

Cherokee County Board of Commissioners
Regular Meeting Minutes
June 3, 2019
6:30 P.M.
Cherokee County Courthouse

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.

I. Call to Order

II. Ethics Statement

The Clerk reminded the Board of their duty under the Local Government Ethics Act.

III. Invocation

IV. Pledge of Allegiance

V. Modification of Agenda

Motion made by Commissioner Stiles to add Ranger VFD to the agenda. Motion seconded by Commissioner McKinnon. Motion passed unanimously.

Motion made by Commissioner McKinnon to add the following landfill items to the agenda: e) Phase 5 Landfill Construction Bid; f) Capital Project Ordinance Amendment; and g) Budget Revision. Motion seconded by Commissioner Dickey. Motion passed unanimously.

VI. Agenda Adoption

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

VII. Public Hearing on Community Development Block Grant Scattered Sites Housing Application

Motion made by Commissioner McKinnon to open the public hearing for comments. Motion seconded by Commissioner Stiles. Motion passed unanimously.

There being no public comments, a Motion was made by Commissioner McKinnon to close the public hearing. Motion seconded by Commissioner Stiles. Motion passed unanimously.

VIII. Public Forum-No comments

IX. Meeting Minutes

Motion made by Commissioner Eichenbaum to approve the minutes of May 6, 2019. Motion seconded by Commissioner Stiles. Motion passed unanimously.

X. New Business

Mike Taylor, Chief of Ranger VFD, came before the Board to share their FY20 budget request and to request a fire tax increase from 3.8 to 6.2. Mr. Taylor submitted his budget and a petition from district residents in attendance at the VFD's public meeting who were in support of a tax increase.

Motion made by Commissioner Stiles to approve tax releases, as presented. Motion seconded by Commissioner Eichenbaum. Motion passed unanimously.

Motion made by Commissioner McKinnon to approve the tax refund report. Motion seconded by Commissioner Eichenbaum. Motion passed unanimously.

The NCVTS report was not available and will be presented at the next meeting.

Motion made by Commissioner McKinnon to allow Fraternal Order of Police to host 4th of July in Konehete Park. Motion seconded by Commissioner Eichenbaum. Motion passed unanimously.

Motion made by Commissioner McKinnon to award T & K Construction the landfill bid for Phase 5 of the landfill construction in the amount of \$2,973,221.71; and Alternate 2 Contingency in the amount of \$148,661.09. Motion seconded by Commissioner Stiles.

Motion made by Commissioner McKinnon to approve the amended capital project ordinance for phase 5 of the landfill construction. Motion seconded by Commissioner Eichenbaum. Motion passed unanimously.

Motion made by Commissioner McKinnon to approve the budget revision for phase 5 of the landfill construction. Motion seconded by Commissioner Stiles. Motion passed unanimously.

XI. Chairman/Commissioner Items-None

XII. Adjournment at 6:46 P.M.

THESE MINUTES WERE APPROVED AT A REGULAR MEETING OF THE CHEROKEE COUNTY BOARD OF COMMISSIONERS ON JULY 15, 2019.