

**Cherokee County Board of Commissioners**  
**Meeting Agenda**  
**June 24, 2024**  
**6:30 P.M.**

- I. Call to Order by Chairman Phillips**
- II. Invocation**
- III. Pledge**
- IV. Ethics Statement** “Members of the County Board of Commissioners are advised, hereby, of their duty under the Local Government Ethics Act and should avoid conflicts of interest and the appearance of such conflict; and, further, are instructed to refrain from participating in any matter coming before this Board of County Commissioners with respect to which there is a conflict of interest or appearance of such conflict as may be allowed by law”.
- V. Modification of Agenda**
- VI. Adoption of Agenda**
- VII. Public Hearing on Road Names**
  - Open public hearing
  - Receive Comments
  - Close public hearing
- VIII. Minutes**
  - Amended minutes of March 7, 2024 (Clarification of rescue fund approval)
  - May 6, 2024; May 7, 2024; May 20, 2024; and May 29, 2024
- IX. Budget Ordinance Adoption**
- X. Public Comment Period**
- XI. Budget and Finance**
  - a) Cherokee County BOE Request for Article 40/42 Sales Tax Funds for HD Chiller Rental (Tabled from May 29<sup>th</sup> meeting)
  - b) Year-end Budget Revision
  - c) Capital Project Grant Ordinance for New Senior/VA Facility
  - d) Supplemental Budget Request Ordinance (This will set a formal policy for how budget requests are to be submitted outside of the established/approved annual county budget.)
  - e) Governor’s Highway Safety Program Grant Resolution (This is for year 2 of CCSO Traffic Enforcement Grant. The Board approved the initial application in June 2023. This is a \$26,000 grant, with no county match.)

## **XII. New Business**

- a) Rock Gym ADA Restroom Project (Accept or reject sole bid. State Directed Grant is \$170,000. Bid amount is confidential until awarded.)
- b) [Tourism Development Authority Appointment](#) (One open seat. One new applicant [[Hank Parker, Jr.](#)], and one request for reappointment [[Kathryn Jenkins](#)].)
- c) [Tri-County Community College Board of Trustees Appointment](#) (One expiring seat. One request for reappointment [[Ray Cook](#)].)
- d) [Economic Development Commission](#) (Two expiring seats. Two requests for reappointment [[Erik Brinke](#) and [Larry Kernea](#)].)
- e) Donation of old ATV from Emergency Management to Hiwassee Dam Fire Department (This is an old 4-wheeler that needs work and new tires, and which has been retired by EM. Hiwassee Dam VFD is willing to take it, as is.)
- f) [Tax Releases](#), [Tax Refunds](#) and [NCVTS Report](#)
- g) [Hiwassee Dam Park Project](#) (Accept or reject grant. Grant is for \$500,000; total project cost is \$1,160,600.)
- h) [Resolution – Opioid Settlement Agreement](#) (The resolution is necessary for the county to receive Kroger settlement funds.)
- i) Reschedule July 15<sup>th</sup> meeting to July 22<sup>nd</sup> (CFO and Attorney will be unable to attend on July 15<sup>th</sup>.)

## **XIII. Commissioner Comment Period**

## **XIV. County Manager Items**

## **XV. Adjournment**

**Road names to be proposed in public hearing on June 24,**  
**2024**

**Aurora Jade Trail**  
**Awesome View Heights**  
**Clem Rose Cove**  
**Climbing Heights**  
**Cowabunga Way**  
**Debty Lane**  
**Elaines Spring House Drive**  
**Enzo Court**  
**Fitzpatrick Way**  
**Franklin Mountain Road**  
**Hickory Lane (Extension of previously approved road)**  
**Hollow Tree Lane**  
**Honey Hole Trail**  
**Hothouse Creek Road**  
**Kirkland Ridge**  
**Ledford Farm Road**  
**Newt Creek**  
**Oak Branch Drive**  
**Oak Court Circle**  
**Oak Hill Drive**  
**Poindexter Road**  
**Rainbow Ridge Road**  
**Ritz Hollow Lane**  
**Shooters Road**  
**Two Morrows Way**  
**Valleytown Road**

**Cherokee County Board of Commissioners  
Meeting Minutes  
March 7, 2024**

**Board members present:** Randy Phillips, Chairman; Dr. Dan Eichenbaum, Vice-Chairman; Cal Stiles, member; Jan Griggs, member; Ben Adams, member.

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

**Time:** 6:30 P.M.

**Location:** Cherokee County Courthouse, Room 342.

**Call to Order by Chairman Phillips**

**Invocation**

**Pledge**

**Ethics Statement** "Members of the County Board of Commissioners are advised, hereby, of their duty under the Local Government Ethics Act and should avoid conflicts of interest and the appearance of such conflict; and, further, are instructed to refrain from participating in any matter coming before this Board of County Commissioners with respect to which there is a conflict of interest or appearance of such conflict as may be allowed by law".

**Public Comment Period**

**Commissioner Comment Period**

- Commissioner Eichenbaum talked about the importance of education and proposed a joint work session with the Cherokee County Board of Education to discuss the Board of Education's current facilities plan, and to allow for public comment at the beginning of the joint work session. Motion made by Commissioner Eichenbaum and seconded by Commissioner Griggs to schedule a joint work session with the Board of Education, and to allow for public comment at the beginning of the joint work session. Commissioner Stiles said he is ok with the meeting, but not ok with going down the route of consolidation. Commissioner Eichenbaum said this would be to discuss the current plans that are on the table. Motion passed unanimously.
- Commissioner Griggs commented on the following meetings/events:
  - Beachtree Broadband meeting recently held at Hiwassee Dam Volunteer Fire Dept.
  - Bellview VFD ribbon cutting held on March 2<sup>nd</sup>. She also shared a certificate of recognition to the County for the donation of the land for the new fire station.
  - Recent meeting to discuss a Youth Center.
  - Murphy Police Dept is having a flag raising on March 14<sup>th</sup> at their new station.
  - Mountain Lakes Board of Realtors received a grant for \$7,499 for the community garden at Hiwassee Dam Fire Dept.
  - Commissioners received an email this week announcing a grant for ADA upgrades to the Rock Gym thanks to Senator Corbin. The grant award is \$170,000.
  - Congratulated Hiwassee Dam VFD on its recent reduction in ISO rating from a 5 to a 4.

- Discussed the March 19<sup>th</sup> animal control work session. Commissioner Griggs said since one of the key persons cannot attend the March 19<sup>th</sup> work session that she would like to reschedule it. She suggested keeping the March 19<sup>th</sup> work session to discuss EMS Station 2 and other priority projects.
- Motion made by Commissioner Griggs and seconded by Commissioner Adams to use the March 19<sup>th</sup> work session to discuss EMS Station 2 and other priority projects. Motion passed unanimously.
- Motion made by Commissioner Griggs and seconded by Commissioner Adams to schedule a work session on April 16<sup>th</sup> at 6:30 p.m. to discuss animal control, and to schedule a work session on April 30<sup>th</sup> at 6:30 p.m. to discuss a high-impact ordinance. Motion passed unanimously.
- Commissioner Adams discussed the following:
  - Complaints related to convenience site hours.
  - Asked county manager to confirm that DSS trailer is being used. He said he has been told that it is not being utilized.
  - Announced his personal town hall meeting, scheduled for March 26<sup>th</sup>.
  - Read a vision and leadership statement. Statement attached to these minutes.
  - Said he would like the Board to have a shared vision and set goals for the county.
- Chairman Phillips commented on the recent election results and said that he is not going to sit idle for the next eight months, that he will continue working for the county through the end of his term. He said he appreciated the support he has received over these last few years and said he has made many friends during that time.
- Motion made by Commissioner Griggs and seconded by Commissioner Adams to add discussion of a strategic plan to the March 19<sup>th</sup> work session. Motion passed unanimously.

#### **County Manager Items**

The county manager congratulated Commissioner Adams on completing the Advanced Leadership Course at the School of Government and said he appreciated Ben taking the time to go through the program.

#### **Modification of Agenda**

Motion made by Commissioner Stiles and seconded by Commissioner Griggs to add an Audit Contract Amendment to the agenda as item "F" under Budget and Finance. Motion passed unanimously.

Motion made by Commissioner Griggs and seconded by Commissioner Stiles to add a transportation agreement as item "d2" under New Business. Motion passed unanimously.

#### **Adoption of Agenda**

Motion made by Commissioner Stiles and seconded by Commissioner Adams to adopt the agenda, as modified. Motion passed unanimously.

#### **Budget and Finance**

Motion made by Commissioner Stiles and seconded by Commissioner Adams to approve a budget revision in the amount of \$9,962 for use of insurance proceeds from a totaled patrol car to uplift a 2023 Dodge Durango patrol vehicle. Motion passed unanimously.

Motion made by Commissioner Adams and seconded by Commissioner Griggs to approve a budget revision in the amount of \$17,900 for Cherokee County Schools request to use Article 40/42 sales tax to replace shower tile at Andrews High School. Motion passed unanimously.

Motion made by Commissioner Adams and seconded by Commissioner Griggs to approve a budget

revision in the amount of \$300,000 for a Dogwood Health Trust Grant for Community Paramedicine Program planning. Motion passed unanimously.

Note: There is no county match. \$100,000 will be used to assist with developing a plan for a community paramedicine program and \$200,000 will be used for EMS recruitment and training of personnel.

**AMENDED TO CLARIFY PURPOSE OF APPROVED FUNDS:** Motion made by Commissioner Griggs to approve a request from Peachtree Volunteer Fire Department for Rescue Funds in the amount of \$31,432.05 to purchase rescue equipment. After discussion, Commissioner Griggs amended her Motion to approve a budget revision in the amount of \$20,000 **for the purchase of the three major rescue items; airbag kits, rescue hammer and concrete saw.** Motion seconded by Commissioner Eichenbaum. Motion passed unanimously.

Motion made by Commissioner Adams and seconded by Commissioner Eichenbaum to approve an electronic bill payment software for the Tax Collection office in the amount of \$2,640, contingent upon the software being vetted through Cherokee County Information Technology department. Motion passed unanimously.

Motion made by Commissioner Griggs and seconded by Commissioner Adams to approve the FY 2022 amended audit contract. The amendment is a date change only, requested by the audit firm, with a date to the Local Government Commission now being April 2024. Motion passed unanimously.

#### **New Business**

Motion made by Commissioner Adams and seconded by Commissioner Griggs to appoint Karissa Van Ostrand to the Cherokee County Needs and Solutions Advisory Committee. Motion passed unanimously.

Motion made by Commissioner Adams and seconded by Commissioner Stiles to appoint Sandra Daley to the Cherokee County Board of Equalization and Review. Motion passed unanimously.

After discussion and presentation by Airport Manager Chris Williams and Veteran Services Officer Danna Pash, a Motion was made by Commissioner Griggs and seconded by Commissioner Adams to approve the date of October 12<sup>th</sup> for the 2024 Welcome Home Veterans Event at Western Carolina Regional Airport, contingent upon the Welcome Home Event committee providing proof of special event insurance. Motion passed unanimously. The event is aviation-related and does not require FAA approval.

Jennifer West, Cherokee County Transit Director, came before the Board to present a transportation agreement for Valley View Care and Rehabilitation. The agreement would be for the remainder of this fiscal year and would provide transportation for clients of Valley View to their respective destinations. After discussion, a Motion was made by Commissioner Adams and seconded by Commissioner Griggs to approve the agreement, as presented. Motion passed unanimously.

Jennifer West, Cherokee County Transit Director, came before the Board to present a transportation agreement for Murphy Rehabilitation, Inc. The agreement would be for the remainder of this fiscal year and would provide transportation for clients of Murphy Rehabilitation, Inc. After discussion, a Motion was made by Commissioner Adams and seconded by Commissioner Griggs to approve the agreement, as presented. Motion passed unanimously.

Motion made by Commissioner Adams and seconded by Commissioner Griggs to table discussion of the proposed Voluntary Agriculture District Ordinance. Commissioner Adams said he had some questions he would like to ask before moving forward. Motion passed unanimously.

Sheriff Smith and Captain David Williams came before the Board to present a proclamation recognizing first responders. Motion made by Commissioner Griggs and seconded by Commissioner Eichenbaum to recognize March 25 - March 29, 2024 as First Responder Wellness Week in Cherokee County and to approve the proclamation, as presented. Motion passed unanimously.

After discussion, a Motion was made by Commissioner Griggs and seconded by Commissioner Eichenbaum to approve an interlocal agreement between Cherokee County and Cherokee County Schools for Cherokee County Schools use of a 60' x 60' space for the purpose of a community garden, and for a term of 24 months. The approval is contingent upon Cherokee County Schools insurance coverage for the project. Motion passed unanimously.

Motion made by Commissioner Griggs and seconded by Commissioner Phillips to appoint Commissioner Adams to the Southwestern NC Home Consortium Board of Directors until December 2024. Motion passed unanimously.

Motion made by Commissioner Griggs and seconded by Chairman Phillips to approve the Cherokee County Information Technology Multi-Factor Authentication (MFA) Policy. Motion passed unanimously.

Motion made by Commissioner Stiles and seconded by Commissioner Eichenbaum to waive a tax penalty in the amount of \$159.96 for The Learning Center property. Motion passed unanimously.

Note: The penalties accrued during the mandatory waiting period for objections to the sale and disbursement process.

Motion made by Commissioner Adams and seconded by Commissioner Griggs to approve the tax releases, tax refunds and NCVTS reports, as submitted. Motion passed unanimously.

#### **Closed Session**

Motion made by Commissioner Adams and seconded by Commissioner Griggs to go into closed session, pursuant to §143-318.11 (1) to prevent the disclosure of information that is privileged or confidential. Motion passed unanimously.

During closed session, the Board discussed the Completing Access to Broadband (CAB) grant, as it relates to a potential provider. The matter was discussed in closed session to protect the identity and protected financial information of the potential provider.

#### **Open Session**

After returning to open session, no action was taken.

#### **Adjournment**

Motion made by Commissioner Griggs and seconded by Commissioner Adams to adjourn. Motion passed unanimously.

**Cherokee County Board of Commissioners  
Meeting Minutes  
May 6, 2024**

**Board members present:** Randy Phillips, Chairman; Dr. Dan Eichenbaum, Vice-Chairman; Cal Stiles, member; Jan Griggs, member; Ben Adams, member.

