

A REGULAR MEETING  
OF THE  
CHEROKEE COUNTY  
BOARD OF COMMISSIONERS  
June 1, 2015

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 1st day of June, 2015 at 6:30 o'clock p.m.

The following Commissioners were present for the meeting: C.B. McKinnon, Chairman; Cal Stiles, Vice-Chairman; Dan Eichenbaum, member; Gary Westmoreland, member; and Roy Dickey, member. Also present were the following: Randy Wiggins, County Manager; Maria Hass, Assistant County Manager/Clerk to the Board; Candy Roberts Anderson, County Finance Director; and, R. Scott Lindsay, County Attorney/Assistant Clerk to the Board.

Media present were the Cherokee Scout and Local TV4. DVD copies of commission meetings may be purchased at Local TV4.

Chairman McKinnon read the boards adopted ethics statement.

The invocation was given by Maria Hass.

The Pledge of Allegiance was led by all.

**Modification of Agenda:**

A Motion was made by Commissioner Dickey to add "Approval of Fireworks Display" as item "F" under new business. Motion seconded by Commissioner Stiles. Motion passed unanimously.

**Agenda Adoption:**

A Motion was made by Commissioner Westmoreland to adopt the agenda. Motion seconded by Commissioner Dickey. Motion passed unanimously.

**Public Hearing on FY15-16 County Manager Recommended Budget:**

A Motion was made by Commissioner Eichenbaum to open the public hearing for comments. Motion seconded by Commissioner Stiles. Motion passed unanimously.

There were no comments.

A Motion was made by Commissioner Dickey to close the public hearing. Motion seconded by Commissioner Stiles. Motion passed unanimously.

**Budget and Finance Items:**

- After discussion, a motion was made by Commissioner Stiles to approve a budget revision in the amount of \$40,865.00 for use of 911 funds to upgrade the 911 servers. Motion seconded by Commissioner Westmoreland. Motion passed unanimously.
- After discussion, a Motion was made by Commissioner Westmoreland to approve a budget revision for use of school sales tax in the amount of \$5,937.00 for chiller repair at Marble Elementary School. Motion seconded by Commissioner Dickey. Motion passed unanimously.

**New Business:**

- After discussion, a Motion was made by Commissioner Eichenbaum to approve the tax releases and refunds, as presented by Delenna Stiles. Motion seconded by Commissioner Stiles. Motion passed unanimously.

- After discussion, a Motion was made by Commissioner Stiles to appoint Nada Pullium to another two-year term on the Cherokee County Jury Commission. Motion seconded by Commissioner Dickey. Motion passed unanimously.
- The board reviewed applications for the Hiwassee Valley Pool and Wellness Center board. The board will make appointments at the next regular meeting.
- The board reviewed applications for the Economic Development Commission. The board will make appointments at the next regular meeting.
- After discussion, a Motion was made by Commissioner Stiles to approve an interlocal agreement between Cherokee County and the Town of Murphy for infrastructure improvements for the Peachtree Assisted Living Facility project. The County will use grant funds from the N.C. Department of Commerce, in the amount of \$71,678.00, for the water and sewer infrastructure. Motion seconded by Commissioner Dickey. Motion passed unanimously. Josh Carpenter, EDC Director and John Glenn, Project Director, presented the agreement.
- After discussion, a Motion was made by Commissioner Dickey to approve the fireworks permits for the Town of Murphy and the Town of Andrews. Motion seconded by Commissioner Stiles. Motion passed unanimously.

**County Manager Items:**

The County Manager told the board that the NCACC's 108<sup>th</sup> Annual conference would be held August 20-23<sup>rd</sup> in Greenville, N.C., and to let Mrs. Hass know if anyone wanted to attend so she could complete registration.

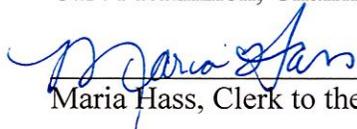
**Chairman/Commissioner Items:**

The County attorney was asked to e-mail the draft Spotlight Ordinance to Chairman McKinnon on Tuesday, June 2<sup>nd</sup>.

**Adjourn:**

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

  
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 C.B. McKinnon, Chairman

  
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 Maria Hass, Clerk to the Board