

A REGULAR MEETING
OF THE
CHEROKEE COUNTY
BOARD OF COMMISSIONERS
October 21, 2013

Preamble to Minutes read by Chairperson Stiles: "Members of the County Board of Commissioners are advised, hereby, of their duty under the Local 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 Regular Meeting of the Cherokee County Board of Commissioners was held in the Commissioners Boardroom, also known as Multi-Purpose Room 342, of the Cherokee County Courthouse in Murphy, North Carolina on the 21st day of October, 2013 at 6:00 o'clock p.m.

The following Commissioners were present for the meeting: Cal Stiles, Chairman, Lorraine M. Meltz, Vice-Chair; C.B. McKinnon, member; David Wood, member; and Steve Jordan, member. Also present were the following: Randy Wiggins, County Manager; Maria Hass, Assistant County Manager/Assistant Clerk; and, Candy Roberts, County Finance Director. R. Scott Lindsay, County Attorney/Clerk to the Board was absent.

Present from the media was Todd Goodman of the Cherokee Scout.

The invocation was given by Randy Wiggins.

The Pledge of Allegiance was led by all.

The Chairman presided and the Assistant Clerk kept the Minutes.

Budget Revisions/Finance Items:

- After discussion, a Motion was made by Commissioner McKinnon to approve a budget revision for the Use of Sales Tax funds for prior year's interest shortage, due to sequestration. Motion seconded by Commissioner Meltz. Motion passed unanimously.
- After discussion, a Motion was made by Commissioner Wood to approve a budget revision to use Restricted Sales Tax funds for school capital outlay, as requested by Cherokee County Schools. Motion seconded by Commissioner Meltz. Motion passed unanimously.
- The finance director presented the Smoky Mountain Center Fiscal Monitoring Report to the Board.
- After discussion, a Motion was made by Commissioner McKinnon to approve a budget revision to transfer remaining project funds to the following: \$25,000.00 to Solid Waste for landfill equipment repairs; \$938,634.00 to pay off debt on pool and wellness center; and, \$50, 597.00 to contingency fund. Motion seconded by Commissioner Meltz. Motion passed unanimously.
- After discussion, a Motion was made by Commissioner Meltz to approve a budget revision for an increase in Medication Management Grant funding. Motion seconded by Commissioner McKinnon. Motion passed unanimously.
- After discussion, a Motion was made by Commissioner Stiles to approve the Tri-County Community College Budget. Motion seconded by Commissioner Meltz. Motion passed unanimously.

Approval of Minutes:

- After discussion, a Motion was made by Commissioner Wood to approve the minutes of August 19, September 3, September 16, and October 7, 2013. Motion seconded by Commissioner Meltz. Motion passed unanimously.

New Business:

- After discussion, the Culberson Volunteer Fire Department Firefighter's Relief Fund appointment was tabled. Commissioner Meltz said that the recommended designee, Ed Manns, was no longer a Cherokee County resident.
- Marian Hill, of Logan's Run Rescue (LRR), came before the board to express her appreciation and thank the board on behalf of LRR for the recent \$5,000.00 county match to the Two Maud's Foundation grant; and tell of the successes of the LRR Spay and Neuter Program. Mrs. Hill shared that they were able to spay and neuter 511 Cherokee County cats and dogs, for a year to date total of 2,081. Mrs. Hill said that they were also able to provide rabies vaccinations. She also said that because of the county's match that PetSmart had also made a sizeable donation to help with the program, and that LRR will now be able to continue the program through this year and possibly six months into next year. The board thanked Mrs. Hill for the update and the good job.
- Larry Reid, Commander of Murphy VFW Post 10222, came before the board to request a ceremony be held at the Cherokee County Courthouse on November 11, 2013 honoring all veterans and thanking them for their service, by placing a plaque of recognition in the rotunda of the Cherokee County Courthouse. After discussion, a Motion was made by Commissioner McKinnon to approve the request. Motion seconded by Commissioner Jordan. Motion passed unanimously. Mr. Reid said that he would like Commissioner Meltz to present the plaque.
- After discussion, a Motion was made by Commissioner Wood to approve a Stormwater Management project at the county's Ranger Community Center Property. The project will be led and funded by Cherokee County Soil and Water. Motion seconded by Commissioner Meltz. Voting in favor of the Motion was Commissioners Wood, Meltz, Stiles and McKinnon. Voting against the Motion was Commissioner Jordan. Motion carried.

County Managers Items:

- The county manager announced that the board would hold a worksession with Valley River Humane Society on Wednesday, October 23, 2013 at 5:00 p.m.
- Mrs. Hass gave an update on the airport towers and broadband issue. The Town of Andrews and Cherokee County has been granted an extension for removal of the Town's broadband equipment by the Wood family. The new deadline is November 24, 2013. A Motion was made by Commissioner Jordan to also allow the Town of Andrews until the November 24th to have their broadband equipment removed from the county's two towers. Motion seconded by Commissioner McKinnon. Motion passed unanimously.

Chairman's Items:

- Chairman Stiles said that he would like the board to begin looking at adopting ordinances to prohibit adult entertainment and adult bookstore businesses in Cherokee County.

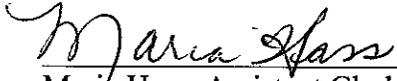
Public Forum:

- Waylon Hill with Logan's Run Rescue informed that there would be a rabies clinic held on Saturday, November 2nd at the Logan's Run Thrift Store. Rabies vaccinations will be provided for \$10.

There being no further business to come before the Board, a Motion was made by Commissioner Meltz to adjourn. Motion seconded by Commissioner Wood. Motion passed unanimously. The meeting adjourned at 6:36 o'clock p.m.



 Cal Stiles, Chairman



 Maria Hass, Assistant Clerk to the Board