Cherokee County Board of Commissioners Meeting Agenda October 20, 2025 6:30 P.M.

- I. Call to Order by Chairman
- II. Invocation
- III. Pledge
- **IV. Ethics Statement** "Members of the Cherokee County Board of Commissioners are reminded and advised of their duties under state law and the Cherokee County Code of Ethics Resolution, as such may pertain of their personal actions and actions of the board".
- V. Modification of Agenda
- VI. Agenda Adoption
- VII. Public Comment Period
- VIII. Meeting Minutes
 - IX. Budget and Finance
 - a) Approve Updated IRS Mileage Rate (.70 per mile)
 - b) Grant Project Ordinance for Opioid Settlement Program (to appropriate opioid settlement funds for substance use disorder treatment services)
 - c) Budget Revision for Use of McKinsey Opioid Settlement Funds (additional opioid settlement funds that must be appropriated separately from other settlement funds)
 - d) Approve Bid (\$439,100) for Rotating Beacon and Obstruction Lights Replacement Project (The project was bid out twice, and received only one bid – RG Tenney Electric, Inc)
 - e) Budget Revision in the amount of \$12,668 for additional county match for Rotating Beacon and Obstruction Lights Replacement Project (The previously approved match was based on an estimate, prior to receiving bids)
 - f) Budget Revision for Use of Contingency for Additional Funding (\$36,258 the increase is to fund the remaining portion of the counties required 40% contribution) to NC Forest Service; and Approval of Revised Contract
 - g) Budget Revision for the Purchase of Fixed Asset Software (\$9515 Current software is obsolete)

h) Food Service Agreement for Head Start Program

X. New Business

- a) Amanda McGee Request to Reclassify Five Social Work Positions
- b) Shelly Foreman and Capt. David Williams Speak about co-response pilot program
- c) Darren Watkins Wolf Creek VFD Request for Donation of Real Property for VFD Growth and Improvements
- **d)** Steve Forrister Culberson VFD Request for Donation of Culberson Community Center Property for VFD Growth (sub-station) and Improvements
- e) Nantahala Regional Library Board Appointment
- f) Cherokee County Jury Commission Appointment
- g) Cherokee County Board of Health Appointment
- h) Appoint Tammy Godfrey as Deputy Tax Collector
- i) Tax Releases, Tax Refunds, and NCVTS Refund Report
- j) Report of 2025 Insolvent Tax Releases
- k) Mountain Youth Livestock Market Licensing Agreement
- I) Disposition of Real Property
- m) Resolution to Declare Ambulance Surplus Property
- n) Town of Murphy Request for 50' x 50' parcel for sewer lift station relocation project (Property is below the health department and adjacent to the Murphy Riverwalk Trail)
- o) Tax Revaluation Contract (RFP from Vincent, Vision, and Ferris)

XI. County Manager Items

XII. Chairman/Commissioner Items

XIII. Adjourn