**Others present:** Randy Wiggins, County Manager; Candy Anderson, Chief Financial Officer; and, Darryl Brown, County Attorney.

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

**Location:** Cherokee County Courthouse, Room 342.

**Call to order by Chairman Phillips**

**Invocation**

**Pledge**

**Ethics Statement** "Members of the County Board of Commissioners are advised, hereby, of their duty under the Local Government Ethics Act and should avoid conflicts of interest and the appearance of such conflict; and, further, are instructed to refrain from participating in any matter coming before this Board of County Commissioners with respect to which there is a conflict of interest or appearance of such conflict as may be allowed by law".

**Modification of Agenda**

Motion made by Commissioner Stiles and seconded by Commissioner Griggs to remove Peachtree VFD request from the agenda until May 20th, per request of Chief Jordan Messer. Motion passed unanimously.

Motion made by Commissioner Eichenbaum and seconded by Commissioner Adams to remove designated funds discussion from the agenda. Motion passed unanimously.

**Adoption of Agenda**

Motion made by Commissioner Adams and seconded by Commissioner Griggs to approve the agenda, as modified. Motion passed unanimously.

**Minutes**

Motion made by Commissioner Stiles and seconded by Commissioner Eichenbaum to approve the following meeting minutes: 9/5/2023; 9/18/2023; 11/6/2023; 3/18/2024 and 4/15/2024. Motion passed unanimously.

**Annual Opioid Settlement Funds Planning Discussion and Updates**

Russ Harris of Southwestern Commission updated the Board on the regional planning meetings that have been taking place over the last year and shared counties local priorities. The Town of

Murphy and the Town of Andrews was invited to attend and discuss opioid settlement funding strategies with the Board of Commissioners.

#### **Public Comment Period**

Captain David Williams advocated for higher pay for sheriff's office personnel.

Oscar Valdez asked permission to place an archway at the entrance of Konehete Veterans Park. Mr. Valdez said that he would be paying for the archway. Mr. Valdez said the archway would be 20' wide and about 13' high. Before considering the request, the Board asked Mr. Valdez to come back with schematics/drawings of the project.

#### **Budget and Finance**

- Motion made by Commissioner Adams to table until the Board has had its budget hearings. The county manager explained that the reason they are being requested now is to get them ordered, so they will be here by the new budget year. After discussion, a Motion was made by Commissioner Phillips and seconded by Commissioner Eichenbaum to approve a budget revision for use of fund balance in the amount of \$71,800.00 to order two vehicles on state contract from Capital Ford, Inc. of Raleigh to replace a 911 Addressing Office vehicle and a Tax Assessor Office vehicle. Voting in favor of the Motion was Commissioner Phillips, Eichenbaum, Griggs and Stiles. Voting against the Motion was Commissioner Adams. Motion passed 4-1. *Note: Purchasing through the State contract saves the county \$8,200.00. The 911 Addressing office vehicle being replaced is a 2008 Chevrolet Colorado with 99,247 miles, and the Tax office vehicle being replaced is a 2008 Chevrolet Colorado with 151,538 miles.*

- Motion made by Commissioner Eichenbaum and seconded by Commissioner Adams to approve a budget revision for Cherokee County Schools request for use of Article 40/42 sales tax funds in the amount of \$36,057 for Murphy Elementary School gym floor offices and Murphy High School commercial athletic washer. Motion passed unanimously.

- Sheriff Smith requested funding in the amount of \$75,361.00 to purchase for his use, a 2024 Expedition and for upfitting the vehicle. After discussion, a Motion was made by Commissioner Eichenbaum and seconded by Commissioner Phillips to approve the purchase of a 2024 Ford Explorer for Sheriff Smith's use in the amount of \$42,350.00. *Note: The county can purchase the Explorer through state contract. Total savings by purchasing an Explorer, instead of Expedition is \$30,000.*

- The County Manager presented the fiscal year 2025 recommended budget with the following highlights:

- **No increase to the property tax millage rate of 61 cents**
- **No increase in fees except the requested changes to GIS Mapping service fees**
- \$2,928,572 addition to designated General Fund Balance for payment #3 due on July 15, 2025 of the DSS suit settlement
- A use of designated fund balance and the corresponding expense budget for payment #2 of the DSS suit settlement payment due on July 15, 2024 in the amount of \$2,928,572

- A use of Article 46 Designated Fund Balance for Cherokee County Board of Education operations in the amount of \$730,573 and for Tri-County Community College capital request items in the amount of \$244,745
- 2% Cost of Living Adjustment
- \$400,912 appropriated as Contingency to address unexpected needs or opportunities
- An increase in the Local Governmental Employees' Retirement System (LGERS) contribution rate of 12.93% to 13.67% for general employees and \$14.04% to 15.04% for law enforcement officers. This resulted in an increase in retirement expense of approximately \$105,000.
- \$104,000 increase in insurance & bonding
- \$943,832 use of General Fund Balance for major capital needs:
  - o Annex Building elevator replacement - \$125,000
  - o Articulating Dump Truck for solid waste - \$254,000
  - o Frazier ambulance remounts (2 units) - \$523,540
  - o North Tac Repeater site backup - \$15,000
  - o 911 Emergency Communications Critical Spare Equipment - \$26,292
- 68.1% (over two-thirds) of the general fund expenditures are allocated to the following functions:
  - o Public Safety – 26.9%
  - o Human Services – 26.3%
  - o Education – 14.9%

#### **New Business**

Michael Starks, member of Hiwassee Dam VFD, came before the Board to request approval of a tax-exempt loan certification and written agreement resolution. Motion made by Commissioner Adams and seconded by Commissioner Griggs to approve. Motion passed unanimously. *Note: Cherokee County is not a party to the loan, but because the County contracts with the Department and provides a fire tax, the Board of Commissioners must approve the bank's resolution.*

Motion made by Commissioner Stiles and seconded by Commissioner Griggs to approve a 12-month lease between Titan Fuel and Cherokee County/Western Carolina Regional Airport for the lease of a jet fuel truck. Motion passed unanimously.

#### **Local Emergency Shelter Grant Program Application**

After discussion, a Motion was made by Commissioner Griggs and seconded by Commissioner Eichenbaum to approve the application of a Local Emergency Shelter Grant. Motion passed unanimously. The grant, if awarded, is 100% reimbursable, and would be used to purchase and install a generator and/or a transfer switch for a generator at Unaka Community Center, purchase and install a generator at a location TBD in the Hiwassee Dam Community, and to purchase and install a generator at the Andrews Community Center.

After discussion, a Motion was made by Commissioner Adams and seconded by Commissioner Stiles to approve an amendment to the Board of Equalization and Review resolution to allow for unpaid volunteer members. Motion passed unanimously.

Motion made by Commissioner Stiles and seconded by Commissioner Griggs to approve the tax releases, tax refunds, and NCVTS report, as submitted. Motion passed unanimously.

Motion made by Commissioner Phillips and seconded by Commissioner Stiles to approve a proclamation recognizing May 5-11, 2024 as Clerk's to the Board of County Commissioners Week and recognizing the Board's Clerk, Maria Hass. Motion passed unanimously.

**Commissioner Comment Period**

- Commissioner Griggs announced the MANNA Food distribution at Hiwassee Dam Community Center on May 15<sup>th</sup> and praise the Hiwassee Dam 3<sup>rd</sup>, 4<sup>th</sup> and 5<sup>th</sup> graders for participating in last month's food distribution. Commissioner Griggs also shared a letter from CCS parent Amber Dean, re: exceptional children's funding.
- Commissioner Eichenbaum said that he and Commissioner Griggs recently met on-site at the Mountain Folk Center. He said that he and Commissioner Griggs are both interested in making sure the Saddle Club has a place to hold its events, and decided that they needed to look around for funding opportunities. Commissioner Eichenbaum said he reached out to Cherokee County Cooperative Extension Director Doug Clement for assistance. Commissioner Eichenbaum read Mr. Clements comments and suggestions, which included, determining what the county's long-term goal is for the facility and potential grant funding sources. Board members agreed that funding cannot be pursued without a facility use plan.

**County Manager Items - None**

**Closed Session**

Motion made by Commissioner Stiles and seconded by Commissioner Eichenbaum to go into closed session, pursuant to §143-318.11 (1) To prevent the disclosure of information that is privileged or confidential pursuant to the law of this State or of the United States, or not considered a public record within the meaning of Chapter 132 of the General Statutes.

**Open Session**

No further action.

**Adjournment**

Motion made by Commissioner Stiles and seconded by Commissioner Adams to adjourn. Motion passed unanimously.

**Cherokee County Board of Commissioners  
Work Session Minutes  
May 7, 2024**

**Board members present:** Randy Phillips, Chairman; Dr. Dan Eichenbaum, Vice-Chairman; Cal Stiles, member; Jan Griggs, member; Ben Adams, member.

**Others present:** Randy Wiggins, County Manager; Candy Anderson, Chief Financial Officer; and, Darryl Brown, County Attorney.

**Time:** 6:30 P.M.

**Location:** Cherokee County Courthouse, Room 342.

**Call to Order by Chairman Phillips**

**Invocation**

**Pledge**

**Ethics Statement** "Members of the County Board of Commissioners are advised, hereby, of their duty under the Local Government Ethics Act and should avoid conflicts of interest and the appearance of such conflict; and, further, are instructed to refrain from participating in any matter coming before this Board of County Commissioners with respect to which there is a conflict of interest or appearance of such conflict as may be allowed by law".

**Comments:**

Before beginning the work session, Commissioners Stiles shared an article from the Asheville Citizens times concerning Buncombe County's budget challenges. He said he knows that other counties are also facing budget challenges and he knows that the Board may have pressure on it from some departments to do something, and he knows the county has many needs, but the Board has a proposed budget that holds the line on taxes and the Board can only do what the county can afford to do. He said he is not supportive of any tax increase. Commissioner Eichenbaum concurred, saying that he thinks the problem is that revenue is primarily derived from property taxes and he thinks it would be a good idea to look at various other ways to increase revenues, such as establishing usage-fees. Commissioner Phillips said he was opposed to raising taxes, as did Commissioner Griggs.

**The following departments presented their budget requests:**

- Emergency Management/Emergency Medical Services
- Department of Social Services
- Cherokee County Solid Waste – Budget requests and convenience site hours

**Adjournment**

Motion made by Commissioner Griggs and seconded by Commissioner Stiles to adjourn. Motion passed unanimously.

**Cherokee County Board of Commissioners  
Meeting Minutes  
May 20, 2024**

**Board members present:** Randy Phillips, Chairman; Dr. Dan Eichenbaum, Vice-Chairman; Cal Stiles, member; Jan Griggs, member; Ben Adams, 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 Phillips**

**Invocation**

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**Modification of Agenda**

Motion made by Commissioner Adams and seconded by Commissioner Griggs to add the following items to the agenda: 1) Grant Project Ordinance; and 2) Health Resources and Services Administration. Motion passed unanimously.

Motion made by Commissioner Eichenbaum and seconded by Commissioner Stiles to move Cherokee County Fair Funding Request prior to designated funds discussion. Motion passed unanimously.

Motion made by Commissioner Adams and seconded by Commissioner Eichenbaum to table the Designated Funds Discussion. Voting in favor of the Motion was Commissioner Adams, Eichenbaum and Phillips. Voting against the Motion was Commissioner Griggs and Stiles. Motion passed 3-2.

**Adoption of Agenda**

Motion made by Commissioner Adams and seconded by Commissioner Eichenbaum to approve the agenda, as modified. Motion passed unanimously.

**Public Hearing on FY 25 Budget**

- Motion made by Commissioner Stiles and seconded by Commissioner Griggs to open the public

hearing. Motion passed unanimously.

- Comments received.

- Motion made by Commissioner Griggs and seconded by Commissioner Eichenbaum to close the public hearing. Motion passed unanimously.

#### **Public Comment Period**

#### **Budget and Finance**

- Motion made by Commissioner Adams and seconded by Commissioner Griggs to approve a Dogwood Health Trust grant project ordinance for a Medical Assisted Treatment Access Grant. Motion passed unanimously. *Note: Grant award is \$400,000, with no required county match.*

- Motion made by Commissioner Eichenbaum and seconded by Commissioner Adams to approve submission of an application for a Health Resources and Services Administration Grant for the Health Department. Motion passed unanimously. *Note: Potential for up to \$1,000,000 award over a two-year grant period. If awarded, no county match would be required.*

#### **New Business**

- Commissioner Griggs, on behalf of Mr. Oscar Valdez, presented a request for permission to place an archway at Konehete Veterans Park. Commissioner Griggs said Mr. Valdez has already had the archway constructed. Motion made by Commissioner Griggs and seconded by Commissioner Eichenbaum to grant permission, contingent upon approval by the Town of Murphy and review of Cherokee County Code Enforcement. Motion passed unanimously.

- Motion made by Commissioner Adams and seconded by Commissioner Griggs to approve a renewal contract between Cherokee County Transit and IOI for IOI client transportation. Motion passed unanimously. *Note: IOI will reimburse the county \$15 per passenger, per day for in-county transportation.*

- Motion made by Commissioner Adams and seconded by Commissioner Griggs to approve the Cherokee County Transit Director's request to run two Downtown and Around routes on Saturday, June 15<sup>th</sup> from 9 a.m. to 6 p.m. to assist with public transportation to and from the Texana Juneteenth Event, and to waive the rider fares for the two routes for all public users. Motion passed unanimously.

