$16 million. To date, we have spent right under \$4 million of those funds. The Community Development Department is actively going through outreach in the community with radio ads, tv ads, and mass mailings. The numbers have picked up recently as a result of the communication. Motion made by Mr. McCorkle to approve acceptance of grant. Motion seconded by Mr. Walker and carried.

Council Action:

Motion made by Mr. Walker to render approve acceptance of grant.
Motion carried.

X. Economic Recruitment and Development Committee

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

Mr. Britt stated that he spoke to a group of people last week, and they wanted to know about economic development in Spartanburg County. In 1991, the economic investment in Spartanburg County was \$5 million for the whole year, and we generated 189 jobs. The items on this Agenda represents \$164.2 million of investment and 89 jobs. Year-to-date, we have had \$1.71 billion invested in Spartanburg County and right at 3,500 new jobs. There are 32 projects that make up this \$1.7 billion. In years past, we have had some big years, especially with BMW making a billion-dollar investment here or a billion-dollar investment there. These are 32 projects that have really accumulated without any major announcements.

- A. Motion made by Mr. Lynch to adopt a Resolution approving and consenting to the transfer and assignment by **Inland 85 Building C, LLC** to, and assumption by, Polygon Duncan LLC of a certain existing Fee in Lieu of Tax Agreement. 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 Railside**. 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 **Project Railside**. 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 **Project Crossroads**. 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 authorizing the execution and delivery of a Fee in Lieu of Tax Agreement by and between Spartanburg County, South Carolina and **Project Crossroads**. 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 Freeman Farms**. Motion seconded by Mr. Mabry and carried.

Council 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 Freeman Farms**. Motion seconded by Mr. Mabry and carried.

Council Action:

Motion made by Mr. Britt to adopt Resolution. 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 Sunrise**. Motion seconded by Mr. Mabry and carried.

Council Action:

Motion made by Mr. Britt to adopt 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 Sunrise**. Motion seconded by Mr. Mabry and carried.

Council Action:

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

- J. 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. (**Clifton Mill Development, LLC; Eastgroup Properties, LP; Project Railside; Project Crossroads; Project Verde; Project Sunrise; Project Wild Turkey; Project Apollo; and Project Replay**) 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 these projects represent almost \$165 million of investment and 89 jobs. Total investment in Spartanburg County year-to-date is \$1,712,834,881 and 3,452 new jobs. Every day 20.6 people move to Spartanburg County to help fill these jobs. The Spartanburg we enjoyed 30 years ago is not the Spartanburg we greatly enjoy today. This is a great place to live, work, and raise your family. It is the number one place in South Carolina for young people and retirees to move. It is in the top 28 in the country for people looking to retire here. Companies from all over the world watch Spartanburg County on the internet, and this is where they want to locate. Twenty-seven different countries fly their flag in Spartanburg County.

XI. Personnel and Finance Committee

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

- A. Mr. Cole Alverson, County Administrator, presented information in reference to an Ordinance to certify the former **Clifton Mill #2 property** as a Textile Mill Site under the South Carolina Textiles Communities Revitalization Act. Mr. Alverson stated we have owned the Clifton Mill site for quite a few years. It was indeed a mill. There are still relics and infrastructure on the site today that are reminiscent of that

mill operation. This simply would go through the process of certifying it as such and give us some additional tools for redevelopment. 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.

- B. Received updated financial data and personnel vacancy report.

XII. Livability Committee

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

- A. Mr. Jon Woodsby, Interim Parks and Recreation Director, presented information in reference to a request from the Parks Department to submit a grant application to the **Noble Tree Foundation**. This request represents a \$15,000 grant application through the Noble Tree Foundation. If the funds are awarded, they would be used to plant trees at Holston Creek Park. This will finish the original planting plan for the park. The County's sole commitment would be to maintain the trees, as there is not a funding match requirement. Motion made by Mr. McCorkle to approve grant application submittal. Motion seconded by Ms. Coker and carried.

Council Action:

Motion made by Ms. Coker to approve grant application submittal. Motion carried.

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

XIII. Public Safety and Judiciary Committee

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

Due to the absence of Chairman Abusaft, Mr. Britt served as Chair of the Public Safety and Judiciary Committee.

- A. Motion made by Mr. Walker to approve a request from the **Spartanburg Elite Track and Field Team** to solicit funds from motorists on Saturday, February 12, 2022; Saturday, March 12, 2022; and Saturday, April 16, 2022 between the hours of 9:30 a.m. and 5:30 p.m. at the entrance to Peachwood Centre Drive (between McDonalds and Academy), on the sides of Warren H. Abernathy

Highway, and between Ingles and Mobil Gas Station on South Blackstock Road. Motion seconded by Mr. Britt and carried.

