

SPECIAL CALLED MEETING
OF THE
CHEROKEE COUNTY
BOARD OF COMMISSIONERS
June 28, 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 held to approve the year-end amendment, and adoption of FY 2012-13 budget ordinance. The meeting was held in the Commissioners Meeting Room on the third floor of the Cherokee County Courthouse in Murphy, North Carolina on the 28th day of June, 2012 at 5:00 o'clock p.m.

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

Present from the media was Joseph Martin of the Cherokee Scout.

The Chairman presided and the clerk kept the Minutes.

The invocation was given by Randy Wiggins.

The pledge was led by R. Scott Lindsay

New Business:

After discussion, a Motion was made by Commissioner Meltz to approve the year-end budget amendment in the amount of \$810,509.00. Motion seconded by Commissioner Wood. Motion passed unanimously.

After discussion, a Motion was made by Commissioner Jordan to write-off old account receivables in the amount of \$933.75. Motion seconded by Commissioner Meltz. Motion passed unanimously.

After discussion, a Motion was made by Commissioner Jordan to approve a budget revision in the amount of \$6,000.00 from Use of Sheriff's Designated Funds for helicopter maintenance. Motion seconded by Commissioner Meltz. Motion passed unanimously.

After discussion, a Motion was made by Commissioner Meltz to approve the use of lottery proceeds in the amount of \$72,628.00 for school capital expenditures. Motion seconded by Commissioner Jordan. Motion passed unanimously.

After lengthy discussion, a Motion was made Commissioner Jordan to adopt the FY2012-2013 budget ordinance. Motion seconded by Commissioner Meltz. Commissioner Wood voted "no". Commissioner Wood said that he was not in agreement with funding certain projects that were in the budget; including, the Hiwassee Dam ball field, the Andrews pool, additional school needs, sheriff's vehicles, Tri-County Community College's hybrid car program, landfill equipment, and a county pay adjustment of 2%.

Copies of the budget and budget revisions are available for public viewing and inspection in the Cherokee County finance office.

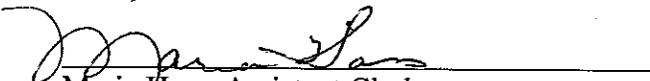
After discussion, a Motion was made by Commissioner Meltz to cancel the July 2nd board

meeting, since it was so soon after this meeting, and there would be no new business to consider. Motion seconded by Commissioner Jordan. Motion passed unanimously.

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

Meeting adjourned 5:30 o'clock p.m.


Lorraine M. Meltz, Chair


Maria Hass, Assistant Clerk