- Chief Jordan Messer, of Peachtree VFD, came before the Board to request additional rescue funds in the amount of \$8,528 for previously purchased supplies and equipment. After discussion, Motion was made by Commissioner Griggs and seconded by Commissioner Eichenbaum to approve the request. Voting in favor of the Motion was Commissioners Griggs, Eichenbaum, Adams and Phillips. Voting against the Motion was Commissioner Stiles, who said he has an issue giving half of the budgeted rescue funds to one VFD, when there are so many with needs. Motion passed 4-1. *Note: Rescue funds approved for Peachtree VFD fiscal YTD is \$33,217.00.*

- Chief Jordan Messer, of Peachtree VFD, came before the Board to request a 2.5 cent increase in Peachtree Fire District's fire tax rate for the upcoming fiscal year budget. Chief Messer said Peachtree VFD wants to build a substation to reduce the fire districts insurance rating, and explained the tax increase would allow the Department to build a substation and pay for staffing. After discussion and questions from the Board, the county's Chief Financial Officer asked Chief Messer if the Department could provide 2 years financial statements to the county for review. Chief Messer agreed. *Note: The current fire tax rate for Peachtree is 6.5-cent per \$100 of valuation. If approved, the new tax rate would be 9-cent per \$100 of valuation.*

- Motion made by Commissioner Stiles and seconded by Commissioner Griggs to approve the Juvenile Crime Prevention Council (JCPC) Certification and the Juvenile Crime Prevention Council (JCPC) Annual Plan. Motion passed unanimously. *Note: There is no increase to the county's match from last year's appropriation.*

- Motion made by Commissioner Griggs and seconded by Commissioner Adams to reappoint Dr. Jill Sonnenberg and Robin Sargent to the Board of Health for another three-year term. Motion passed unanimously.

- Airport Manager Chris Williams came before the board seeking permission to increase the ramp and landing fees at Western Carolina Regional Airport from \$50 to \$75. Motion passed unanimously.

- After discussion, a Motion was made by Commissioner Griggs and seconded by Commissioner Adams to approve the lowest submitted quote from Kevin Dockery for courthouse landscaping in the amount of \$3,000 for 57 white gravel and labor. Motion passed unanimously.

- After discussion, a Motion was made by Commissioner Adams and seconded by Commissioner Griggs to support a proposal submitted to U.S. Board on Geographic Names to name an unnamed summit in Cherokee County, "Will High Top". The proposal was submitted by local resident, Trevor Lovin. Motion passed unanimously.

- Motion made by Commissioner Adams and seconded by Commissioner Stiles to approve funding in the amount of \$5,000 for the 2024 Cherokee County Fair. Motion passed unanimously. *Note: No budget revision required. The appropriation will be included in the upcoming FY 2025 budget.*

#### **Commissioner Comment Period**

- Commissioner Eichenbaum made a Motion to postpone discussions with Valley River Humane Society (VRHS) until the county has received all requested animal intake and financial information. Motion seconded by Commissioner Griggs. Motion passed unanimously.

- Commissioner Griggs shared various meetings and events that she recently attended, and announced the upcoming ribbon cutting for the DSS Hope Cottage.

- Commissioner Griggs made a Motion to have the county attorney and assistant county manager review and update airport hangar leases, following budget completion. Motion seconded by Commissioner Eichenbaum. Motion passed unanimously.

#### **County Manager Items - None**

#### **Closed Session**

Pursuant to § 143 318.11 (a) (1) to prevent the disclosure of information that is privileged or confidential; and (3) to consult with the county in order to preserve the attorney client privilege.

While in closed session, the county manager presented information and proposed plans that contained proprietary information that could impact a competitive bid process, and also shared information that could compromise or impact the security of existing and potentially future buildings. After presentation and discussion, the Board sought legal advice from the county attorney, as it relates to the Board's ability to move quickly on the proposed plans.

#### **Open Session**

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

**Adjournment**

Motion made by Commissioner Stiles and seconded by Commissioner Adams to adjourn. Motion passed unanimously.

DRAFT

**Cherokee County Board of Commissioners  
Work Session Minutes  
May 29, 2024**

**Board members present:** Randy Phillips, Chairman; Dr. Dan Eichenbaum, Vice-Chairman; Cal Stiles, member; Jan Griggs, member; Ben Adams, member.

**Others present:** Randy Wiggins, County Manager; Candy Anderson, Chief Financial Officer; and, Darryl Brown, County Attorney. Also present was Jeff Sherer of Architecture Unlimited.

**Time:** 6:30 P.M.

**Location:** Cherokee County Courthouse, Room 342.

**Call to Order by Chairman Phillips**

**Invocation**

**Pledge**

**Ethics Statement**

**Use of Rescue Funds for Mobile Repeater for Emergency Management**

Motion made by Commissioner Adams and seconded by Commissioner Eichenbaum to approve a budget revision for use of rescue funds in the amount of \$3,831.99 to purchase a mobile repeater for Emergency Management. Motion passed unanimously.

**Budget Revision for Use of Article 40/42 Sales Tax for Multiple School Projects**

Motion made by Commissioner Eichenbaum and seconded by Commissioner Griggs to approve items 3, 4, and 5 of the requests. Motion passed unanimously.

Motion made by Commissioner Adams and seconded by Commissioner Eichenbaum to approve item 2 of the request. Voting in favor of the Motion was Commissioners Adams, Eichenbaum, Griggs and Stiles. Voting against the Motion was Commissioner Phillips. Motion passed 4-1.

Motion made by Commissioner Griggs and seconded by Commissioner Eichenbaum to table item 1 of the request until the June 24<sup>th</sup> meeting. Motion passed unanimously.

**Solid Waste Proposal**

Motion made by Commissioner Griggs and seconded by Commissioner Stiles to approve the Solid Waste Convenience Site Option 2 schedule. After discussion, Commissioner Griggs withdrew her Motion. Motion made by Commissioner Griggs and seconded by Commissioner Adams to approve the Solid Waste Convenience Site Option 3 schedule, and for the new schedule to take effect on July 8, 2024, following the 4<sup>th</sup> of July holiday. Voting in favor of the Motion was Commissioners Griggs, Adams, Eichenbaum, and Stiles. Voting against the Motion was Commissioner Phillips. Motion passed 4-1.

### **Other Business**

Motion made by Commissioner Stiles and seconded by Commissioner Adams to cancel the June 3<sup>rd</sup> board meeting, since it is only 3 business days from now. Motion passed unanimously.

### **Closed Session**

Motion made by Commissioner Adams and seconded by Commissioner Griggs to go into closed session, pursuant to §143-318.11 (1) to prevent the disclosure of information that is privileged or confidential pursuant to the law of this State or of the United States, or not considered a public record within the meaning of Chapter 132 of the General Statutes. Motion passed unanimously.

### **Open Session**

The Cherokee County Board of Commissioners met in closed session, pursuant to NCGS 143-318.11(1). While in closed session, the Board heard from Architect Jeff Sherer, of Architecture Unlimited, who presented information to the Board and County management regarding development projects. The presentation and discussion contained proprietary design work and work product that impact a competitive bid process. Likewise, it presented information that would impact the security of one or more public buildings now existing or that may exist in the future. The presentation involved a proposed building to house County facilities, including Cherokee County Senior Services and Cherokee County Veterans Assistance office on Hilton Street in Murphy at the site where the Cherokee County Health Department is currently situated. The Health Department will remain in operation at that location, until such time as funding is available for construction of a new health facility. Design choices and competitive bidding instructions were discussed. The Board gave direction to County Management to discontinue the renovation project at the National Guard Armory site and to execute the movement of Emergency Management, Emergency Medical Services, and 911 Addressing to 911 Andrews Road as soon as possible. Needed renovation work and the establishment of an Emergency Operations Center in that facility are to be taken from available grant funding only, at this time. Also discussed, was the impact the scope of the projects would have on other county services. After hearing information from the architect, the County Manager, and the County Finance Officer, the Board returned to open session and voted as follows:

1. Motion made by Commissioner Eichenbaum and seconded by Commissioner Phillips to undesignate \$105,653.00 that had been designated for Armory renovation and add funds back to fund balance. Motion passed unanimously.
2. Motion made by Commissioner Adams and seconded by Commissioner Griggs to proceed with construction of an addition to EMS Station 2 in Andrews and to engage Architecture Unlimited for design of the addition and renovation to the existing Station 2 facility. Motion passed unanimously. *Note: Addition and renovation was approved to cut the cost of the project, while providing for new living quarters for on-duty EMS personnel and use of the existing facility to house vehicles and storage.*
3. Motion made by Commissioner Adams and seconded by Commissioner Griggs to instruct Architecture Unlimited and County Administration to prepare detailed plans and bidding processes for a Type 3, three-story structure to be located on Hilton Street in Murphy to house Senior Services, VA, Environmental Health, Cherokee County Transit and other county offices. Within the Motion, the Board instructed for a primary bidding for the first 2 floors to be finished

and for the 3rd floor to be unfinished to accommodate future growth. The alternate bid would be for finishing all 3 floors. Motion passed unanimously.

**Adjourn**

Motion made by Commissioner Adams and seconded by Commissioner Phillips to adjourn.  
Motion passed unanimously.

DRAFT



## CHEROKEE COUNTY

75 Peachtree Street  
Murphy, NC 28906  
825-837-5527

Randy Wiggins, County Manager  
Maria Hass, Asst. County Manager/Clerk to the Board  
Candy R. Anderson, CPA, CGMA, Chief Financial Officer  
Darryl Brown, County Attorney

**Board of Commissioners**  
Randy Phillips, Chairman  
Dr. Dan Eichenbaum, Vice Chairman  
Ben Adams  
Jan Griggs  
Cal Stiles

### BUDGET REVISION

6/24/2024

(DECREASE)

INCREASE

1010000-39993	School Designated FB <b>*** (See Balance Below)</b>	101,858.00
1095911-46342	Article 40 42 Sales Tax Expense	101,858.00

*** School Restr'd/Des Article 40/42 Bal (as of 6/10/24)	5,415,079.00
Less: Requested Expenses	(101,858.00)
New School Restricted/Designated Fund Balance	<u>5,313,221.00</u>

Use of Designated Article 40/42 School Capital Sales Tax Fund Balance for HD Chiller Rental  
(see attached).

Chairperson

6/24/2024

  
**Cherokee County Schools**

*Dr. Keevin G. Woody, Superintendent*  
911 Andrews Road, Murphy, NC 28906  
(828) 837-2722 Fax (828) 837-5799  
[www.cherokee.k12.nc.us](http://www.cherokee.k12.nc.us)

May 16, 2024

Ms. Candy Anderson, Finance Officer  
Cherokee County  
75 Peachtree Street  
Murphy, NC 28906

Re: Use of ½ Cent Sales Tax Funds

Dear Ms. Anderson,

The Board of Education, at its May 16, 2024 meeting, approved a budget amendment to use ½ cent sales tax funds in the amount of \$152,987 as follows pending approval of the Commissioners:

1. Trane (HD Rental Chiller)	\$101,858	} Approved 5-29-24
2. Elliott Brothers (CO HVAC Unit)	\$10,800	
3. Civil Design (HD Water Tank Reconditioning)	\$3,745	
4. Scott Enterprises (HD Water Tank Reconditioning Contractor)	\$19,046	
5. Tom's Asphalt (AHS Student Parking Seal Coat)	\$17,538	

Please add these items to the agenda for consideration of approval at the next Commissioners Meeting.

Thank you,



Shannon D. Raper  
Board Chair  
Cherokee County Board of Education

**Board of Education**

Ms. Shannon Raper, Chair, Mr. Steve Coleman, Vice Chair, Mr. James Ellis,  
Ms. Jeannie Gaddis, Mr. Arnold Mathews, Mr. Jason Murphy, and Mr. Jeff Tatham  
*An Equal Opportunity/Affirmative Action Employer*

**Candy R. Anderson**

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**From:** Candy R. Anderson  
**Sent:** Monday, June 3, 2024 4:47 PM  
**To:** Cal Stiles; 'DanEichenbaum-CherokeeCounty'; Jan Griggs; Randy Phillips; Ben Adams  
**Cc:** Maria Hass; Randy Wiggins; Darryl Brown (cdadrb@yahoo.com)  
**Subject:** FW: School Board May Use of Sales Tax Request

Good Afternoon,

Commissioner Griggs had some follow up questions on the HD Chiller request. Below in red are Stephanie's responses to those questions.

If you have any additional questions or need any additional information, please let us know.

Thank you and I hope you have a great evening!

Candy R. Anderson, CPA, CGMA  
*Chief Financial Officer*

Cherokee County, NC  
Cherokee County Courthouse  
75 Peachtree Street, Suite 211  
Murphy, NC 28906  
(828) 837-2130  
(828) 837-9684 Fax  
[candy.anderson@cherokeeconomy-nc.gov](mailto:candy.anderson@cherokeeconomy-nc.gov)

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**From:** Hass, Stephanie <stephanie.hass@cherokee.k12.nc.us>  
**Sent:** Monday, June 3, 2024 4:15 PM  
**To:** Candy R. Anderson <candy.anderson@cherokeeconomy-nc.gov>  
**Subject:** Re: FW: School Board May Use of Sales Tax Request

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When did the original quit working and need to be replaced?

It froze during the rolling black outs during Dec 2022. When the rolling black outs occurred and the power turned off to the unit, the freeze protection devices quit working because there was no electricity to work the heat tape and the unit froze and busted in the heat exchanger.

Latest update is that the unit could possibly be installed in Oct 2024, after cooling season, still subject to change.

When was the rental initiated?

March / April 2023 when we needed AC for the building

When did the rental blow up?

April 15, 2024

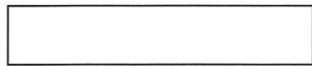
What caused the current rental to blow up?

When our maintenance team was winterizing the unit as requested by the vendor due to the vendor not having staff available to send to us for them to do this shut down, the maintenance team unhooked the chiller, drained all the water, replaced with antifreeze until it ran out the feed pipes, then hooked hoses together to keep anything from infiltrating the heat exchanger, per directions from Carrier's technicians. When our maintenance team came to restart the unit in the spring, it had pressurized with freon and blew apart pipes with the pressure explosion putting two of our maintenance men at urgent care with minor injuries (thankfully). The rental company maintains that we let the unit freeze and bust, however we maintain there had to have been a small leak in the heat exchanger thus compromising the unit itself that would not have been due to our improper care. We believe this because the unit would not run due to low oil readings most of the summer and we were already making multiple trips to reset the unit prior to this issue but we were limited on our options for rentals due to such a high demand - which is also why we kept and winterized the unit so that we would have it available again when needed. The unit was fixed at one point by Carrier by adding oil to the compressors - the only way it could have been low of oil was due to leaking in the heat exchanger into the water where it could not be detected because oil and freon are mixed internally in the compressor system.

Will insurance pay for the 2nd rental?

We had taken the additional insurance on the rental, but there is some discrepancy between CCS and the vendor on the above described winterization. We intend to make a claim on either the secondary insurance or include it as part of our claim to our property insurance.

