

Cherokee County Board of Commissioners
Regular Meeting Minutes
January 22, 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 WKRC Radio's Facebook page.

I. Ethics Statement

The Chairman reminded the Board of their duty under the Local Government Ethics Act”.

II. Invocation

III. Pledge of Allegiance

IV. Modification of Agenda

Motion made by Commissioner Stiles to add the DHHS Memorandum of Understanding and a cover letter of objections as items “h” and “i” under New Business. Motion seconded by Commissioner Dickey. Motion passed unanimously.

V. Agenda Adoption

Motion made by Commissioner McKinnon to approve the agenda as modified. Motion seconded by Commissioner Stiles. Motion passed unanimously.

VI. Public Forum

There were no public comments.

VIII. Finance and Budget

- a) Motion made by Commissioner Stiles to approve the Health Department fee schedule for smoking cessation. Motion seconded by Commissioner Dickey. Motion passed unanimously.
- b) Motion made by Commissioner Eichenbaum to approve the Health Department fee schedule for Drug Screenings. Motion seconded by Commissioner McKinnon. Motion passed unanimously.

IX. New Business

- a) Motion made by Commissioner Stiles to approve the tax releases. Motion seconded by Commissioner Dickey. Motion passed unanimously.
- b) Motion made by Commissioner McKinnon to approve the tax refund report. Motion seconded by Commissioner Dickey. Motion passed unanimously.
- c) After discussion, a Motion was made by Commissioner Stiles to approve the Memorandum of Understanding (MOU) for Tri-County Community College funding and appointments. Motion seconded by Commissioner Westmoreland. Commissioner McKinnon handed out his amended version of the MOU and made a Motion to approve the MOU, as amended. Commissioner Eichenbaum seconded the Motion. After discussion, voting in favor of the amendment was Commissioner McKinnon and Commissioner Eichenbaum. Voting against the Motion was Commissioners Stiles, Westmoreland, and Dickey. Motion failed. Voting in favor of the Motion to approve the MOU as originally presented, was Commissioners Stiles, Westmoreland and Dickey. Voting against the Motion was Commissioners McKinnon and Eichenbaum. Motion passed 3-2. A copy of the approved MOU and the proposed amended MOU is attached hereto.
- d) Motion made by Commissioner Dickey to approve a budget revision for roof repairs on the County's building at the Cherokee County Fairgrounds, currently being used by Toys for Tots. Motion seconded by Commissioner Stiles. Motion passed unanimously.
- e) Motion made by Commissioner Stiles to re-appoint Jane Stiles to the Community Advisory Committee for Long Term Care for a three-year term. Motion seconded by Commissioner Dickey. Motion passed unanimously.
- f) Motion made by Commissioner Stiles to approve the Articles of Association for the Southwestern Workforce Development Consortium. Motion seconded by Commissioner Dickey. Motion passed unanimously.
- g) Following discussion and legal counsel, a Motion was made by Commissioner Eichenbaum to cease all efforts of pursuit of the previously approved Texana convenience site property. Motion seconded by Commissioner Stiles. Motion passed unanimously.
- h) After discussion, a Motion was made by Commissioner Eichenbaum to approve the Department of Health and Human Services Memorandum of Understanding (DHHS MOU). Motion seconded by Commissioner Dickey. Voting in favor of the Motion was Commissioners Eichenbaum, Dickey, Stiles and Westmoreland. Voting against the Motion was Commissioner McKinnon. Motion passed 4-1.
- i) Motion made by Commissioner Eichenbaum to approve the cover letter of objections to the DHHS MOU. Motion seconded by Commissioner McKinnon. Motion passed unanimously.

X. County Manager Items

The county manager announced that the VAYA Health meetings will now coincide with Region A meetings.

XI. Chairman/Commissioner Items

There were no chairman items.

XII. Closed Session

Motion made by Commissioner Dickey to go into closed session, pursuant to §143-318.11 (a) (3) to preserve the attorney-client privilege. Motion seconded by Commissioner Stiles. Motion passed unanimously.

XIII. Open Session

After returning to open session, there was no action taken on matters discussed in closed session.

The county manager discussed revising the current Solid Waste Ordinance. Once revisions are complete, the board can move forward to schedule a public hearing.

XIV. Adjournment

Motion made by Commissioner Stiles to adjourn. Motion seconded by Commissioner Dickey. Motion passed unanimously. Meeting adjourned at 7:45 PM.