Council Action:

Motion made by Mr. Britt to approve request. Motion carried.

- B. Commander Stanley Webber presented information in reference to a request from the **American Legion Boiling Springs Post No. 200** to solicit funds from motorists on Saturday, November 6, 2021 between the hours of 9:30 a.m. and 1:30 p.m. with a rain date of Saturday, November 13, 2021 to collect funds at 4th Street and Highway 9 Intersection at McDonalds; Valley Falls Road next to Ace Hardware; Intersection of Highway 9 and Rainbow Lake Road; and Old Furnace Road and Highway 9 Intersection for Community Service, Palmetto Boys State and Law Cadet School. Motion made by Mr. Walker to approve request. Motion seconded by Mr. Britt and carried.

Council Action:

Motion made by Mr. Britt to approve request. Motion carried.

- C. Mr. Jamie Nelson, Environmental Enforcement Department Director, presented information in reference to a request from the Environmental Enforcement Department to apply for a **Litter Enforcement Grant** through PalmettoPride to be used to purchase equipment for Litter Officers. Mr. Nelson stated this is a \$5,000 grant, and it does not require a match. All the funds must go to litter enforcement. The funds will be used to buy new equipment or replacement equipment in the field that needs to be replaced. Motion made by Mr. Walker to approve request. Motion seconded by Mr. Britt and carried.

Council Action:

Motion made by Mr. Britt to approve request. Motion carried.

- D. Motion made by Mr. Britt to authorize the Commission of **Marcus Jay Ford, Planning Department**, as a Spartanburg County Code Enforcement Officer. Motion seconded by Mr. Walker and carried.

Council Action:

Motion made by Mr. Britt to approve request. Motion carried.

- E. Motion made by Mr. Walker to authorize the Commission of **Kenneth Crocker and Travis Scruggs, Building Codes Department**, as Spartanburg County Building Codes Enforcement Officers. Motion seconded by Mr. Britt and carried.

Council Action:

Motion made by Mr. Britt to approve request. Motion carried.

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

XIV. 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.

XV. Public Works, Buildings and Grounds Committee

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

- A. Mr. Alex Evins, Parker Poe, presented information in reference to a Resolution calling for a public hearing to be held upon the question of extending the boundaries of the **Spartanburg Sanitary Sewer District**; and providing for publication of the notice of such hearing. Mr. Evins stated that when the district annexes an area that is not contiguous to the current district, it requires the compliance with the State law. First, they are required to publish a notice of public hearing. Then the public hearing is held, and the adoption of an Ordinance. This request is for the adoption of a Resolution to allow them to publish the notice of a public hearing to be held at the next Council meeting in November. Mr. Evins stated that this Ordinance would expand the Spartanburg Sanitary Sewer District. This will allow the district, which has an agreement in principle, to acquire the Chesnee Sewer Collection System and Treatment System. The land is a total of approximately 2500 acres within Spartanburg County and adjacent to the border of Spartanburg County and Cherokee County. It would be annexed into the district. It is in the Chesnee area and currently served by the Chesnee Sewer System. Mr. Walker asked if they are going to provide sewer to the area they are annexing into Spartanburg Sanitary Sewer District. Mr. Evins stated the sewer is currently being provided by the City of Chesnee. The district is acquiring that existing system. There is additional property that is being annexed into the district that will accommodate future potential growth of the system. It is all designed to provide for sewer in that area as expansion is anticipated.

Motion made by Ms. Coker to adopt Resolution. Motion seconded by Mr. Mabry and carried.

Council Action:

Motion made by Mr. Lynch to adopt Resolution. Mr. Walker stated that it is his understanding that this has been tried before, and Council did not agree to exclude the areas that do not have sewer, and sewer was not going to be added. Taxpayers were going to be paying for service that they would not receive. Mr. Walker knows that it happened in Landrum. They have areas in Landrum that were approved by the Council at that

