

Cherokee County Department of Social Services

Board of Directors

MEETING MINUTES

May 19, 2020

I. Call to Order

The regular meeting of the Cherokee County Department of Social Services was duly called and held on May 19, 2020, at 6:33 P.M., at 4800 West Highway 64, Murphy, NC 28906.

Present were:

Roy Dickey, Chair

Cal Stiles, Member

Gary Westmoreland, Member

Dan Eichenbaum, Member

Staff present were:

Amanda Tanner-McGee, DSS Director

Andria Duncan, DSS Attorney

Chairman Dickey called the meeting to order at 6:33 P.M., and Amanda Rhodes, Clerk to the Board recorded the minutes.

II. Modification of Agenda

Director McGee informed the Board that the Director's Report and the Statistical Report section of the agenda was not printed in error. Director McGee requested to add a closed session to the agenda. Commissioner Stiles made a motion to adopt the agenda as modified, with Commissioner Dickey seconding the motion, and all in favor.

III. Adoption of the Agenda

Commissioner Eichebaum made a motion to accept the Agenda, Commissioner Stiles 2nd the motion, with a unanimous vote, the Board approved the Agenda.

IV. Public Forum

There was no Board or public comments or questions.

V. Minutes

April 20, 2020

Commissioner Eichenbaum made a motion to accept, Commissioner Dickey seconding the motion, with a unanimous vote the Board approved the April 20, 2020 DSS Board meeting minutes.

VI. Director's Report

The Director's Report did not print in error. However, Director McGee briefly discussed that DSS is continuing normal operations with some employees continuing to work from home.

VII. Statistical Report

The Statistical Report did not print in error.

VIII. Closed Session

Motion made by Commissioner Stiles to go into closed session pursuant to N.C.G.S. §143-318.11(a) (7) to plan, conduct, or hear reports concerning investigations of alleged criminal misconduct. Motion seconded by Commissioner Dickey, with all in favor. The open session resumed and with no other business on the agenda.

IX. Adjourn

Meeting was adjourned at 7:32 P.M. with Commissioner Stiles making a motion to adjourn, Commissioner Westmoreland 2nd the motion, and all in favor.

**** These minutes were approved by the DSS Board on June 16, 2020 ****