Thank you,



Stephanie A. Hass, Chief Financial Officer  
Cherokee County Schools

Phone: [828-837-2722](tel:828-837-2722), ext. 2421

Fax: [828-837-5799](tel:828-837-5799)

e-mail: [stephanie.hass@cherokee.k12.nc.us](mailto:stephanie.hass@cherokee.k12.nc.us)

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On Mon, Jun 3, 2024 at 9:06 AM Candy R. Anderson <[candy.anderson@cherokeecounty-nc.gov](mailto:candy.anderson@cherokeecounty-nc.gov)> wrote:

Good Morning Stephanie!

I hope you had a great weekend! I have some follow up questions regarding the HD Chiller from a Commissioner below. Could you email those answers back to me as well and I will share them with the Board?

Thank you so much and I hope you have a wonderful Monday!

Candy R. Anderson, CPA, CGMA

*Chief Financial Officer*

Cherokee County, NC

Cherokee County Courthouse

75 Peachtree Street, Suite 211

Murphy, NC 28906

(828) 837-2130

(828) 837-9684 Fax

[candy.anderson@cherokeecounty-nc.gov](mailto:candy.anderson@cherokeecounty-nc.gov)

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**From:** Jan Griggs <[jan.griggs@cherokeecounty-nc.gov](mailto:jan.griggs@cherokeecounty-nc.gov)>

**Sent:** Friday, May 31, 2024 6:10 PM

**To:** Candy R. Anderson <[candy.anderson@cherokee-county-nc.gov](mailto:candy.anderson@cherokee-county-nc.gov)>  
**Subject:** Re: School Board May Use of Sales Tax Request

When did the original quit working and need to be replaced?

When was the rental initiated?

When did the rental blow up?

What caused the current rental to blow up?

Will insurance pay for the 2nd rental?

**Jan Griggs, CWO4, USMC, (ret)**

County Commissioner

Cherokee County

(828) 557-9535

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**From:** Candy R. Anderson  
**Sent:** Friday, May 31, 2024 5:09:21 PM  
**To:** Cal Stiles; DanEichenbaum-CherokeeCounty; Jan Griggs; Randy Phillips; Ben Adams  
**Cc:** Maria Hass; Randy Wiggins; Darryl Brown  
**Subject:** School Board May Use of Sales Tax Request

Good Afternoon,

Below are the responses I received from Stephanie, regarding item #1 (Trane – HD Rental Chiller for \$101,858) on the School Board's May Use of Sales Tax Request.

Commissioners' Questions:

Is there a new HD chiller on order? What is the status of that replacement? **Yes the unit has been ordered but due to funds have been used to address, we are experiencing lead times of 18 months or longer. Unlike home HVAC units, so that committed to getting it to us the quickest. We have been assured that as soon as some of these economic challen**

1. What is the cost of the new chiller and will sales tax funds have to pay for it and be reimbursed by insurance? **that may impact the cost. We do not yet know if we will request sales tax for this item - once manufacturing is from our insurance reimbursement funds and not need a budget approval for use of sales tax. If that timeline**
2. When will we receive reimbursement from insurance for chiller rental payments already paid? **Not until the cl claim in full at one time so that we have one deductible and that it does not cross insurance periods, as I am to**
3. What period of time does the requested \$101,858 chiller rental cover? **An add't 12 months. We estimated thi case so that we didn't need to reappear.**
4. What is the chiller rental cost per month? **Approx \$15K per month. We consider this necessary to keep the bu temperatures.**

If you have any additional questions or need any additional information, please let us know.

Thank you and I hope you have a great weekend!

Candy R. Anderson, CPA, CGMA

*Chief Financial Officer*

Cherokee County, NC

Cherokee County Courthouse

75 Peachtree Street, Suite 211

Murphy, NC 28906

(828) 837-2130

(828) 837-9684 Fax

[candy.anderson@cherokeeccounty-nc.gov](mailto:candy.anderson@cherokeeccounty-nc.gov)

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**Grant Capital Project Ordinance**  
**For the Senior Center / Veterans Services Facility Project**  
**Cherokee County, North Carolina**

**BE IT ORDAINED** by the Governing Board of the County of Cherokee County, North Carolina that, pursuant to Section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following capital project ordinance is hereby adopted:

**SECTION 1:** The project authorized is the permitting and construction of the Senior Center / Veterans Services Facility to be utilized by the Cherokee County Senior Services and Veterans Services Departments located in Murphy, North Carolina.

**SECTION 2:** The officers of this unit are hereby directed to proceed with the capital project within the budget contained herein.

**SECTION 3:** The following amounts are appropriated for the project:

Construction/Site Work	\$ 3,350,000
Planning/Design/Engineering	83,761
Land	245,469
Contingency	<u>100,000</u>
Total	<u>\$ 3,779,230</u>

**SECTION 4:** The following revenues are anticipated to be available to complete this project:

State Capital and Infrastructure Fund (SCIF) Grant	\$ 3,350,000
Transfer from General Fund	<u>429,230</u>
Total	<u>\$ 3,779,230</u>

**SECTION 5:** The Chief Financial Officer is hereby directed to maintain within the Grant Capital Project Fund sufficient specific detailed accounting records to satisfy the requirements of Federal and State regulations.

**SECTION 6:** The Chief Financial Officer is directed to report, on a quarterly basis, the financial status of each project element in Section 3 and on total revenues received.

**SECTION 7:** The Budget Officer is directed to include a detailed analysis of past and future costs and revenues related to this capital project in every budget submission made to this Board.

**SECTION 8:** Copies of this capital project ordinance shall be furnished to the Clerk to the Governing Body, to the Budget Officer, and to the Chief Financial Officer for direction in carrying out this project.

Adopted this 24<sup>th</sup> day of June, 2024

\_\_\_\_\_  
Chairperson

## **Supplemental Budget Request Ordinance**

Whereas, the North Carolina Local Government Budget and Fiscal Control Act vests appropriations of local revenues to the exclusive control of the Board of County Commissioners subject to state and federal law.

Whereas, Cherokee County administration is responsible for executing the budgetary decisions made by the Board of County Commissioners and for ensuring compliance with the North Carolina Local Government Budget and Fiscal Control Act, State statutes and federal regulations, as well as stewardship of already-budgeted taxpayer dollars.

Whereas, proper notice and vetting of funding requests outside of the established county budget are necessary from time to time.

Whereas, the Cherokee County Board of County Commissioners requires information regarding the nature, scope, possible alternatives, and availability of funds to consider supplemental budgetary requests.

WHEREFORE, The Cherokee County Board of Commissioners, hereby, implements, adopts, and ordains the following regarding supplemental budgetary requests from all county departments and other agencies requesting funding from Cherokee County:

Supplemental funding is any and all funding outside of, or in addition to, the Cherokee County Budget Ordinance for the fiscal year in which the request is made. Any requesting individual, department, municipality or other agency requesting funding from the County shall submit the following no less than ten (10) calendar days before the matter is requested to be brought before the County Commission:

1. A document detailing:
  - the request and the need for the requested item or service
  - signature of the person or agency/department head making the request.
  - supporting documentation such as cost estimates, quotes, etc.
  - delivery dates of requested items or services
  - efforts made to secure alternative funding (grants, other governmental bodies, etc.)
  - availability of already budgeted funds to the agency/department that may be used to fund the purchase.
2. Any such other documentation or information as may be requested by the County Manager, Assistant County Manager or Chief Finance Officer.

North Carolina Governor's Highway Safety Program  
**LOCAL GOVERNMENTAL RESOLUTION**

WHEREAS, the Office of the Sheriff (herein called the "Agency")  
(The Applicant Agency)  
 has completed an application contract for traffic safety funding; and that the Cherokee County Board  
(The Governing Body of the Agency)  
of Commissioners (herein called the "Governing Body") has thoroughly considered the problem  
 identified and has reviewed the project as described in the contract;  
 THEREFORE, NOW BE IT RESOLVED BY THE the Cherokee County Board IN OPEN  
(Governing Body)  
 MEETING ASSEMBLED IN THE CITY OF Murphy, NORTH CAROLINA,  
 THIS 24 DAY OF June, 20 24, AS FOLLOWS:

1. That the project referenced above is in the best interest of the Governing Body and the general public; and
2. That Captain David B. Williams is authorized to file, on behalf of the Governing  
(Name and Title of Representative)  
 Body, an application contract in the form prescribed by the Governor's Highway Safety Program for federal  
 funding in the amount of \$ 26,000 to be made to the Governing Body to assist in defraying  
(Federal Dollar Request)  
 the cost of the project described in the contract application; and
3. That the Governing Body has formally appropriated the cash contribution of \$ 0.00 as  
(Local Cash Appropriation)  
 required by the project contract; and
4. That the Project Director designated in the application contract shall furnish or make arrangement for other  
 appropriate persons to furnish such information, data, documents and reports as required by the contract, if  
 approved, or as may be required by the Governor's Highway Safety Program; and
5. That certified copies of this resolution be included as part of the contract referenced above; and
6. That this resolution shall take effect immediately upon its adoption.

DONE AND ORDERED in open meeting by \_\_\_\_\_  
(Chairperson/Mayor)

ATTESTED BY \_\_\_\_\_  
(Clerk)

**SEAL**

DATE \_\_\_\_\_

## North Carolina Governor's Highway Safety Program

### SECTION A – GENERAL INFORMATION

1. Project Title: * Overtime Traffic Enforcement Project	Fiscal Year: 2025
2. Agency: 1000000034 - CHEROKEE COUNTY	3. Contact Person for Agency: David Williams
4. Agency Address: SHERIFF 36 CENTRAL ST MURPHY, NC 28906-2949	5. Telephone Number: * 828-837-2589
	6. Cell Phone:
7. Physical Location of Agency * 577 Central St MURPHY, NC 28906	8. Email of Contact Person * david.williams@cherokee-county-nc.gov
9. Federal Tax ID Number / Type of Agency  Federal Tax ID Number: * 56-6000285 Unique Entity Identifier: DCEGK6HA11M5 County: * CHEROKEE  Type of Agency <input type="radio"/> State <input type="radio"/> Non-Profit <input checked="" type="radio"/> County <input type="radio"/> Higher Education <input type="radio"/> Municipality <input type="radio"/> Hospital	10. Project Year *  <input type="radio"/> New <input checked="" type="radio"/> Continuation  Year: <input type="radio"/> 1 <input checked="" type="radio"/> 2 <input type="radio"/> 3 <input type="radio"/> 4+  Application Number: 1000020918
11. Allocation of Funding *  Federal % 100.00 Local % 0.00	

12. Budget	Total Project Amount	Federal Amount	Source of Funds State/Local Amount
Personnel Costs	\$25,000.00	\$25,000.00	
Contractual Services			
Other Direct Costs	\$1,000.00	\$1,000.00	
Indirect Costs			
<b>Total Project Costs</b>	<b>\$26,000.00</b>	<b>\$26,000.00</b>	

13. Specify How Non-Federal Share Will Be Provided: \*  
No non-federal shares requested.

Project Number:	CFDA#: 20.
	Work Type:

### SECTION B – DESCRIPTION OF PROJECT

**Statement of Problem** (Provide detailed information of the highway safety problems in your area to be addressed through this project. Include countywide crash data for the last three years and any other relevant information to validate the statements. For more detailed information see "How to write an effective traffic safety project" located at:

<https://connect.ncdot.gov/municipalities/Law-Enforcement/Pages/Law-Enforcement-Reporting.aspx>)

The Cherokee County Sheriff's Office has 35 total sworn officers with 14 assigned to general patrol but none designated specifically as "traffic enforcement officers due to the very high demand for general patrol services. Per NC DOT data, Cherokee County ranked 73rd in the state with a five-year (2018-2022) average of 5.2 number of fatal crashes a year. Between 2018 and 2022, NC DOT data shows Cherokee County ranked 17 in the state for total fatalities; 68 in alcohol related fatalities, 66 in in restrained fatalities, and 96 in speed related fatalities.

**Proposed Solution** (Begin with a one-sentence summary of your project. Then describe in detail how your proposed project will address the problem identified in the "Statement of Problem" section):

Cherokee County Sheriff's Office will utilize funds for officers to conduct saturation or directed patrols for high-visibility traffic

enforcement efforts emphasizing speed-related violations as well as seat belt and child restraint violations. Cherokee County Sheriff's Office further acknowledges that funds WILL NOT be used to conduct checkpoints. Cherokee County Sheriff's Office will schedule a minimum of forty (40) hours of overtime throughout the month with officers working 4 to 6-hour shifts.

To be reimbursed for funds spent on overtime salary, Cherokee County Sheriff's Office will submit both a monthly traffic enforcement overtime schedule as well as the regular monthly work schedule for personnel assigned to overtime traffic enforcement activities. In addition, Cherokee County Sheriff's Office agrees to submit copies of payroll reports and/or pay memos demonstrating that personnel were compensated at a rate of one and a half times (1.5x) their normal rate of pay regardless of whether an officer uses leave during any given pay period.

Similarly, Cherokee County Sheriff's Office agrees to provide CAD/Activity Reports and copies of all North Carolina Uniform Citations and written warnings issued during scheduled overtime as supporting documentation for each assigned employee and shift. At the end of each month, Cherokee County Sheriff's Office agrees to submit a Monthly Enforcement Data (MED) report outlining the agency's efforts as a whole.

**Budget Justification** (Provide a detailed explanation of the costs associated with proposed project):

Cherokee County Sheriff's Office will utilize these funds to pay off-duty law enforcement officers to conduct high-visibility saturation or directed patrols for the purpose of enforcing speed, seat belt, and child restraint violations. Compensation to assigned employees will be provided at a rate of one and a half times (1.5x) the normal rate of pay and reimbursements WILL NOT be claimed at any other pay rate. No fringe benefits will be claimed.

**Travel Justification** (Provide justification for all travel expenses):

Cherokee County Sheriff's Office will utilize these funds to cover the costs of in-state travel associated with the suggested, recommended, or required attendance of agency staff at GHSP-sponsored events and trainings.

**To be completed by law enforcement agencies seeking first year grant:**

Provide the agency's number of sworn officers	35
Does the agency currently have a dedicated traffic or DWI unit?	Yes <input type="radio"/> No <input checked="" type="radio"/>
If a dedicated traffic or DWI unit exists, how many officers are assigned to the unit?	

