

CHEROKEE COUNTY
BOARD OF COMMISSIONERS
SPECIAL CALLED MEETING
August 28, 2019

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 28th day of August, 2019 at 5:00 o'clock p.m.

The following Commissioners were present for the meeting: 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; Maria Hass, Assistant County Manager and Clerk to the Board; Candy Anderson, Finance Director; and Darryl Brown, County Attorney.

Media present: Local TV 4, WKRK, and Cherokee Scout.

The meeting was held pursuant to §143-318.11 (a) (5), to establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating (i) the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease.

The chairman presided, and the clerk kept the minutes.

Invocation and Pledge.

A Motion was made by Commissioner Eichenbaum to go into closed session. Motion seconded by Commissioner Stiles. Motion passed unanimously.

During closed session, the Board discussed options for acquiring access to the water and sewer, the parking lot, and the ballfield at the old Martin's Creek School, from Cherokee County Schools.

After returning to open session, the Board directed the county manager to work with school officials to negotiate options for purchase or easement.

A Motion was made by Commissioner Stiles to adjourn. Motion seconded by Commissioner Dickey. Motion passed unanimously.

**THESE MINUTES WERE APPROVED AT A REGULAR MEETING OF THE
CHEROKEE COUNTY BOARD OF COMMISSIONERS ON OCTOBER 7, 2019.**