

SPECIAL CALLED WORKSESSION
OF THE
CHEROKEE COUNTY
BOARD OF COMMISSIONERS
June 19, 2012

Preamble to Minutes read by Chairman Meltz: "Members of the County Board of Commissioners are advised, hereby, of their duty under the State Government Ethics Act to avoid conflicts of interest and the appearance of such conflict; and, further, are instructed to refrain from participating in any matter coming before this Board of County Commissioners with respect to which there is a conflict of interest or appearance of such conflict".

A Special Called Meeting of the Cherokee County Board of Commissioners was called for the purpose of holding a budget worksession. The meeting was held in the Commissioners Meeting Room on the third floor of the Cherokee County Courthouse in Murphy, North Carolina on the 19th day of June, 2012 at 9:00 o'clock a.m.

The following Commissioners were present for the meeting: Lorraine M. Meltz, Chair and David Wood, Vice-Chairman. Commissioner Steve Jordan was absent. Also present were the following: Randy Wiggins, County Manager; Maria Hass, Assistant County Manager/Assistant Clerk to the Board; and, Candy Roberts, County Finance Officer.

Present from the media was Dwight Otwell of the Cherokee Scout.

The Chairman presided and the assistant clerk kept the Minutes.

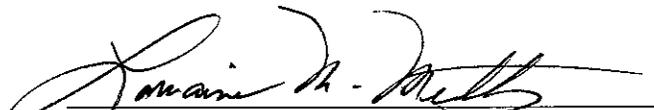
The county manager and finance officer went over the proposed budget with the board members present, and asked for specific items that they wished to add or change.

Commissioner Wood opposed funding vehicles for the sheriff's department, the Hiwassee Dam ball field, Andrews pool, employee raises, the TCCC hybrid car project; and, \$68880 to the school system.

Commissioner Meltz said that she wanted to allow for a 2% raise for county employees, because they have gone five years without any type of raise or adjustment. Commissioner Wood said that since the State was proposing a 1.2% raise for teachers that he would compromise with Commissioner Meltz and agree to a 1.2% raise for county employees.

There being no further business to come before the Board, a Motion was made by Commissioner Wood to adjourn. Motion was seconded by Commissioner Meltz.

Meeting adjourned 9:45 o'clock a.m.



Lorraine M. Meltz, Chair



Maria Hass, Assistant Clerk