

SPECIAL CALLED WORKSESSION
OF THE
CHEROKEE COUNTY
BOARD OF COMMISSIONERS
January 12, 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 Worksession of the Cherokee County Board of Commissioners was held in the Meeting Room on the first floor of the Courthouse Annex Building in Murphy, North Carolina on the 12th day of January, 2012 at 4:00 o'clock p.m.

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

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

The invocation was given by Randy Wiggins.

The Pledge of Allegiance was led by member of public.

The Chairman presided and the Clerk kept the Minutes.

Closed Session:

Pursuant to §143-318.11, a Motion was made by Commissioner Meltz to go into Closed Session to discuss the Swanson vs. Cherokee County lawsuit. Motion seconded by Commissioner Jordan. Motion passed unanimously.

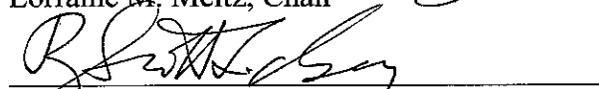
After going into closed session the Board discussed the lawsuit in regards to the removal of restrictions on the deed, and Mr. Swanson's request to own the road.

After returning to open session, Mr. Lindsay said that the Board agreed on the proposed removal of restrictions, but disagreed on the road issue. Commissioner Jordan said that he wanted all restrictions removed, and for the county to retain ownership of the road.

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

Meeting adjourned at 4:45 o'clock p.m.


Lorraine M. Meltz, Chair


R. Scott Lindsay, Clerk to the Board