November Meeting Minutes

11/20/2023

The Cherokee County TDA met at the Murphy Visitor Center at 4:02pm.

Members Present were: Sandra Daley, Joan Posey, Kathryn Jenkins, Sherry McGregor, Steve Dickey, Sherry Raines, Victoria Ivy, Nola Copper, Deborah Vanderlaan, and Ralph Robinson.

The meeting was called to order by Sandra Daley, after which there was a moment of silence and the pledge of allegiance.

Amendment was made to the agenda by Cal Stiles, for Chanel 4 Local TV representative Ralph Robinson. Sandra Daley made the motion for approval of revised agenda which was seconded by Joan Posey , Kathryn Jenkins.

Motion to approve the October 9th minutes, meeting, and the agenda with was made by Cal Stiles, seconded by Sherry McGreggory and unanimously approved.

After presentation of budget amendment form, Kathryn Jenkins made a motion to amend budget for AC install from 22/23 to 23/24 fiscal year, seconded by Cal Stiles and unanimously approved.

Motion to approve audit extension date to 11/8/23 was made by Joan Posey, seconded by Kathryn Jenkins and unanimously approved.

Motion was made by Sandra Daley to approve $1780 for Our State February edition print for John C Cambpell Folk School feature. Tabling the full year contract for next meeting. Seconded by Kathryn Jenkins and unanimously approved.

After Presentation of workforce unlimited cost, Cal Stiles made the motion to move forward with Bamboo Payroll plan process. Seconded by Sherry McGRegor, and unanimously approved.

After presentation by Ralph Robinson, Local TV 4, Cal Stiles made a motion to approve 7 videos at $700 per video. 1 December, 2 January, 2 February, and 2 March. Steve Dickey seconded the motion, and unanimously approved.

Cal Stiles made a motion to go into executive session to discuss Statue 143-318.11(6) in agenda, seconded by Kathryn Jenkins and unanimously adopted.

Cal Stiles made the motion to leave executive session and adjourn, Steve Dickey seconded and unanimously adopted.

Clerk to the Board _____

Date:_____

Approved:_____