

Cherokee County Department of Social Services

Board of Directors

MEETING MINUTES

September 27, 2022

I. Call to Order

The regular meeting of the Cherokee County Department of Social Services was duly held on September 27, 2022, at 6:27 P.M. at 4800 West Highway 64, Murphy, N.C. 28906.

II. Pledge of Allegiance

Present were:

Gary Westmoreland, Member

Randy Phillips, Member

Cal Stiles, Member

Staff present were:

Amanda Tanner-McGee, DSS Director

Andria Duncan, DSS Attorney

Mr. Westmoreland called the meeting to order at 6:27 P.M., and Amanda Rhodes, Clerk to the Board recorded the minutes.

III. Modification of Agenda

Director McGee requested for all New Business items listed on the agenda to be deferred to the October 18, 2022 meeting. Mr. Phillips made a motion to modify the agenda as requested, Mr. Westmoreland seconded the motion, with all in favor.

IV. Adoption of the Agenda

Mr. Phillips made a motion, with Mr. Westmoreland seconding the motion, with a unanimous vote, the Board approved the agenda.

V. Public Forum

No Board or public comments.

VI. Approval of Minutes

A. August 30, 2022

The August 30, 2022 minutes were deferred to the October, 2022 DSS Board Meeting.

VII. Old Business

1. Medicaid 75/25 Update

Director McGee provided the Board with an update regarding the Medicaid status.

2. Mobile Home for Children Update

3. Metal Building for DSS Update

Director McGee discussed the estimated expenses for the mobile home and the metal building to become operational; (i.e. electricity, trenches, plumbing, inspection, prepping the area for the metal building)

VIII. New Business

New Business was deferred to the October, 2022 DSS Board Meeting.

IX. Adjourn

Meeting was adjourned at 6:51 P.M. with Mr. Phillips making a motion to adjourn, Mr. Stiles seconding the motion, and all in favor.