

Cherokee County Board of Commissioners
Meeting Agenda
June 3, 2019

- I. Call to order**
- II. Invocation**
- III. Pledge of Allegiance**
- IV. Modification of Agenda**
- V. Agenda Adoption**
- VI. [Public Hearing on CDBG Scattered Sites Housing Application](#)**
- VII. Public Forum**
- VIII. [Minutes-May 6, 2019](#)**
- IX. New Business**
 - a) [Tax Releases](#)
 - b) [Tax Refunds](#)
 - c) NCVTS
 - d) [Fraternal Order of Police-Request to Host 4th of July in the Park](#)
- X. County Manager Items**
- XI. Chairman/Commissioner Items**
- XII. Adjourn**

Public Hearing required prior to application submission.

The North Carolina Neighborhood Revitalization Program (NC Neighborhood) will offer a non-entitlement municipality or county the opportunity to tailor a project to meet the community development needs specific and most critical to their locality, primarily for their low- and moderate-income residents. The NC Neighborhood Program incorporates several previous Rural Economic Development Division (REDD) **Community Development Block Grant (CDBG)** programs and activities such as **Scattered Site Housing** and Supportive Housing.

North Carolina received approximately \$45 million in CDBG funds for 2018. Of this amount, approximately \$10 million will be made available for the NC Neighborhood Program. The state makes these funds available through awarding grants to non-entitlement governments throughout North Carolina.

The NC Neighborhood Program will support the three livability principles that helps guide sustainability and resiliency throughout areas that receive funding. Regardless of the program activity or activities local governments pursue, NC Neighborhood Program projects must incorporate at least one of the following three livability principles as an area of focus:

- **Promote equitable, affordable housing.** Expand location and energy-efficient housing choices for people of all ages, incomes, races, and ethnicities to increase mobility and lower the combined cost of housing and transportation.
- Support existing communities. Target federal funding toward existing communities - through strategies like transit-oriented, mixed-use development, and land recycling - to increase community revitalization and the efficiency of public works investments and safeguard rural landscapes.
- Value communities and neighborhoods. Enhance the unique characteristics of all communities by investing in health, safe, and walkable neighborhoods - rural, urban, or suburban.

Eligible Applicants

All municipalities are eligible to receive State CDBG funds except for entitlement communities, which receive funds directly from HUD. North Carolina's 24 entitlement municipalities are: Asheville, Burlington, Cary, Chapel Hill, Charlotte, Concord, Durham, Fayetteville, Gastonia, Goldsboro, Greensboro, Greenville, Hickory, High Point, Jacksonville, Kannapolis, Lenoir, Morganton, New Bern, Raleigh, Rocky Mount, Salisbury, Wilmington, and Winston-Salem.

In addition, **all counties are eligible to receive State CDBG funds** except Mecklenburg County, Wake County, Union, and Cumberland County, which have been designated by HUD as urban entitlement counties. As entitlement counties, neither the counties nor their municipalities are eligible for Small Cities funding, except for the towns of Holly Springs and Linden.

Cherokee County Board of Commissioners Meeting Minutes

Meeting held on May 6, 2019 at 6:30 P.M.

Cherokee County Courthouse

Murphy, North Carolina.

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 WKRK Radio's Facebook page.

XIII. Call to order

Board members were reminded of their duty under the Local Government Ethics Act.

XIV. Invocation-Given by Commissioner McKinnon

XV. Pledge of Allegiance

XVI. Modification of Agenda-Motion made by Commissioner McKinnon to add TVA request for tipping fee waiver as item "j" under New Business. Motion seconded by Commissioner Eichenbaum. Motion passed unanimously.

XVII. Agenda Adoption-Motion made by Commissioner Eichenbaum to adopt the agenda as modified. Motion seconded by Commissioner Stiles. Motion passed unanimously.

XVIII. Public Forum-No comments.

XIX. Meeting Minutes-Motion made by Commissioner Stiles to approve the April 15, 2019 Minutes. Motion seconded by Commissioner Dickey. Motion passed unanimously.

XX. Finance and Budget Items

a) Motion made by Commissioner Eichenbaum to approve a budget revision for use of designated fund balance to replace heat pumps at EMS Stations 2 & 3. Motion seconded by Commissioner Stiles. Motion passed unanimously.

b) Motion made by Commissioner Stiles to approve a budget revision for Cherokee County Schools request for use of Article 46 sales tax for multiple school projects. Motion seconded by Commissioner Eichenbaum. Motion passed unanimously.

XXI. New Business

e) Motion made by Commissioner McKinnon to approve tax releases. Motion seconded by Commissioner Dickey. Motion passed unanimously.