For applicants requesting enforcement grants, please provide the following county fatality rankings:

Information can be located at:

<https://connect.ncdot.gov/municipalities/Law-Enforcement/Pages/Law-Enforcement-Reporting.aspx>

Overall Fatality Ranking:	73
Alcohol Fatality Ranking:	68
Unrestrained Fatality Ranking:	66
Speed Related Fatalities:	96
Other Applicable Rankings: (Specify)	

As part of this project all law enforcement agencies must enter traffic enforcement citations data of their agency for the past three years.

Year 2021	Occupant Protection Citations	DWI Citations	1	Speed Citations		
Year 2022	Occupant Protection Citations	DWI Citations	6	Speed Citations	1	
Year 2023	Occupant Protection Citations	3	DWI Citations	15	Speed Citations	21

**Goals and Objectives** (Provide at least one SMART (Specific, Measurable, Attainable, Realistic and Timely) goals and objectives. For more detailed information see "How to write an effective traffic safety project" located at:

<https://connect.ncdot.gov/municipalities/Law-Enforcement/Pages/Law-Enforcement-Reporting.aspx>)

Goal #1: Goal #1 Reduce the speed related fatalities in Cherokee County by 20% from 2017-2021 average of .02% to 0% from October 2023 to September 30 2024.

Objectives: Increase speeding contacts from 22 the previous three years to 100 from October 1 2023 to September 30 2024.

Goal #2:	Goal #2 Reduce the unrestrained fatalities in Cherokee County by 20% from 2017-2021 average of .2.6% to 0% from October 2023 to September 30 2024.
Objectives:	Increase occupant protection contacts from 2 the previous three years to 50 from October 1 2023 to September 30 2024.
Goal #3:	
Objectives:	
Below are the 5-year goals of the NC Governor's Highway Safety Program (GHSP). To be eligible for funding, your traffic safety project should match one or more of the GHSP goals. Check all that apply.	
<input checked="" type="checkbox"/> Reduce NC's traffic-related fatalities by 4% from the 2022 total of 1,784 to 1,712 by December 31, 2025.	
<input checked="" type="checkbox"/> Reduce NC's alcohol-related fatalities by 4% from the 2022 total of 448 to 430 by December 31, 2025.	
<input checked="" type="checkbox"/> Reduce NC's unrestrained fatalities by 4% from the 2022 total of 562 to 539 by December 31, 2025.	
<input checked="" type="checkbox"/> Reduce NC's speed-related fatalities by 4% from the 2022 total of 426 to 408 by December 31, 2025.	
<input checked="" type="checkbox"/> Reduce NC's young driver-related fatalities by 4% from the 2022 total of 198 to 190 by December 31, 2025.	
<input checked="" type="checkbox"/> Reduce NC's motorcycle fatalities by 4% from the 2022 total of 237 to 227 by December 31, 2025.	
<input checked="" type="checkbox"/> Increase NC's seat belt usage rate from the 2022 usage rate of 90.8% to 91.46% by December 31, 2025.	

### SECTION C – BUDGET DETAIL

#### Personnel Costs

#	Personnel Position	Salary
1	Traffic Enforcement Activity Overtime Hours	\$25,000.00
Total Salaries Cost:		\$25,000.00
#	Personnel Fringe Benefits	Cost
Total Fringe Benefits Cost:		
Total Personnel Costs:		\$25,000.00

#### Other Direct Costs

#	Equipment	Quantity	Cap Amount	Cost
Total Equipment Cost				
Other Equipment Details :				
#	Other Items and Equipment Direct Cost:			Cost
Total Other Items and Equipment Direct Cost:				
#	Travel	Cost		
1	In-State Travel	\$1,000.00		
Total Travel Cost:				\$1,000.00
Total Other Direct Costs:				\$1,000.00

### SECTION D – SCHEDULE OF TASKS BY QUARTERS

List the schedule of tasks by quarters, referring specifically to the objectives in Section B. Tasks should be a bulleted list of activities to be performed in each quarter.

#### Conditions for Enforcement Projects Only

<p><i>By checking this box, the above agency agrees to the terms below as additional activities to be performed as part of this project.</i></p> <div style="display: flex; align-items: flex-start;"> <div style="margin-right: 10px;"><input type="checkbox"/></div> <ul style="list-style-type: none"> <li>· A minimum of one (1) nighttime and one (1) daytime seat belt initiative per month;</li> <li>· A minimum of one (1) impaired driving checkpoint per month;</li> <li>· A minimum of 50% of seat belt initiatives must be conducted at night between the hours of 7:00 p.m. and 7:00 a.m.;</li> <li>· Participation in all "Click It or Ticket" and "Booze It &amp; Lose It" campaigns;</li> <li>· Participation in any event or campaign as required by the GHSP;</li> <li>· Attempt to utilize one of the Forensic Tests for Alcohol Branch's Mobile Breath Alcohol Testing (BATMobiles) units during at least one of the impaired driving checkpoints.</li> </ul> </div>
<p>First Quarter (October, November, December)</p> <p>A) Conduct enforcement projects scheduled for the quarter.          B) Submit monthly claims.          C) Submit monthly enforcement results.          D) Participate in GHSP-sponsored events / campaigns.          E) Submit quarterly reports.</p>
<p>Second Quarter (January, February, March)</p> <p>A) Conduct enforcement projects scheduled for the quarter.          B) Submit monthly claims.          C) Submit monthly enforcement results.          D) Participate in GHSP-sponsored events / campaigns.          E) Submit quarterly reports.</p>
<p>Third Quarter (April, May, June)</p> <p>A) Conduct enforcement projects scheduled for the quarter.          B) Submit monthly claims.          C) Submit monthly enforcement results.          D) Participate in GHSP-sponsored events / campaigns.          E) Submit quarterly reports.</p>
<p>Fourth Quarter (July, August, September)</p> <p>A) Conduct enforcement projects scheduled for the quarter.          B) Submit monthly claims.          C) Submit monthly enforcement results.          D) Participate in GHSP-sponsored events / campaigns.          E) Submit quarterly reports and final accomplishments report.</p>
<p><b>AGENCY AUTHORIZING SIGNATURE</b></p> <p><input type="checkbox"/> I have read and accept terms and conditions of the grant funding and attached the Grant Agreement. The information supplied in this application is true to the best of my knowledge</p> <div style="display: flex; justify-content: space-between; margin-top: 10px;"> <div>Name: <input style="width: 200px;" type="text"/></div> <div>PIN: <input style="width: 100px;" type="text"/></div> <div>Date: <input style="width: 100px;" type="text"/></div> </div>
<p><b>Note:</b></p> <p>1. Submitting grant application is not a guarantee of grant being approved.          2. Once form has been submitted, it cannot be changed unless it has a status of "Return".</p>
<p><b>FOR GHSP USE ONLY:</b></p> <p>Recommendation:</p>  <p>Date:</p>

### Tourism Development Board

This is a statutorily-created board. Pursuant to House Bill 2783 / S.L. 2008-33, the Authority must be comprised of at least one-third of individuals who are affiliated with the business of collecting the tax in the county, and at least one-half of the members must be individuals who are currently active in the promotion of travel and tourism in the county. The 2 and 3-year terms are set by a County resolution. Pursuant to N.C.G.S. 128-1.2, elected officials appointed to county boards serve in an ex-officio position, and terms do not extend beyond elected office.

NAME	APPOINTMENT EXPIRATION DATE	NOTES
Kathryn Jenkins	4/30/2024	3-year term Expired
Joan Posey	4/30/2026	3-year term (3rd term)
Michael Sheidy	4/30/2026	3-year term (3rd term)
Sherry McGregor	4/30/2025	2-year term (1st term)
Commissioner Cal Stiles	12/1/2026	Ex-officio
Sandra Daley, Chair	4/30/2026	3-year term (3rd term)
Stephen Dickey	4/30/2026	3-year term (3rd term)



**Cherokee County**  
**Application for Boards/Commissions/Committees**

**Please complete each section**

Full Name Charles "Hank" Bruce Parker Jr Date of Birth [REDACTED]

Home Address 818 Robinson Rd Andrews NC

Home Phone [REDACTED]

Current Employers Snowbird Wilderness Outfitters

Job Title Executive Dir of sales, marketing, & programming Years in current position 4 years

Business Phone: 828-321-2210 Fax:

E-Mail Address: [REDACTED]

Duties lead all marketing, sales, captial campaigns, and business of programming

Other employment history Owned and operated Fireband media a production company, Television host on various programming, NASCAR driver.

**It is the Board of Commissioners goal to maintain a balance of membership on its Boards/Commissions/Committees based on race, gender and County district residency.**

District No. 1

Male X Female

White X Black  Hispanic  Native American  Asian  Other

**Board/Commission/Committee Applying For (list only one per form)**

Generally, the Board of Commissioners desires to broaden participation on Boards/Commissions/Committees for as much citizen involvement as possible; therefore, a goal is to limit appointees to no more than 2 Boards/Commissions/Committees. Therefore, please list any other Boards/Commissions/Committees on which you currently serve:  
0

Why are you interested in serving on this Board/Commission/Committee? I would like to serve this community in a way that would advance its success.

**DO NOT SUBMIT RESUMES/ATTACHMENTS**  
(OVER)

Interests/Skills/Areas of Expertise/Professional Organizations/Activities: I moved to  
Cherokee county to work at Snowbird Outfitters a non-profit ministry because I have a  
passion to see young people come to know and follow Jesus and live life to its fullest.  
I am an avid outdoorsmen and have lots of experience in content such as streaming and  
television.

**Affirmation of Eligibility:**

Has any formal charge of professional misconduct, criminal misdemeanor or felony ever been filed against you in any jurisdiction?

Yes \_\_\_\_\_ No X If yes, please explain disposition: \_\_\_\_\_

Is there any conflict of interest or other matter that would create problems or prevent you from fairly and impartially discharging your duties as an appointee of the Board of Commissioners? Yes \_\_\_\_\_ No X

If yes, please explain: \_\_\_\_\_

I understand this application is public record and I certify that the facts contained in this application are true and correct to the best of my knowledge. I authorize and consent to background checks and to the investigation and verification of all statements contained herein as deemed appropriate. I further authorize all information concerning my qualifications to be investigated and release all parties from all liability for any damages that may result from this investigation. I understand and agree that any misstatement may be cause for my removal from any Board/Commission/Committee. I understand regular attendance to any Council Board/Commission/Committee is important and, accordingly, I further understand that if my attendance is less than the standards established for any such body that this is cause for removal. Lacking any written standards for attendance by any Board/Commission/Committee it is expected that I will attend at least 75% of all meetings during any one calendar year to maintain my seat on any Board/Commission/Committee to which I may be appointed. This form will remain on file in the Office of the County Manager and requests for updates will be sought prior to any consideration for reappointment (or future appointment) to any Board/Commission/Committee.

Signature: \_\_\_\_\_ Date: 5/27/2024  
Form is invalid if not signed and dated

**Return completed form to:**

Clerk to the Board  
75 Peachtree Street, Suite 112  
Murphy, NC 28906  
Phone: (828) 837-5527 Fax: (828) 837-9684

**Applicants are required to be a resident of Cherokee County**

**MUST PROVIDE VALID ID OR DRIVER'S LICENSE AS PROOF OF RESIDENCY**

**Maria Hass**

---

**From:** K Jenkins <rkjenkins330@gmail.com>  
**Sent:** Tuesday, May 28, 2024 7:24 AM  
**To:** Maria Hass  
**Subject:** TDA Board

**CAUTION: External Sender**

This email originated from outside of Cherokee County Government. Please do not open links or attachments or respond to requests for information unless you recognize the sender and know the content is safe.

**Forward suspicious emails to [phishing@cherokeeconomy-nc.gov](mailto:phishing@cherokeeconomy-nc.gov)**

Good morning, Maria -

I hope you are well.

I am interested in being considered for re-appointment to the TDA Board. Please let me know if you need any additional information from me.

Thank you,

Kathryn

Kathryn Jenkins  
[REDACTED]

### Tri-County Community College Board of Trustees

This is a statutorily-created board pursuant to §115D-12 and appointments are made pursuant to Session Law 2015-12. The Tri-County Community College Board of Trustees is a thirteen (13) member board; eight (8) appointed by the Cherokee County Board of Commissioners (divided equally between Cherokee and Clay County, per a 2020 joint agreement), four (4) appointed by the Governor, and one (1) is a non-voting, ex-officio seat held by the current student body president or the chairman of the executive board of the student body. Trustee terms are 4-year terms, beginning on July 1 of each respective term year. If a trustee seat is filled by a County Commissioner, the commissioner serves in an Ex-Officio capacity, pursuant to §115D-13 and §128-1.2.

NAME	APPOINTMENT EXPIRATION DATE	NOTES
Jackie Sellers	6/30/2027	County Commission Appointee for Clay County per Agreement
Ray Cook	6/30/2024	County Commission Appointee for Cherokee County - <b>EXPIRING</b>
Al Lovingood	6/30/2026	County Commission Appointee for Cherokee County
David Williams	6/30/2025	County Commission Appointee for Cherokee County

**From:** American Racer South <americanracersouth@frontier.com>  
**Sent:** Tuesday, June 4, 2024 12:44 PM  
**To:** Maria Hass <maria.hass@cherokeeconomy-nc.gov>  
**Cc:** Paul Worley <pworley@tricitycc.edu>  
**Subject:** Re: TCCC Board of Trustee Appointment is Expiring

## **CAUTION: External Sender**

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Good evening Maria,

We are doing well. Thank you so much for asking.

I wanted to let you know that I would be proud to continue serving on the Board of Trustees at TCCC. It's great to be a part of something that helps so many people in our area. Please let me know if I need to do anything else.

I tried to send a separate email, but for some reason it wouldn't go through.

