

AN EXECUTIVE SESSION OF THE
CHEROKEE COUNTY
BOARD OF COMMISSIONERS
September 11, 2014

A Special Called 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 11th day of September, 2014 at 6:00 o'clock p.m. for the purpose of reviewing Tax Assessor applications.

The following Commissioners were present for the meeting: C.B. McKinnon, Chairman; Lorraine Meltz, Vice-Chair; and Cal Stiles, member. Commissioner Jordan was working out of town; and Commissioner Wood was absent. Also present were the following: Randy Wiggins, County Manager; Maria Hass, Assistant County Manager/Assistant Clerk to the Board; and Melody Johnson, Human Resource Manager.

Chairman McKinnon called the meeting to order at 6:05 p.m.

Board members agreed that since the regular meeting of September 2, 2014 had been cancelled, for the purpose of holding an executive session later in the same week, that they would receive no special meeting pay for this meeting.

A Motion was made by Commissioner Stiles to go into executive session, pursuant to § 143-318.11 (6). Motion seconded By Commissioner Meltz. Motion passed unanimously.

While in closed session, the board reviewed applications for the tax assessor position.

After reviewing and discussing all applicants, A Motion was made by Commissioner Stiles to return to open session. Motion seconded by Commissioner Meltz. Motion passed unanimously.

After returning to open session, a Motion was made by Commissioner Stiles to allow Commissioner Jordan and Commissioner Wood to view applications in the Human Resource office, prior to interviews, if they desired to do so. This will prevent having to hold an additional Special meeting for the absent board members, and will prevent having to pay for a Special Meeting. Motion seconded by Commissioner Meltz. Motion passed unanimously.

Commissioner Jordan and Commissioner Wood will be notified after the meeting that they can individually review applications in the Human Resource office.

A Motion was made by Commissioner Stiles to adjourn. Motion seconded by Commissioner Meltz. Motion passed unanimously. The meeting adjourned at 8:35 o'clock p.m.

_____, C.B. McKinnon, Chairman

_____, R. Scott Lindsay, Clerk to the Board