# Cherokee County Board of Commissioners Special Called Meeting Minutes May 13, 2025

**Board members present:** Dr. Dan Eichenbaum, Chairman; Cal Stiles, Vice-Chairman; Ben Adams, member; Alan Bryant, member; and Mark Stiles, member.

**Others present:** Randy Wiggins, County Manager; Candy Anderson, Chief Financial Officer; Maria Hass, Assistant County Manager/Clerk to Board; and, Darryl Brown, County Attorney.

**Time:** 6:30 p.m.

Location: Cherokee County Courthouse, Room 342.

### Call to Order by Chairman Eichenbaum

#### Invocation

#### Pledge

#### **Ethics Statement**

The Clerk to the Board read the Ethics statement.

#### Tax Assessor Budget Hearing

The Tax Assessor discussed the following items:

- Upcoming revaluation
- She shared concerns with the board that the county manager did not approve her budget request for travel and training funding to attend the NC Tax Collectors Association conference.

### **EMS Budget Hearing**

The Emergency Management Director discussed the Departments need for new fleet.

#### **Budget Discussion**

The board instructed the finance officer to add \$100,000 for two additional cardiac monitors to the boards upcoming budget vote sheet.

The board instructed the clerk to add "environmental Health Septic Fee Increase" to the May 20<sup>th</sup> meeting agenda.

Motion made by Chairman Eichenbaum and seconded by Commissioner Mark Stiles to reschedule the May  $21^{st}$  budget worksession to May  $22^{nd}$ . Motion passed unanimously.

Motion made by Commissioner Cal Stiles and seconded by Commissioner Bryant to cancel the May 27 budget worksession. Motion passed unanimously.

### **Closed Session**

Motion made by Commissioner Cal Stiles and seconded by Commissioner Ben Adams to go into closed session, pursuant to §143-318.11 (a) (3) to consult with an attorney employed or retained by the public body in order to preserve the attorney client privilege between the attorney and the public body, which privilege is hereby acknowledged. Motion passed unanimously.

## **Open Session**

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

## Adjourn

Motion made by Commissioner Cal Stiles and seconded by Chairman Eichenbaum to adjourn. Motion passed unanimously.

THESE MINUTES WERE APPROVED AT A REGULAR MEETING OF THE CHEROKEE COUNTY BOARD OF COMMISSIONERS ON JUNE 16, 2025.