Thank you  
Ray Cook  


**Economic Development Commission****This is a county-created board, pursuant to §158-8, and is governed by a set of county-adopted by-laws.**

NAME	ORGANIZATION REPRESENTED	APPOINTMENT EXPIRATION DATE
Allison Rolph	Old Town Brokers	6/30/2026
Paul Worley	TCCC, EDC Director	Ex-Officio
Steve Dickey	Business Owner	6/30/2026
Erik Brinke	BRMEMC	6/30/2024 - EXPIRING
Larry Kernea	MEPB Manager	6/30/2024 - EXPIRING
Vacant		
Randy Wiggins	County Manager	Ex-Officio

**From:** Erik Brinke <erik.brinke@brmemc.com>  
**Sent:** Tuesday, June 4, 2024 12:31 PM  
**To:** Maria Hass <maria.hass@cherokeeconomy-nc.gov>  
**Cc:** Randy Wiggins <randy.wiggins@cherokeeconomy-nc.gov>; Paul Worley (pworley@tricountycc.edu) <pworley@tricountycc.edu>  
**Subject:** Renewal of EDC Appointment

## CAUTION: External Sender

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Maria,

I understand that my appointment to the Cherokee County Economic Development Commission Board will expire at the end of this month. I have served Cherokee County on this Board for several years, and have just assumed the Chairmanship of the EDC, so I would very much like to request reappointment by the County Commission Board.

I feel that since its inception in the late 1990's, the EDC Board has been instrumental in supporting the appropriate development of our local economy, and has served as a catalyst in development of new and innovative projects and programs both locally and regionally.

Please extend my thanks, in advance, to the County Commission Board for considering my request for reappointment, and please feel free to give me a call with any questions.

Erik C. Brinke  
Director of Administrative Services & External Relations  
Blue Ridge Mountain EMC  
P.O. Box 9  
Young Harris, GA 30582  
Office: 706.379.3121  
Toll Free: 800.292.6456  
Fax: 706.379.4834  
Cell: 706.781.5552  
Email: [erik.brinke@brmemc.com](mailto:erik.brinke@brmemc.com)  
Web: [www.brmemc.com](http://www.brmemc.com)  
LinkedIn Profile: <https://www.linkedin.com/in/erikbrinke>



Enhancing the quality of life in our communities.

*Blue Ridge Mountain Electric Membership Corporation is an equal opportunity provider, employer and lender.*

**Maria Hass**

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**From:** Larry Kernea <lkernea@murphypower.com>  
**Sent:** Wednesday, June 5, 2024 9:56 AM  
**To:** Maria Hass  
**Subject:** Cherokee County EDC

CAUTION: External Sender

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Forward suspicious emails to [phishing@cherokee-county-nc.gov](mailto:phishing@cherokee-county-nc.gov)

Good morning Maria,

If agreeable with the commission, I would like to continue serving with the Cherokee County Commission.

Larry Kernea  
Sent from my iPhone

**CHEROKEE COUNTY TAX COLLECTOR  
REQUESTS FOR RELEASE**

4/30/24-6/13/24 FINANCE APPROVED PRIOR TO MEETING				
Taxpayer Name	Year	Bill#	Tax Amt	Reason
MURPHY, KATHY ANN	2023	500294	5.82	ONE MONTH GAP BILL SHOULD NOT HAVE BEEN CREATED
Former Jr, Gene Paul	2023	503040	46.37	UTILITY TRAILER WAS INCORRECTLY VALUED AT \$7220 WHEN IT SHOULD HAVE BEEN \$725. CORRECTED BILL AMOUNT SHOULD BE \$5.17
COOKS LIMITED INC.	2023	501179	32.54	ONE MONTH GAP BILL SHOULD NOT HAVE BEEN CREATED. TAG #FKN8676 EXPIRED 12/31/19 WAS RENEWED 1/6/2020.
BALDWIN, THOMAS EARL	2023	503816	11.49	STARS HASHIS ADDRESS AS CHEROKEE COUNTY, BUT IT IS ACTUALLY
CHEKELEE, GEORGE EDWARD	2023	503702	56.78	ADDRESS IS ON TRIBAL LAND
GIBBY, JASON LEWIS	2023	12456	26.42	1976 KING DISHER 16' & EVINRUDE 25 HP SKD PRIOR TO 2023. RELEASE
MOUNTAIN RESIDENTIAL HOMES	2021	24055	42.95	THE BUSINESS CLOSED IN 2013. ALL PREVIOUS YEARS HAVE BEEN RELEASED. THE ACCOUNT WAS CLOSED IN 2022
TANNER TRISHA WALKINSGTICK	2023	33818	86.73	MOBILE HOME HAS BEEN DOUBLE BILLED, NEW OWNER ACCOUNT #58590. THE MH WAS SOLD IN 2022. REFUND GARNISHED AXE FOR 2023.
TAYLOR, HILARY ELIZABETH	2022	39412	4.05	1970 STARCRAFT TR170 17' & EVINRUDE 85 HP SOLD IN 2021. RELEASE
TAYLOR, HILARY ELIZABETH	2023	29915	4.38	1970 STARCRAFT TR170 17' & EVINRUDE 85 HP SOLD IN 2021. RELEASE
WILKES RICHARD	2022	36897	2.01	1975 ALLISON 16' SOLD PRIOR TO 2022.
WILKES RICHARD	2023	37185	2.01	1975 ALLISON 16' SOLD PRIOR TO 2022.
GIBBY JASON	2023	501148	3.07	GAP BILL LESS THAN \$5.00 SHOULD NOT HAVE BEEN BILLED.
JOHNSON BRENT	2022	17602	13.49	2015 SUPE UTILITY TRAILER SLD IN 2019.
MAYS KIMBERLY	2023	501780	3.78	GAP BILL LESS THAN \$5.00 SHOULD NOT HAVE BEEN BILLED.
GRAVES DEBORAH	2022	38859	25.91	DOUBLE BILLED TO ACCT 51621.
SELF JOYCE	2022	30611	18.77	2004 MAZDA URMV SOLD IN AUGUST 2019.
SELF JOYCE	2023	30847	15.88	2004 MAZDA URMV SOLD IN AUGUST 2019.
LOCKABY, MATTHEW DUSTIN	2022	20689	2.12	1979 ALUMACRAFT 14' SOLD PRIOR TO 2022. RELEASE THAT VALUE FOR 2022 & 2023
LOCKABY, MATTHEW DUSTIN	2023	20733	2.12	1979 ALUMACRAFT 14' SOLD PRIOR TO 2022. RELEASE THAT VALUE FOR 2022 & 2023
TABOR, GAYLE COOK	2023	502076	2.21	GAP BILL LESS THAN \$5.00 SHOULD NOT HAVE BEEN BILLED.
SPARKLING, JEFFERY	2023	502000	19.26	JEFFERY SPARKLING DECEASED 4/1/22
NEW BEGINNING NURSERY	2022	38725	61.63	PER MONICA BYRD, BUSINESS OWNER, THE BUSINESS CLOSED IN 2021
NEW BEGINNING NURSERY	2023	24916	61.63	PER MONICA BYRD, BUSINESS OWNER, THE BUSINESS CLOSED IN 2021
MILLSAPS JIMMY & ASHLEY	2022	23427	4.28	1991 CHALLENGER 15' & EVINRUDE 48 HP SOLD IN 2021
MILLSAPS JIMMY & ASHLEY	2023	23533	4.28	1991 CHALLENGER 15' & EVINRUDE 48 HP SOLD IN 2021
MORGAN JR, RICHARD HAROLD	2023	500528	68.05	STARS HAS COUNTY LISTED AS CHEROKEE BUT IT SHOULD BE MACON
McMILLAN, WAYNE ALAN	2023	502023	15.12	1988 FORD F150 WA BILLED ON BI-TEL ACCOUNT #220000065505
ANDERSON, JOHN T/ANDERON, SAVANN	2023	501930	2.39	GAP BILL LESS THAN \$5.00 SHOULD NOT HAVE BEEN BILLED.
PINKLETON AARON	2023	27162	98.18	STARDUST CRUISER 40' & MOTOR SOLD PRIOR TO 2023.
BREAZEALE, HARRY	2023	500062	2.90	GAP BILL LESS THAN \$5.00 SHOULD NOT HAVE BEEN BILLED.

TOTAL FINANCE RELEASES

736.22

4/30/2024-6/13/2024 NEEDING APPROVAL				
WOOD, ROBERT WILLIAM	2023	503477	414.69	VEHICLE WAS REGISTERED IN FLORIDA EFFECTIVE 5/10/21- GAP BILL SHOULD NOT HAVE BEEN CREATED
SMITH STEVEN TYLER	2022	31721	145.47	THE 2014 SUNCHASER CLASSIC 8522 23' & MOTOR WERE SOLD PRIOR TO 2022. RELEASE 2022
ELLEDGE GREGORY /ELLEDGE, CAROLYN	2023	501640	128.00	TRAILER WAS INCORRECTLY VALUE AT \$5270 INSTEAD OF \$500. BILL AMOUNT SHOULD BE \$13.42
GRAVES DEBORAH	2023	13054	100.09	DOUBLE BILLED TO ACCT 51621
STEVENS DOUG	2019	32278	279.80	NCGS 105-374 (K) DOR SUPERIOR LIEN TO COUNTY. TAXES DISCHARGED.
STEVENS DOUG	2020	2247	241.68	NCGS 105-374 (K) DOR SUPERIOR LIEN TO COUNTY. TAXES DISCHARGED.
STEVENS DOUG	2021	32348	255.81	NCGS 105-374 (K) DOR SUPERIOR LIEN TO COUNTY. TAXES DISCHARGED.
STEVENS DOUG	2022	32560	292.40	NCGS 105-374 (K) DOR SUPERIOR LIEN TO COUNTY. TAXES DISCHARGED.
STEVENS DOUG	2023	32864	291.82	NCGS 105-374 (K) DOR SUPERIOR LIEN TO COUNTY. TAXES DISCHARGED.
ALMAGUER SICILIA, ALEJANDRO JOSE	2023	500325	187.1	GAP BILL SHOULD NOT HAVE BEEN CREATED. 2018 FORD F250 TAG #HS4569 HAD NO LAPSE. TRUCK WAS REPORTED STOLEN 4/23/2023
NICHOL, JOHN DANIEL	2023	27590	215.12	2005 RANGER Z-21 W MOTOR WAS REMOVED FROM CHEROKEE CO IN 2022. RELEASE 2023 & DELETE 2024
WU, SHUFA	2023	501853	418.92	TAXPAYER MOVED TO NY TO JANUARY 2020, THEN MOVED BACK TO CHEROKEE COUNTY IN DECEMBER 2021. VEHICLE WA REGISTERED OUT OF STATE DURING THAT TIME FRAME.
BALDWIN CHUCK	2023	1689	148.00	MOBILE HOME DOUBLE BILLED TO ACCT 57784.
DOUGHERTY ROBERT	2012	9933	168.51	NC DOT RIGHT OF WAY
DOUGHERTY ROBERT	2014	9354	168.51	NC DOT RIGHT OF WAY
DOUGHERTY ROBERT	2015	9354	168.51	NC DOT RIGHT OF WAY
DOUGHERTY ROBERT	2016	9484	168.51	NC DOT RIGHT OF WAY
DOUGHERTY ROBERT	2017	9593	168.51	NC DOT RIGHT OF WAY
DOUGHERTY ROBERT	2018	11342	168.51	NC DOT RIGHT OF WAY
DOUGHERTY ROBERT	2019	9589	168.51	NC DOT RIGHT OF WAY
DOUGHERTY ROBERT	2020	9446	207.67	NC DOT RIGHT OF WAY
DOUGHERTY ROBERT	2021	9477	217.99	NC DOT RIGHT OF WAY
DOUGHERTY ROBERT	2022	9513	246.39	NC DOT RIGHT OF WAY
DOUGHERTY ROBERT	2023	9570	250.03	NC DOT RIGHT OF WAY
KING RHONDA	2023	38049	171.85	INCORRECTLY BILLED AS REAL PROPERTY
NICKERSON KATHY	2023	38051	173.32	STRUCTURE INCORRECTLY BILLED AS REAL PROPERTY
LAMPLOUGH CHARLES PHILIP	2023	38059	195.26	INCORRECTLY BILLED AS REAL PROPERTY. SHOULD HAVE BEEN PERSONAL PROPERTY

TOTAL COMMISSIONERS RELEASES

5565.72

RUN DATE: 6/14/2024 8:01 AM

CHEROKEE COUNTY REFUND REPORT  
REFUND REPORT 4\_30\_24-6\_13\_24

PARAMETERS SELECTED FOR ACTIVITY REFUND REPORT:

TRANSACTION DATE RANGE: 04/30/2024 12:00:00 AM - 06/13/2024 12:00:00 AM

PAYMENT DATE RANGE:

USER/OPERATOR:

TAX DISTRICT(S):

BILL YEAR RANGE:

BILL# RANGE:

BILL TYPE: Both

SORT BY: Name

RELEASE NUMBER ONLY:No

PAYMENT TYPE: ,Card - CCard,Cash - Cash,Check -  
Check,EFT - Electronic Funds Transfer,MOrder - Money  
Order,UNKNOWN -

RUN DATE: 6/14/2024 8:01 AM

CHEROKEE COUNTY REFUND REPORT  
REFUND REPORT 4\_30\_24-6\_13\_24

NAME	BILL NUMBER	PAYMENT TYPE	AMOUNT	OPER	DATE TIME
201920125500 BENNETT GLORIA DALRYMPLE  491 NOTLA CHURCH RD  MURPHY, NC 28906-2281	2019-201255	PERSONAL PROPERTY Card	11.61	HUGO	6/4/2024 8:20:24 AM
MC DEBIT CONF # 1426784395 REFUND RECIPIENT:					
43806 BREGE JONATHAN ALEXANDER  474 HILLTOP LN  MURPHY, NC 28906-8517	2023-3693	PERSONAL PROPERTY Check	15.00	TAMMY	5/30/2024 3:33:48 PM
GARNISHMENT OVER PAYMENT CK#5028323 REFUND RECIPIENT:					
16471 C R COMPUTER REPAIR & SALES  380 SUNRISE HWY  WEST BABYLON, NY 11704	2023-4855	Card	74.86	HUGO	5/1/2024 10:02:33 AM
RP: 666613131228000					
VISA CONF # 1383867805 REFUND RECIPIENT: JOHN CONGI					
28826 COOKE LAWSON GREY  PO BOX 517  MARRLE, NC 28905	2023-6946	Card	6.77	HUGO	5/1/2024 9:56:43 AM
RP: 562400625683000					
MC DEBIT CONF # 1382349215 REFUND RECIPIENT:					
44472 CURTIS M G CURTIS KEVIN L CURTIS NICOLE H JT W/ROS PO BOX 14 MURPHY, NC 28906	2023-7906	Check	207.26	TAMMY	5/15/2024 2:57:08 PM
ACCOUNT ALREADY PD IN FULL BANK ATTACHMENT REFUND RECIPIENT:					
5545 DICKEY MARK E TRUSTEE  286 VALLEY RIVER AVE	2023-8984	Check	77.80	TAMMY	5/30/2024 3:52:35 PM
RP: 459216929928000					