- f) Motion made by Commissioner Dickey to approve tax refunds. Motion seconded by Commissioner Eichenbaum. Motion passed unanimously.
- g) Motion made by Commissioner Stiles to approve the NCVTS report. Motion seconded by Commissioner Dickey. Motion passed unanimously.
- h) Motion made by Commissioner Eichenbaum to appoint Wendy Paige to the Nantahala Regional Library Board of Trustees. Motion seconded by Commissioner Westmoreland. Motion passed unanimously.
- i) Motion made by Commissioner Stiles to approve the 2019-2020 Juvenile Crime Prevention Council certification. Motion seconded by Commissioner Dickey. Motion passed unanimously.
- j) Discussion of Peachtree Street and Jackson Street property as location for new EMS Station 1. The county manager will seek cost estimates for site evaluations for this location and the Cherokee Well Drilling property which was previously purchased.
- k) After discussion, there was no action taken on the resolution opposing privatization of retail liquor sales and wholesale distribution.
- l) The board discussed and agreed to purchase a recognition plaque for the courthouse lantern restoration project. There are budgeted funds remaining in the lantern budget, so no budget revision is necessary.
- m) After discussion, a Motion was made by Commissioner Stiles to allow the county to apply for 2019 Neighborhood Revitalization Grant Funds for possible Scattered Sites Housing projects. Motion seconded by Commissioner Dickey. Motion passed unanimously.
- n) After discussion, a Motion was made by Commissioner Dickey to waive the tipping fees for TVA for the riverbed project behind Murphy First Baptist Church. Motion seconded by Commissioner Stiles. Motion passed unanimously.

XXII. County Manager Items-The county manager submitted his recommended 2019-20 Budget Message to the board.

XXIII. Chairman/Commissioner Items-Commissioner Westmoreland thanked the county manager, the solid waste director, and Commissioner McKinnon for their efforts in communicating with the state and getting the 2:1 slope approved for the landfill.

XXIV. Adjourn-Motion made by Commissioner Stiles to adjourn. Motion seconded by Commissioner Dickey. Motion passed unanimously. Meeting adjourned at 7:10 PM.

**CHEROKEE COUNTY TAX COLLECTOR
REQUESTS FOR RELEASE**

05/15/2019 thru 05/28/2019

Taxpayer Name	Year	Bill#	Tax Amt	Reason
Spinners Arcade	2017	31678	148.54	Business closed October 2016
Spinners Arcade	2018	14881	163.39	Business closed October 2016
Martin, James	2017	21418	13.95	1986 Stratos 180 VT 18' & Johnson 150hp sold in 2016
Martin, James	2018	951	18.47	1986 Stratos 180 VT 18' & Johnson 150hp sold in 2016
Amos, Michael	2011	728	122.19	Previous years released as he never owned MH.
Durham, Franklin	2015	37558	60.00	Release Garnishment fee, sent on wrong owner.
Durham, Franklin	2015	37558	169.63	Refund Garnishment Payments - sent on wrong owner.
Durham, Franklin	2016	9733	55.37	Refund Garnishment Payments - sent on wrong owner.
Larry Christie Rental	2018	1584	21.87	Property sold 2017, no longer rental
Michaels Rental	2018	15048	34.77	Property sold 2017, no longer rental
Skinner Rental	2018	8903	28.43	Property sold 2017, no longer rental
The Artists Common	2018	15480	73.26	Business closed 2015/2016
The Artists Common	2017	33339	10.13	Business closed 2015/2016
The Artists Common	2016	33008	9.21	Business closed 2015/2016
Pagliari, Michael B	2016	25286	27.96	Boat/Motor moved from Chero Co prior to 2016
Pagliari, Michael B	2017	25496	29.87	Boat/Motor moved from Chero Co prior to 2016
Pagliari, Michael B	2018	15595	36.01	Boat/Motor moved from Chero Co prior to 2016

TOTAL RELEASES REQUESTED

1,023.05

RUN DATE: 5/28/2019 4:00 PM

CHEROKEE COUNTY REFUND REPORT
REFUND REPORT 05/15/2019 - 05/28/2019

NAME	BILL NUMBER		AMOUNT	OPER	DATE TIME
770080100243 HIGGINS MARK & PATRICIA J 139 MEADOWBROOK DR ANDREWS, NC 28901-7063	2018-6772	RP: 557600736859001 GARN LOWES CK 3136290 REFUND RECIPIENT: PATRICIA J HIGGINS	24.37	EVELYN	5/16/2019 12:57:22 PM
30478 REEVES MICHAEL E 6810 POLO DR CUMMING, GA 30040	2018-20013	RP: 451000058029000 PD BY VISA RC# 322819097 REFUND RECIPIENT:	142.70	HUGO	5/28/2019 10:41:54 AM
TOTAL REFUNDS PRINTED:		167.07			
TOTAL VOID REFUNDS:		0.00			
TOTAL:		167.07			



FRATERNAL ORDER OF POLICE, LODGE #65, MURPHY, NC
CARRINGER/CRAWFORD MEMORIAL

To: Cherokee County Commissioners

Date: May/28/2019

From: Dustin D Smith, President FOP Lodge #65

The Carringer/ Crawford Fraternal Order of Police Lodge #65, would like to request to host the Fourth of July events inside the Konahetta Park in Murphy, this year (2019) as a fund raiser for our Lodge. We thank you for the opportunity to be able to do it last year and look forward to doing it again this year. If you have any questions or concerns please feel free to contact me.

Thank you

Dustin D Smith
President FOP Lodge #65