



January 8, 2024, Meeting Minutes

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

Members Present were Sandra Daley, Cal Stiles, Joan Posey, Steve Dickey, Victoria Ivy, Nola Copper.

The meeting was called to order by Sandra Daley, after which there was a moment of silence and the pledge of allegiance. Motion to approve the December 18th minutes, meeting, and the agenda with was made by Sandra Daley, seconded by Joan Posey and unanimously approved.

Old Business:

A motion was made by Cal Stiles for Casey Kerr to begin conducting interviews for the Information Desk Specialist position seconded by Steve Dickey and unanimously approved.

New Business:

A motion was made by Cal Stiles to approve the produced PayScale for Information Desk Specialist from \$17-\$22 max based on similar county pay structure and positions given by Mandi Amos. Seconded by Joan Posey and unanimously approved.

Motion was made by Cal Stiles to table our renewal contract with Background Maps-Randy Freeman, until we get more information from Candy, seconded by Steve Dickey, and unanimously approved.

Motion was made to table NC Cycle Initiative with Rod Fortney until next meeting get more information about resources needed and funding request seconded by Sandra Daley and unanimously approved.

Cal Stiles made a motion to go into executive session to discuss Pursuant to N.C.G.S. §143-318.11 (6) in agenda, seconded by Sandra Daley and unanimously approved.

Motion was made by Cal Stiles to exit executive session, seconded by Joan Posey and unanimously approved. The motion was made by Cal Stiles to adjourn meeting, seconded by Sandra Daley, and unanimously approved.

Clerk to the Board _____

Date: _____

Approved: _____