time that do not have sewer, and they pay the fee every month. Mr. Evins stated they would not pay a fee every month. They have run the numbers on that question. Apparently, a \$100,000 house would pay about an additional \$35 per year of property taxes assessed for the sewer service. It is designed to provide for the Chesnee existing sewer system as well as any anticipated growth in that area. It should overall be promotive of the area for development, not only now, but in the future. Obviously, the City of Chesnee is requesting this, and it has been approved both by City Council and the District. Mr. Walker asked if it is going to go to the area outside of what is in the City now and if any of those people that do not have sewer right now are going to be charged the fee. Mr. Evins stated that they are going to be charged the fee. Mr. Britt stated this has been done all over the County. One of the best examples is down on Highway 290 and 221. Mr. Britt stated that it is kind of like him paying school taxes. He does not have any children in school that have the benefit of that education in Spartanburg High School. An explosion of growth has happened down on Highway 290 and in Landrum. Even though you may not have sewer right now, it will be available in years to come. Mr. Britt stated that you will see a tremendous amount of growth in the Chesnee area, because of the companies we have recruited in the Spartanburg County/Cherokee County Industrial Park. The growth will be unprecedented. Mr. Britt stated that he thinks it is well worth the investment and those people will appreciate Council stepping out and doing this. Mr. Walker asked how he can explain to a person that is in the Inman area that has Spartanburg Sewer that we will not connect to him, and we are charging him also a sewer fee on his vehicles. Mr. Walker told Mr. Britt that he will be glad to give him the person's name and address. He is clearly being charged every month for vehicles on sewer tax, and he does not have sewer to the property. Mr. Britt stated that it happens all across the County. Mr. Walker stated that he is representing taxpayers in this County, and they are being taxed for something to which they do not have access. Mr. Lynch stated that we tax people for jails. Mr. Walker stated those people in jail do not vote for him. Mr. Britt stated that Spartanburg Community College is a great example. It is on their tax bill. They all vote on it every year, because it helps the County be a better place to live. Spartanburg Community College is offering free education right now. It is part of being part of a community. It is an investment in our County.

Motion to approve the Resolution to schedule a public hearing carried.
Mr. Walker opposed.

- B. Mr. Alex Evins, Parker Poe, presented information in reference to an Ordinance authorizing the **Spartanburg Sanitary Sewer District**, South Carolina to enlarge its service area; and generally approving other matters relating thereto. Motion

made by Ms. Coker to render first reading to Ordinance. Motion seconded by Mr. Mabry and carried.

Council Action:

Motion made by Mr. Lynch to render first reading to Ordinance. Motion carried. Mr. Walker opposed.

C. Capital Penny Phase I Update was presented by Mr. Alverson, County Administrator.

Mr. Alverson stated that a video was not being shown this month. Most of the work that has happened over the last thirty days is subterranean. The video will be posted to the website. We are at the stage of the project where a lot of the work happening is just in the soil. It is very important, but it is not the most illustrative thing that you can show for progress. A very large drill rig has been drilling about 875 holes that are part of the deep foundation system. They go 50 to 70 feet, and sometimes more. They are backfilled with concrete, which becomes a series of piers on which the spread footings are poured. The process was a lot quicker than expected. The drill rig has finished ahead of schedule. They have moved out of the way of the foundation crews. The foundation crews now have free run of the site, and they can go about sequencing in a more efficient manner than they would have been able to before because of all the equipment on the site. Over the next 30 days, there will be a lot more digging and a lot of footings going in place. We will begin to see some vertical elements. The retaining wall on the Magnolia side of the property will be coming out of the ground in segments as they go from north towards the County building south towards the QS1 building. This will be the first vertical elements we see. This process will continue around the site for the remainder of the fall. Steel is not due to be installed until after the first of the year. Traffic changes will happen on Daniel Morgan where we are going to do some lane constrictions. There will be some restriping that was delayed due to weather. New traffic patterns will emerge. We will work directly with our partners at various media outlets to make sure the information is out to the public, so they will know how to navigate around the site. We will begin to see some activity on the front of the site. We will have mockup that will demonstrate some of the systems. In mid-November, we will begin to see some of the precast elements, the windows and such, installed. Think of the mockup as a miniature version of various elements of the Courthouse. We will get to have sort of a sense in 3D of how the Courthouse may look. For the construction team, it is a chance to see how it all goes together on a small scale before we apply it over 340,000 square feet. With respect to our Emergency Operations Center (EOC), our grading subcontractor for that project, P.A.R. Grading, has begun to drop off some materials on-site. The work has not begun in earnest. Hopefully, over the next 30 to 45 days, some earthwork will begin there. The design team is still working with the City to finalize the design for the Municipal Police building. Our revenue collections continue to be strong.

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

XVI.

