

Cherokee County Board of Commissioners
Meeting Minutes
June 24, 2019
6:30 P.M.
Cherokee County Courthouse

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

Ethics Statement read by the Chairman.

II. Invocation

III. Pledge of Allegiance

IV. Agenda Modifications

V. Modification of Agenda

Motion made by Commissioner McKinnon to make item "a" under New Business two separate items-Letter to DHHS as item "a1" and DHHS MOU as item "a2". Motion seconded by Commissioner Eichenbaum. Motion passed unanimously.

Motion made by Commissioner McKinnon to remove item "d"- Licensing Agreement-MHS Wrestling Team. Motion seconded by Commissioner Eichenbaum. Motion passed unanimously.

VI. Agenda Adoption

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

VII. Public Forum-No comments

VIII. Finance and Budget

Motion made by Commissioner Dickey to approve the year-end budget revision. Motion seconded by Commissioner Stiles. Motion passed unanimously.

Motion made by Commissioner Eichenbaum to approve the FY 19-20 budget ordinance. Motion seconded by Commissioner Stiles. Commissioner McKinnon said there were several things that he strongly disagreed on, but would support. Motion passed unanimously.

Motion made by Commissioner McKinnon to approve the Turner & Company CPA audit contract. Motion seconded by Commissioner Stiles. Motion passed unanimously.

IX. New Business

Motion made by Commissioner Eichenbaum to approve sending a letter to Mandy Cohen, Secretary of the NC Department of Health and Human Services (DHHS), addressing and outlining concerns by the Board of Commissioners with the DHHS Memorandum of Understanding. Motion seconded by Commissioner Stiles. Motion passed unanimously.

Motion made by Commissioner McKinnon to disapprove and not execute the DHHS Memorandum of Understanding. Motion seconded by Commissioner Eichenbaum. Motion passed unanimously.

Motion made by Commissioner Dickey to approve tax releases, as presented. Motion seconded by Commissioner Stiles. Motion passed unanimously.

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

Motion made by Commissioner McKinnon to terminate the 2006 athletic field lease with Industrial Opportunities, Inc. (IOI). Motion seconded by Commissioner Westmoreland. Motion passed unanimously.

Motion made by Commissioner Eichenbaum to approve the following persons to serve on the Bear Paw Service District Board of Directors for fiscal year 2019-2020: Alan Snaider; David Marion; Lydia Kennedy; Jerry Pezzella; John Steensma; David Black; and, Gary Holmes. Motion seconded by Commissioner McKinnon. Motion passed unanimously.

Motion made by Commissioner McKinnon to approve the 2020 holiday schedule for Cherokee County. Motion seconded by Commissioner Eichenbaum. Motion passed unanimously.

X. Chairman/Commissioner Items

Commissioner Westmoreland said that he would be resigning from the Tourism Development Board and that Commissioner Stiles had expressed interest in serving on that board again. He asked that the item be placed on the next meeting agenda.

Commissioner Stiles said that he would like the Board to consider giving the Heritage Park to the Town of Andrews. He said that the County does not use it and doesn't have a

need for it. Commissioner McKinnon suggested that the Board consider the matter at a later date.

- XI. There being no further business, a Motion was made by Commissioner Stiles to adjourn. Motion seconded by Commissioner McKinnon. Motion passed unanimously.

Meeting adjourned at 6:41 P.M.

THESE MINUTES WERE APPROVED AT A REGULAR MEETING OF THE
CHEROKEE COUNTY BOARD OF COMMISSIONERS ON AUGUST 5, 2019.