

Cherokee County Board of Commissioners Meeting
Held on April 1, 2019 at 6:30 P.M.
Cherokee County Courthouse
Board Meeting Minutes

Members present: Gary Westmoreland, Chairman; Roy Dickey, Vice-Chairman; Cal Stiles, member; Dr. Dan Eichenbaum, Member; and C.B. McKinnon, member.

Staff present: Randy Wiggins, County Manager; Candy Anderson, Finance Officer; Maria Hass, Assistant County Manager and Clerk to the Board; and Darryl Brown, County Attorney.

Meetings can be viewed on the website of Local TV 4 and WKRR Radio's Facebook page.

I. Call to order by Chairman

Board members reminded of their duty under the Local Government Ethics Act.

II. Invocation

III. Pledge of Allegiance

IV. Modification of Agenda

Motion made by Commissioner McKinnon to add the NCVTS report to the agenda. Motion seconded by Commissioner Dickey. Motion passed unanimously.

V. Agenda Adoption

Motion made by Commissioner Stiles to adopt the agenda as modified. Motion seconded by Commissioner Dickey. Motion passed unanimously.

VI. Public Forum-No public comments.

VII. Finance and Budget Items

Motion made by Commissioner Westmoreland to approve a budget revision for Cherokee County Schools request for use of sales tax dollars for network equipment upgrades. Motion seconded by Commissioner Stiles. Voting in favor of the Motion was Commissioners Westmoreland, Stiles and Dickey. Voting against the Motion was Commissioner McKinnon and Commissioner Eichenbaum. Motion passed 3-2.

VIII. New Business

Motion made by Commissioner Stiles to approve the tax releases. Motion seconded by Commissioner Dickey. Motion passed unanimously.

Motion made by Commissioner Dickey to approve the tax refund report. Motion seconded by Commissioner Eichenbaum. Motion passed unanimously.

Motion made by Commissioner Stiles to approve the NCVTS Report. Motion seconded by Commissioner McKinnon. Motion passed unanimously.

Motion made by Commissioner Stiles to approve a request by the Pickleball Association to install two permanent net posts with protective coverings. Motion seconded by Commissioner Westmoreland. Motion passed unanimously.

Motion made by Commissioner Eichenbaum to appoint Christie Standish to the Cherokee County Board of Equalization and Review. Motion seconded by Commissioner McKinnon. Motion passed unanimously.

Motion made by Commissioner Stiles to appoint Shannon Greathead to the Cherokee County Board of Equalization and Review as an alternate member. Motion seconded by Commissioner Westmoreland. Motion failed.

Motion made by Commissioner Eichenbaum to approve a resolution in opposition of Senate Bill 179 and House Bill 278, concerning Special Separation Allowance. Motion seconded by Commissioner Dickey. Motion passed unanimously.

Motion made by Commissioner Eichenbaum to adopt the N.C. Department of Natural and Cultural Resources updated Local Government Records Retention and Disposition Schedule. Motion seconded by Commissioner Stiles. Motion passed unanimously.

IX. County Manager Items

After discussion, a Motion was made by Commissioner Eichenbaum to adopt the following budget meeting schedule for FY19-20:

*May 15th-Cherokee County Schools at 5 PM

*May 17th-Sheriff's Office and Solid Waste from 3-5 PM

*June 5th-Board Worksession at 5 PM

*June 19th-Board Worksession at 5 PM

Motion seconded by Commissioner Stiles. Motion passed unanimously.

After discussion, a Motion was made by Commissioner Stiles to move the June 17th commission meeting to June 24th for year-end budget revisions to be approved and for adoption of FY 19-20 budget. Motion seconded by Commissioner Dickey. Motion passed unanimously.

After discussion, a Motion was made by Commissioner Eichenbaum to cancel the July 1st commission meeting. Motion seconded by Commissioner Dickey. Motion passed unanimously.

X. Chairman/Commissioner Items

Commissioner Dickey gave an update on the on the courthouse cupola, saying that it would be reattached next Saturday. He and the other board members thanked Commissioner Westmoreland for his work on the project. Commissioners Westmoreland has contributed 79 personal work days to the project.

XI. Adjournment at 6:52 P.M.

**THESE MINUTES WERE APPROVED AT A REGULAR MEETING OF THE
CHEROKEE COUTY BOARD OF COMMISSIONERS ON APRIL 15, 2019.**