

Cherokee County Board of Commissioners
Regular Meeting Minutes
September 16, 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 WKRK Radio's Facebook page.

I. Call to Order

II. Ethics Statement

Ethics statement read by Chairman.

III. Invocation

IV. Pledge of Allegiance

V. Modification of Agenda

Motion made by Commissioner Eichenbaum to add a request from Cherokee County Schools for a budget revision for use of sales tax funds for multiple projects. Motion seconded by Commissioner Dickey. Motion passed unanimously.

VI. Agenda Adoption

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

VII. Public Forum-There were no public comments.

VIII. Minutes

Motion made by Commissioner McKinnon to approve the worksession minutes of May 15, 2019. Motion seconded by Commissioner Eichenbaum. Motion passed unanimously.

IX. Finance and Budget

Motion made by Commissioner Dickey to approve a budget revision for rehabilitation of Pavilion 2 at Konehete Park. Motion seconded by Commissioner Eichenbaum. Motion passed unanimously.

Motion made by Commissioner Stiles to approve a budget revision for replacement of roof at Marble Community Center. Motion seconded by Commissioner Dickey. Motion passed unanimously.

Motion made by Commissioner Dickey to approve a budget revision for replacement of roof at Culberson Community Center. Motion seconded by Commissioner Westmoreland. Motion passed unanimously.

Motion made by Commissioner Stiles to approve a budget revision for use of contingency and insurance proceeds to replace patrol car. Motion seconded by Commissioner Eichenbaum. Motion passed unanimously.

Motion made by Commissioner McKinnon to approve a budget revision in the amount of \$2,600.00 to pay an additional invoice for the care and boarding of seized horses in the Jan Dockery case. Motion seconded by Commissioner Dickey. Motion passed unanimously.

X. New Business

Wanda Austin, Project Development Engineer, with NCDOT Division 14, came before the Board to share that NCDOT is in the process of designating NC 28/NC 143/US 129 as National Highway System routes for the A-0009 project. Ms. Austin explained that the Department needs a letter of support from the county, and will eventually need concurrence to update the Comprehensive Transportation Plan. Motion made by Commissioner Eichenbaum to support as presented. Motion seconded by Commissioner McKinnon. Motion passed unanimously.

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

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

NCVTS Report was not available and will be presented at the next meeting.

Motion made by Commissioner Stiles to approve an interlocal agreement between Cherokee County and the Town of Andrews, for administration of the Town of Andrews Flood Damage Prevention Ordinance. Motion seconded by Commissioner Dickey. Motion passed unanimously.

Motion made by Commissioner Westmoreland to approve a Memorandum of Transportation Agreement between Cherokee County Sheriff's Office, the Town of Murphy Police Department, and the Town of Andrews Police Department for Involuntary Commitments. Motion seconded by Commissioner Stiles. Voting in favor of the Motion was Commissioners Westmoreland, Stiles, Dickey and Eichenbaum. Voting against the Motion was Commissioner McKinnon. Motion passed.

Motion made by Commissioner McKinnon to table the VAYA Health resolution until Shelly Foreman could be in attendance. Motion seconded by Commissioner Eichenbaum. Motion passed unanimously.

Motion made by Commissioner McKinnon to approve a resolution to NCDOT rescinding the Board's request for an emergency traffic light at Marks Drive. Motion seconded by Commissioner Dickey. Motion passed unanimously.

After discussion, a Motion was made by Commissioner Stiles to approve a resolution to NCDOT requesting removal of the through-road, which was to be located across from Mark's Drive on Duncan property, from NCDOT project plans. Motion seconded by Commissioner Dickey. Motion passed unanimously.

XI. Chairman/Commissioner Items

Commissioner Westmoreland requested that the airport lease between the County and Mr. Trull be ready for review at the next meeting.

Commissioner Dickey asked for a landfill update. The county manager said that he would have landfill update added to the 1st meeting agenda of each month.

XII. Adjournment

There being no further business, a Motion was made by Commissioner Stiles to adjourn. Motion seconded by Commissioner Dickey. Motion passed unanimously. Meeting adjourned at 7:43 PM.

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