Mr. Marc Nelson, 122 Brookhaven Drive, Moore, appeared in reference to lack of funding for deputies. Mr. Philip Abers and Ms. Edie Abers, 450 Gowan Road, Inman, appeared in reference to Open Burning. Ms. Kay Patterson, 330 Sims Chapel Road, Spartanburg, appeared in reference to heavy duty trucks coming down roads in Arkwright and causing problems on the roads. Mr. Mike Behnke, 240 Henry Court, Spartanburg, appeared in reference to growth in the County. Ms. Amanda Hovis, 935 Campground Road, Spartanburg, appeared in reference to HOME ARP Funds.

XVII.

- 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 **Fort Prince Logistics, LLC** (Project Prince). Motion seconded by Mr. Mabry and carried.
- B. Motion made by Mr. McCorkle to render third reading to an Ordinance amending Ordinance No. O-05-16 to revise the process for the submission of **Digital Land Record Plats**. Motion seconded by Mr. Mabry 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 **JSD Flatwood PV-2, LLC and Flatwood Farms, LLC** (Project Green-Spa). Motion seconded by Mr. Mabry and carried.
- D. 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 entities known for the time being as **Project Wild Turkey**. Motion seconded by Mr. Mabry and carried.
- E. 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 Replay**. 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 **EastGroup Properties, L.P.** (Project EGP). Motion seconded by Mr. Mabry and carried.
- G. Motion made by Mr. Britt to render second reading to an Ordinance amending Spartanburg County Ordinance No. O-21-18, enacted on July 1, 2021, which provides for the fiscal year beginning July 1, 2021 and ending June 30, 2022 **Annual Operating Budget** for Spartanburg County, to adjust revenues and

expenditures following the elimination of the Road Maintenance Fee. Motion seconded by Mr. Mabry and carried.

- H. Motion made by Mr. Britt to render second reading to an Ordinance amending Spartanburg County Ordinance No. O-21-19, which established **Capital Project Budgets** for the 2021/2022 Budget Year of the Five-Year Capital Improvement Plan in order to reduce expenditures following the elimination of the Road Maintenance Fee. Motion seconded by Mr. Mabry and carried.
- I. Motion made by Mr. Britt to amend part (2) of the Ordinance authorizing and approving (1) **the consolidation of Croft Fire District into Roebuck Fire District**; (2) the issuance of not exceeding \$5,000,000 General Obligation Bonds of the Roebuck Fire District; and (3) the Plan and Agreement of Consolidation; providing for the publication of notice of said findings and authorization; and generally approving other matters relating thereto to read the issuance of not exceeding \$3,000,000 of General Obligation Bonds of the Roebuck Fire District. Motion seconded by Mr. Walker and carried. Motion made by Mr. Britt to render second reading to the amended Ordinance. Motion seconded by Mr. Walker and carried.

XVIII.

- A. The following Budget Amendment Resolutions were provided to County Council. Budget Amendment Number 3-4 recognizes insurance revenue and other associated restricted revenue for multiple capital projects to include General Fund Vehicle Replacement, Sheriff's Office Vehicle Replacement, Parks Equipment Replacement, and Countywide Facility Repairs and Maintenance. Budget Amendment Number 4-4 closes a series of Capital Improvement Plan (CIP) projects which are complete and have balances remaining. Budget Amendment Number 212-4 sets up for use program income received from HOME and CDBG participants in August and September 2021. Budget Amendment Number 300-4 sets up budget for revenue received in August and September 2021 for the Gambling Fund and State Drug Funds. Budget Amendment Number 378-4 accepts and sets up Sheriff's Office grant 2JC22007 for the Law Enforcement Network. Budget Amendment Number 516-4 transfers funds from the Parks Equipment Replacement project (CP50001222) to the Dog Park project (CP50000822) due to increased construction costs for the dog park. Budget Amendment Number 598-4 authorizes the acceptance of the School Resource Office (SRO) Program Continuation grant from the South Carolina Department of Public Service to the Sheriff's Office. Budget Amendment Number 607-4 recognizes an additional \$1,000,000 in CTC Fund allocations for the 4th Street Intersection project, contingent upon approval from the CTC committee. Budget Amendment Number 614-4 represents a grant awarded by the Office of Justice Programs, US Department of Justice, and is a part of the Edward Byrne Memorial Justice Assistance Grant Program. Budget Amendment Number 616-4 accepts and sets up the budget for the HOME Investment

Spartanburg County Council
October 18, 2021

Partnerships American Rescue Plan Program (HOME-ARP) grant awarded to Spartanburg County to be managed by Community Development.

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

XIX.

Meeting adjourned.

SPARTANBURG COUNTY COUNCIL

By: _____

A. Manning Lynch, Chairman

Attest:


Deborah C. Ziegler
Clerk to Council