\*\* VOIDED \*\*

RUN DATE: 6/14/2024 8:01 AM

CHEROKEE COUNTY REFUND REPORT  
REFUND REPORT 4\_30\_24-6\_13\_24

NAME	BILL NUMBER	PAYMENT TYPE	AMOUNT	OPER	DATE TIME
MURPHY, NC 28906		ALREADY PD IN FULL BANK ATTACHMENT REFUND RECIPIENT:			
202350118000 DICKEY MARK EDWARD 286 VALLEY RIVER AVE	2023-501180	PERSONAL PROPERTY Check	111.01	ALYSSA	5/8/2024 1:21:19 PM
MURPHY, NC 28906		BA MOUNTAIN CU CK 0000257027 REFUND RECIPIENT:			
44244 ENGLISH GAVIN FORREST 4675 JOE BROWN HWY	2023-10352	RP: 458300158267000 Check	658.57	TAMMY	5/22/2024 4:33:05 PM
MURPHY, NC 28908		REFUND RECIPIENT:			
25228 HENRY MAMILEE K 1/2 UND INT KILPATRICK TRACEY GAYLE SMITH MOTYKA JANICE GAIL K ET AL 8228 TRAFALGAR WAY COLUMBUS, GA 31904	2023-15184	RP: 457009158947000 Card	107.32	HUGO	5/15/2024 8:33:39 AM
770080100588 HOFF PERRY & W/ HOFF JOAN 32641 WASHINGTON LOOP ROAD	2023-15750	ECHECK CONF # 1401222531 PREPAY, ATTEMPTED TO CONTACT GOT NO RESPONSE, UNSURE WHO PAID. REFUND RECIPIENT: RP: 555504630150000 Check	46.64	DELENNNA	5/20/2024 3:33:15 PM
PUNTA GORDA, FL 33982		BANK ATTACHMENT BANK OF AMERICA REFUND RECIPIENT: BILL ALREADY PAID			
29555 HOUSTON MICHAEL DAVID LTC 12233 OAKMONT ST OVERLAND PARK, KS 66213-2258	2023-16195	RP: 459600247250000 Check	30.00	TAMMY	5/9/2024 3:53:29 PM
		REFUND RECIPIENT: ANNA HOUSTON 12233 OAKMONT ST OVERLAND PARK KS 66213			

RUN DATE: 6/14/2024 8:01 AM

CHEROKEE COUNTY REFUND REPORT  
REFUND REPORT 4\_30\_24-6\_13\_24

NAME	BILL NUMBER		PAYMENT TYPE	AMOUNT	OPER	DATE TIME
38724 HOWARD WADE JR & W/ HOWARD MOLLY J 2860 CANDY MOUNTAIN RD  MURPHY, NC 28906	2023-16263	RP: 453200275390000	Check	135.90	TAMMY	4/30/2024 1:55:25 PM
		REFUND GARNISHMENT TRI COUNTY COLLEGE REFUND RECIPIENT:				
17769 KELLERMAN JOSEPH C & W/ KELLERMAN SUSAN E 133 FOX TROT LN  MURPHY, NC 28906	2023-19447	RP: 455002560685000	Check	76.73	TAMMY	5/2/2024 10:49:41 AM
		OVER PAYMENT REFUND RECIPIENT:				
9364 LANEY DAVID & W/ LANEY TERESA C 515 CADDYSHACK ROAD  BRASSTOWN, NC 28902	2023-19763	RP: 550000785518000	Card	51.99	HUGO	5/3/2024 8:38:48 AM
		MC CONF # 1390069357 REFUND RECIPIENT:				
43650 LIGON HEATHER MARY % HEATHER GILROY 26 HIGHWOOD CIR  MURRELLS INLT, SC 29576-9770	2023-20535	RP: 550200505526000	Card	291.33	HUGO	5/20/2024 8:21:18 AM
		AMERICAN EXPRESS CONF # 1407925005 PD BY HEATHER GILROY REFUND RECIPIENT: HEATHER GILROY				
39931 LUTHER THURMAN C JR  68 PHILLIPS CREEK RD  ANDREWS, NC 28901	2023-21185	RP: 555620604827000	Check	211.98	TAMMY	6/3/2024 3:35:11 PM
		CHAPTER 13 TRUSTEE STEVEN G TATE- OVERPAYMENT-REFUND TO STEVEN G TATE 1318 D DAVIE AVE, STATESVILLE, NC 28677 REFUND RECIPIENT:				
44031 MASON CHRISTOPHER GENE	2023-21946	RP: 452300286193000	Check	48.03	TAMMY	5/22/2024 4:25:51 PM

RUN DATE: 6/14/2024 8:01 AM

CHEROKEE COUNTY REFUND REPORT  
REFUND REPORT 4\_30\_24-6\_13\_24

NAME	BILL NUMBER	PAYMENT TYPE	AMOUNT	OPER	DATE TIME
5680 CANDY MOUNTAIN RD					
MURPHY, NC 28906-1988		GARNISHMENT LOWES CK #49784195			
		REFUND RECIPIENT:			
770680023435	2023-21987	RP: 557600733665000	Check	80.81	TAMMY
MASON TONY DALE					6/10/2024 3:42:16 PM
168 MEADOW BROOK DR					
ANDREWS, NC 28901		BANK ATTACHMENT- OVER PAID-REFUND TO CUSTOMER			
		REFUND RECIPIENT:			
51167	2023-22943	RP: 454100775985000	Check	116.85	TAMMY
MCNABB GLENDA L/E					4/30/2024 1:45:33 PM
MCNABB CHADWICK WAYNE					
MCNABB DANIEL GLENN					
4041 HIGHWAY 294					
MURPHY, NC 28906-8419		REFUND GARNISHMENT TRI COUNTY COLLEGE			
		REFUND RECIPIENT: CHADWICK MCNABB			
202350317100	2023-503171	PERSONAL PROPERTY	Check	11.59	TAMMY
PAYNE LARRY LEON					5/28/2024 3:51:34 PM
991 VALLEY RIVER AVE					
MURPHY, NC 28906		ACCOUNT ALREADY PAID			
		REFUND RECIPIENT:			
25633	2023-27917	RP: 459400353696000	Check	219.40	ALYSSA
QUINTERO RICHARD					5/3/2024 2:44:16 PM
4362 NW 92ND TER					
CORAL SPRINGS, FL 33065		BA CHASE CK 4557206056			
		REFUND RECIPIENT:			

RUN DATE: 6/14/2024 8:01 AM

CHEROKEE COUNTY REFUND REPORT  
REFUND REPORT 4\_30\_24-6\_13\_24

NAME	BILL NUMBER		PAYMENT TYPE	AMOUNT	OPER	DATE TIME
25633 QUINTERO RICHARD  4362 NW 92ND TER  CORAL SPRINGS, FL 33065	2023-27917	RP: 459400353696000	Check	219.40	TAMMY	5/9/2024 4:08:15 PM
BANK ATTACHMENT IS ALREADY PAID IN FULL- REFUND REFUND RECIPIENT:						
220000093149 ROGERS BRANDI & H/ ROGERS DAVID ERIC PO BOX 589  MARBLE, NC 28905	2023-29500	RP: 456400747733000	Check	641.59	TAMMY	5/13/2024 4:06:16 PM
BANK ATTACHMENT SECU CK#186198 REFUND RECIPIENT:						
57818 SMITH BRIAN SMITH LYNNE JT W/ROS 6407 BROOK VILLAGE CV APT 102  BRADENTON, FL 34202-2740	2023-31729	RP: 446900680634000	Check	241.90	HUGO	5/28/2024 3:38:15 PM
REFUND RECIPIENT:						
770080066064 STOVER JAMES R & W/ STOVER JOYCE B 274 RED MARBLE RD  ANDREWS, NC 28901	2023-33281	RP: 558600276814000	Check	150.00	ALYSSA	5/30/2024 4:04:16 PM
PD BY ROCKET MORTGAGE CK 002560030 REFUND RECIPIENT: ROCKET MORTGAGE 1050 WOODWARD AVE DETROIT MI 48226						
41150 TANNER TRISHA WALKINGSTICK  PO BOX 1216  MURPHY, NC 28906-1216	2023-33818	PERSONAL PROPERTY	Check	121.34	TAMMY	5/14/2024 10:44:13 AM
BANK ATTACHMENT (DID NOT OWN MH) REFUND RECIPIENT:						
31326 WELLS MARK PERRY SUSAN JT W/ROS 2506 NE 120TH ST	2023-36511	RP: 458600500082000	Check	85.62	TAMMY	5/7/2024 9:37:27 AM

RUN DATE: 6/14/2024 8:01 AM

CHEROKEE COUNTY REFUND REPORT  
REFUND REPORT 4\_30\_24-6\_13\_24

NAME	BILL NUMBER	PAYMENT TYPE	AMOUNT	OPER	DATE TIME
ANTHONY, FL 32617		BANK ATTACHMENT PAID IN FULL			
		REFUND RECIPIENT:			
21229	2023-38524	PERSONAL PROPERTY	Check	400.00	TAMMY 5/15/2024 3:05:25 PM
ZIEMANN ANDREW O & W/ ZIEMANN JEANNE A 91 LONE WOLF LN					
MURPHY, NC 28906		BOTH ACCTS ALREADY PD IN FULL			
		REFUND RECIPIENT:			
TOTAL REFUNDS PRINTED:	4,451.90	(Count: 27)			
TOTAL VOID REFUNDS:	-6.77	(Count: 1)			
TOTAL:	4,445.13				

RUN DATE: 6/14/2024 8:01 AM

CHEROKEE COUNTY REFUND REPORT  
REFUND REPORT 4\_30\_24-6\_13\_24

VOIDED REFUND AMOUNTS OF REFUNDS NOT IN 4/30/2024 - 6/13/2024

NAME	BILL NUMBER		AMOUNT	OPER	PAYMENT TYPE	DATE TIME	REFUND DATE
90000035650 - DIRECTV, LLC	2023-9111	PERSONAL PROPERTY	241.90	HUGO	Check	5/28/2024 3:34:47 PM	12/12/2023 03:17 PM
TOTAL VOID REFUNDS:		241.90					



# North Carolina Vehicle Tax System

## Pending Refund Report

Payee Name	Secondary Owner	Address 1	Address 3	Refund Type	Status	Transaction #	Refund Description	Refund Reason	Credits Date	Tax Jurisdiction	Levy Type	Change	Interest Change	Total Change
BURCH, ANGELA COOK	CLAY, KELTH DOYLE	PO BOX 224	HARBLE, NC 28905	Proration	PENDING	286172778	Refund Generated due to proration on Bill #0064731305-2023-2023-0000-00	Vehicle Sold	5/14/2024	C ADVL	TAX	(\$40.13)	\$0.00	(\$40.13)
CHEKELEEE, GEORGE EDWARD		386 LOVINSOOD RD	HARBLE, NC 28905	Adjustment < \$100	PENDING	285686166	Refund Generated due to adjustment on Bill #0076545757-2023-2023-0000-00	Exempt Property	5/3/2024	FRASADVL	TAX	(\$32.90)	\$0.00	(\$32.90)
CLEVELINGER, LYNDON WALLACE		828 BILL BARKER RD	MURPHY, NC 28906	Proration	PENDING	286935552	Refund Generated due to proration on Bill #0059598385-2023-2023-0000-00	Vehicle Sold	5/29/2024	FRASADVL	TAX	(\$0.27)	\$0.00	(\$0.27)
CRISP, AMY WHITENER		946 CANEY CREEK RD	MURPHY, NC 28906	Proration	PENDING	287126658	Refund Generated due to proration on Bill #0076545757-2023-2023-0000-00	Vehicle Sold	5/31/2024	FRS8ADVL	TAX	(\$33.70)	\$0.00	(\$33.70)
DELVALLE, KIERSTIN FAITH		930 LANCE RD	MURPHY, NC 28906	Proration	PENDING	286524426	Refund Generated due to proration on Bill #0069344782-2023-2023-0000-00	Vehicle Totalled	5/21/2024	C ADVL	TAX	(\$16.16)	\$0.00	(\$16.16)
HADLEY, STEVEN		199 COLD WATER SPRG	MURPHY, NC 28906	Proration	PENDING	286172792	Refund Generated due to proration on Bill #0069344782-2023-2023-0000-00	Vehicle Sold	5/14/2024	FR78ADVL	TAX	(\$5.32)	\$0.00	(\$5.32)
HALL, MICHAEL VICTOR		PO BOX 514	MURPHY, NC 28906	Proration	PENDING	286919840	Refund Generated due to proration on Bill #0076545757-2023-2023-0000-00	Vehicle Sold	5/28/2024	C ADVL	TAX	(\$247.30)	\$0.00	(\$247.30)
HAMEETHAN, WAYNE JAY	HAMEETHAN, TERRI SUE	124 COUNTRY MOUNTAIN RIDG	MURPHY, NC 28906	Adjustment < \$100	PENDING	286935354	Refund Generated due to adjustment on Bill #0076545757-2023-2023-0000-00	Adjustment	5/29/2024	FRS9ADVL	TAX	(\$27.45)	\$0.00	(\$27.45)
HARRELSON, KELSEY ELIZABETH	HARRELSON, KELLY SCOTT	PO BOX 429	ANDREWS, NC 28901	Adjustment < \$100	PENDING	3869250461	Refund Generated due to adjustment on Bill #0067886646-2023-2023-0000-00	Status error	5/14/2024	C ADVL	TAX	\$0.00	\$0.00	\$0.00
HARRELSON, KELSEY ELIZABETH		PO BOX 429	ANDREWS, NC 28901	Adjustment < \$100	PENDING	3869250466	Refund Generated due to adjustment on Bill #0067886646-2023-2023-0000-00	Status error	5/14/2024	C ADVL	TAX	(\$8.42)	\$0.00	(\$8.42)
HAWKINS, RICHARD		149 BELL HILL TER	MURPHY, NC 28906	Proration	PENDING	285686262	Refund Generated due to proration on Bill #0076545757-2023-2023-0000-00	Vehicle Sold	5/3/2024	FRS8ADVL	TAX	(\$2.44)	\$0.00	(\$2.44)
DOLLEY, PARKER RETO		442 GLEN STALCUP RD	MURPHY, NC 28906	Proration	PENDING	182923571	Refund Generated due to proration on Bill #0076545757-2023-2023-0000-00	Vehicle Sold	5/7/2024	C ADVL	TAX	(\$5.12)	\$0.00	(\$5.12)
KOZLOWSKI, JOHN DAVID	KOZLOWSKI, LORRAINE ANDERSON	855 COOK BRIDGE RD	MURPHY, NC 28906	Proration	PENDING	285686280	Refund Generated due to proration on Bill #0076545757-2023-2023-0000-00	Vehicle Sold	5/3/2024	FRS8ADVL	TAX	(\$24.00)	\$0.00	(\$24.00)
MAYFIELD TRUST DATED AUGUST 24 2005	THOMPSON, CHARLENE GARCIA	11 SUMNER AVE	BRINGHAMTON, NY 13905	Proration	PENDING	183467830	Refund Generated due to proration on Bill #0076545757-2023-2023-0000-00	Reg. Out of state	5/29/2024	C ADVL	TAX	(\$22.11)	\$0.00	(\$22.11)
MCFADDEN, KAREN SUE		PO BOX 30	BELGRADE, ME 04917	Proration	PENDING	286595894	Refund Generated due to proration on Bill #0076545757-2023-2023-0000-00	Reg. Out of state	5/22/2024	FR8ADVL	TAX	(\$41.84)	\$0.00	(\$41.84)
MCNAN, CHARLES WILLIAM JR		1521 W RIDGE DR	MURPHY, NC 28906	Proration	PENDING	285913886	Refund Generated due to proration on Bill #0063546810-2023-2023-0000-00	Vehicle Sold	5/8/2024	FR44ADVL	TAX	(\$6.82)	\$0.00	(\$6.82)
MILLER, DAN EDWARD	MILLER, LINDA MARIE	71 LETSURE TIME LN	MURPHY, NC 28906	Proration	PENDING	286172774	Refund Generated due to proration on Bill #0067755678-2022-2022-0000-00	Vehicle Sold	5/14/2024	FR77ADVL	TAX	(\$12.93)	\$0.00	(\$12.93)
MILLS, CHERYL ANN		55 WHISPERING TRAILS LN	MURPHY, NC 28906	Proration	PENDING	286928642	Refund Generated due to proration on Bill #0076545757-2023-2023-0000-00	Vehicle Sold	5/28/2024	FRS8ADVL	TAX	(\$114.87)	\$0.00	(\$114.87)
MIRACLE, CANDICE LEANN		482 HAY 60	MURPHY, NC 28906	Proration	PENDING	286514548	Refund Generated due to proration on Bill #0069683911-2023-2023-0000-00	Vehicle Sold	5/28/2024	FRS8ADVL	TAX	(\$3.84)	\$0.00	(\$3.84)

MISKOVE, MARK RANDALL	MISKOVE, LESLIE RAYE	270 SHADE TREE LN	MURPHY, NC 28906	Proration	PENDING	206667868	Refund Generated due to proration on Bill #0087474337-2023-2023-0000-00	Vehicle Sold	5/23/2024	C ADVL TAX	(\$1.62)	\$0.00	(\$1.62)
							Refund Generated due to adjustment on Bill #0086861631-2023-0000-00	Adjustment	5/31/2024	FR56ADVL TAX	(\$0.12)	\$0.00	(\$0.12)
							Refund Generated due to proration on Bill #0071958602-2022-2022-0000-00	Vehicle Sold	5/7/2024	FR56ADVL TAX	(\$2.83)	\$0.00	(\$2.83)
NIX, BENTON WAYNE		258 NIX RD	MURPHY, NC 28906	Adjustment < \$100	PENDING	207126470	Refund Generated due to proration on Bill #0071958602-2022-2022-0000-00	Vehicle Sold	5/7/2024	FR56ADVL TAX	(\$2.83)	\$0.00	(\$2.83)
ODUM, REX LEON		120 BLACK OAK LN	MURPHY, NC 28906	Proration	PENDING	206846850	Refund Generated due to proration on Bill #0071958602-2022-2022-0000-00	Vehicle Sold	5/7/2024	FR56ADVL TAX	(\$2.83)	\$0.00	(\$2.83)
PERREY, PHILIP EDWARD	PERREY, LINDA STERTZER	1286 HOLLY RIDGE LN	MURPHY, NC 28906	Proration	PENDING	206172750	Refund Generated due to proration on Bill #0047990472-2023-2023-0000-00	Vehicle Sold	5/14/2024	C ADVL TAX	(\$2.41)	\$0.00	(\$2.41)
							Refund Generated due to proration on Bill #0075045922-2023-2023-0000-00	Vehicle Sold	5/14/2024	FR56ADVL TAX	(\$6.62)	\$0.00	(\$6.62)
RENUCCI, MICHAEL ALAN		14 VALLEY RIVER AVE	MURPHY, NC 28906	Proration	PENDING	206595230	Refund Generated due to proration on Bill #0075045922-2023-2023-0000-00	Vehicle Sold	5/12/2024	C ADVL TAX	(\$2.09)	\$0.00	(\$2.09)
							Refund Generated due to proration on Bill #0075045922-2023-2023-0000-00	Vehicle Sold	5/12/2024	FR56ADVL TAX	(\$2.09)	\$0.00	(\$2.09)
RUSSELL, BRYCE AGUILAR		18 JACOBIE RD	S GLENS FALLS, NY 12803	Proration	PENDING	205469362	Refund Generated due to proration on Bill #0073776248-2023-2023-0000-00	Reg. - Out of state	5/1/2024	C ADVL TAX	(\$108.15)	\$0.00	(\$108.15)
							Refund Generated due to proration on Bill #0073776248-2023-2023-0000-00	Reg. - Out of state	5/1/2024	FR44ADVL TAX	(\$17.55)	\$0.00	(\$17.55)
RUSSELL, BRYCE AGUILAR		18 JACOBIE RD	S GLENS FALLS, NY 12803	Proration	PENDING	205469368	Refund Generated due to proration on Bill #0073776248-2023-2023-0000-00	Reg. - Out of state	5/1/2024	C ADVL TAX	(\$43.40)	\$0.00	(\$43.40)
							Refund Generated due to proration on Bill #0073776248-2023-2023-0000-00	Reg. - Out of state	5/1/2024	FR44ADVL TAX	(\$7.04)	\$0.00	(\$7.04)
SCOTT, LISA ELLEN		PO BOX 357	ANDREWS, NC 28901	Proration	PENDING	206172798	Refund Generated due to proration on Bill #0074253777-2023-2023-0000-00	Vehicle Sold	5/14/2024	C ADVL TAX	(\$48.77)	\$0.00	(\$48.77)
							Refund Generated due to proration on Bill #0074253777-2023-2023-0000-00	Vehicle Sold	5/14/2024	FR56ADVL TAX	(\$41.58)	\$0.00	(\$41.58)
SMITH, JOHNNY BYRON		66 THIRD ST	ANDREWS, NC 28901	Proration	PENDING	206919898	Refund Generated due to proration on Bill #0075086270-2023-2023-0000-00	Vehicle Sold	5/28/2024	C ADVL TAX	(\$120.99)	\$0.00	(\$120.99)
							Refund Generated due to proration on Bill #0075086270-2023-2023-0000-00	Vehicle Sold	5/28/2024	FR56ADVL TAX	(\$109.14)	\$0.00	(\$109.14)
SMITH, MATTHEW LEE	GORRELL, THOMAS RUTHERFORD	114 BENTLEY CV	MURPHY, NC 28906	Proration	PENDING	206657344	Refund Generated due to proration on Bill #0073275449-2023-2023-0000-00	Vehicle Sold	5/15/2024	C ADVL TAX	(\$63.35)	\$0.00	(\$63.35)
							Refund Generated due to proration on Bill #0073275449-2023-2023-0000-00	Vehicle Sold	5/15/2024	FR56ADVL TAX	(\$4.88)	\$0.00	(\$4.88)
TEITELBAUM, DANIEL CHARLES		5473 PRIMROSE LN	YOUNG HARRIS, GA 30582	Proration	PENDING	206240834	Refund Generated due to proration on Bill #0073275449-2023-2023-0000-00	Reg. - Out of state	5/15/2024	C ADVL TAX	(\$29.92)	\$0.00	(\$29.92)
							Refund Generated due to proration on Bill #0073275449-2023-2023-0000-00	Reg. - Out of state	5/15/2024	FR56ADVL TAX	(\$2.40)	\$0.00	(\$2.40)
TEITELBAUM, ROBYN ERICA		5473 PRIMROSE LN	YOUNG HARRIS, GA 30582	Proration	PENDING	205686232	Refund Generated due to proration on Bill #0074085148-2023-2023-0000-00	Reg. - Out of state	5/3/2024	C ADVL TAX	(\$98.98)	\$0.00	(\$98.98)
							Refund Generated due to proration on Bill #0074085148-2023-2023-0000-00	Reg. - Out of state	5/3/2024	FR56ADVL TAX	(\$7.95)	\$0.00	(\$7.95)
WELLS, DIANNE ROGERS		PO BOX 807	MURPHY, NC 28906	Proration	PENDING	205913554	Refund Generated due to proration on Bill #0040311081-2023-2023-0000-00	Vehicle Sold	5/8/2024	C ADVL TAX	(\$62.13)	\$0.00	(\$62.13)
							Refund Generated due to proration on Bill #0040311081-2023-2023-0000-00	Vehicle Sold	5/8/2024	FR44ADVL TAX	(\$6.62)	\$0.00	(\$6.62)
											Refund Total		\$1826.67

**PARTF Project Costs**

**Applicant: Cherokee County**

**Project Name: Hiwassee Dam Park**

Project Elements (Include specific units - sizes, numbers, lengths, etc. - for each item)	Unit	Unit Cost	Total Item Cost
<b>Building and / or Renovating Costs</b>			
Asphalt Parking Lot	Lump Sum	\$140,000	\$140,000
Access Drive Improvements	Lump Sum	\$25,000	\$25,000
1,885 linear feet of 10' Wide Asphalt Sidewalk	Square Yard	\$40	\$83,800
Concrete Sidewalk	Square Yard	\$90	\$50,400
8' Wide Natural Surface Trail ( 3,490 LF)	Linear Feet	\$22	\$76,780
Bridge Crossing	Lump Sum	\$20,000	\$20,000
Picnic Shelter	Lump Sum	\$25,000	\$25,000
Playground	Lump Sum	\$150,000	\$150,000
Site Furnishings (benches, waste receptacles)	Lump Sum	\$7,500	\$7,500
Site Costs (earthwork, erosion control, drainage)	Lump Sum	\$350,000	\$350,000
<b>Cost to Build or Renovate:</b>			<b>\$928,480</b>
<b>Contingency for the Cost of Building/Renovating</b>			
Contingency (not to exceed 5% or \$50,000 of the cost to build, whichever is less)			\$46,424
Construction management, site planning, preliminary desing, survey and appraisals, or the cost of preparing the appliation (not to exceed 20% or \$200,000 of the cost of the project, whichever is less)			\$185,696
<b>Total Project Cost</b>			<b>\$1,160,600</b>
<b>Total PARTF Grant Request</b>			<b>\$500,000</b>
<b>Total Local Match</b>			<b>\$660,600</b>

**RESOLUTION BY THE COUNTY OF CHEROKEE  
AUTHORIZING EXECUTION OF OPIOID SETTLEMENTS AND APPROVING THE  
SECOND SUPPLEMENTAL AGREEMENT FOR ADDITIONAL FUNDS**

**WHEREAS**, the opioid overdose epidemic has taken the lives of more than 37,000 North Carolinians since 2000; and

**WHEREAS**, the COVID-19 pandemic has compounded the opioid overdose crisis, increasing levels of drug misuse, addiction, and overdose death; and

**WHEREAS**, the Centers for Disease Control and Prevention estimates the total economic burden of prescription opioid misuse alone in the United States is \$78.5 billion a year, including the costs of healthcare, lost productivity, addiction treatment, and criminal justice involvement; and

**WHEREAS**, certain counties and municipalities in North Carolina joined with thousands of local governments across the country to file lawsuits against opioid manufacturers, pharmaceutical distribution companies, and chain drug stores to hold those companies accountable for their misconduct; and

**WHEREAS**, a settlement has been reached in litigation against the Kroger Co. ("Kroger") as well as its subsidiaries, affiliates, officers, and directors named in the Kroger Settlement; and

**WHEREAS**, representatives of local North Carolina governments, the North Carolina Association of County Commissioners, and the North Carolina Department of Justice have negotiated and prepared a Second Supplemental Agreement for Additional Funds (SAAF-2) to provide for the equitable distribution of the proceeds of these settlements; and

**WHEREAS**, by joining the settlements and approving the SAAF-2, the state and local governments maximize North Carolina's share of opioid settlement funds to ensure the needed resources reach communities, as quickly, effectively, and directly as possible; and

**WHEREAS**, it is advantageous to all North Carolinians for local governments, including Cherokee County and its residents, to sign onto the settlements and SAAF-2 and demonstrate solidarity in response to the opioid overdose crisis, and to maximize the share of opioid settlement funds received both in the state and this county to help abate the harm; and

**WHEREAS**, the SAAF-2 directs substantial resources over multiple years to local governments on the front lines of the opioid overdose epidemic while ensuring that these resources are used in an effective way to address the crisis;

**NOW, THEREFORE BE IT RESOLVED**, that the Board of Commissioners of Cherokee County hereby authorizes the County Manager to execute all documents necessary to enter into opioid settlement agreements with Kroger, to execute the SAAF-2, and to provide such documents to Rubris, the Implementation Administrator.

Adopted this the \_\_\_\_\_ day of \_\_\_\_\_, 2024.

\_\_\_\_\_  
Randy Phillips, Chairman  
Cherokee County Board of Commissioners

ATTEST:

\_\_\_\_\_  
Maria Hass, Clerk to the Board

**SEAL**