

Cherokee County Board of Commissioners Meeting Minutes
November 19, 2018
6:30 P.M.
Cherokee County Courthouse

Members present: Dr. Dan Eichenbaum, Chairman; Gary Westmoreland, Vice-Chairman; Cal Stiles, member; Roy Dickey, member; and C.B. McKinnon, member.

Staff present: Randy Wiggins, County Manager; Maria Hass, Assistant County Manager and Clerk to the Board; Candy Anderson, Finance Officer; and Darryl Brown, County Attorney.

I. Call to order-Chairman

The Chairman reminded members of their duty under the Local Government Ethics Act.

II. Invocation

III. Pledge of Allegiance

IV. Modification of Agenda-None

V. Agenda Adoption

Motion made by Commissioner Stiles to adopt the agenda. Motion seconded by Commissioner Dickey. Motion passed unanimously

VI. Public Forum-No comments.

VII. Minutes

a) July 16, 2018- Motion to approve as amended by Commissioner Dickey. Seconded by Commissioner Westmoreland. Motion passed unanimously.

b) August 20, 2018- Motion to approve by Commissioner Westmoreland. Seconded by Commissioner Dickey. Motion passed unanimously.

c) September 20, 2018- Motion to approve by Commissioner McKinnon. Seconded by Commissioner Westmoreland. Motion passed unanimously.

VIII. Finance and Budget Items

- a) Budget Revision for Schools Use of Sales Tax for Multiple Projects

Motion made by Commissioner McKinnon to approve. Seconded by Commissioner Dickey. Motion passed unanimously.

- b) Budget Revision for Receipt of Duke Energy Share the Warmth Grant (No county match)

Motion made by Commissioner Stiles to approve. Seconded by Commissioner Dickey. Motion passed unanimously.

IX. New Business

- a) *Tax Releases*- Motion made by Commissioner Stiles to approve. Motion seconded by Commissioner Dickey. Motion passed unanimously.

- b) *Tax Refunds*- Motion made by Commissioner McKinnon. Motion seconded by Commissioner Westmoreland. Motion passed unanimously.

- c) *Tax Write-Off Report*- Motion made by Commissioner Stiles to receive report as submitted. Motion seconded by Commissioner Westmoreland. Motion passed unanimously.

X. County Manager Items-Welcome home dinner for 210th MP

After discussion, a Motion was made by Commissioner Dickey to approve a budget revision for \$2,500 to assist with a welcome home dinner for 210th MP unit. Motion seconded by Commissioner Stiles. Motion passed unanimously.

XI. Chairman/Commissioner Items

Commissioner Westmoreland gave an update on the courthouse lantern project.

Commissioner McKinnon announced that he would be unable to attend the December 3rd board meeting.

- XII. Closed Session**-Pursuant to 143-318.11 (a) (5), a Motion was made by Commissioner Stiles to go into closed session to discuss a lease of the pool and wellness center. Motion seconded by Commissioner McKinnon. Motion passed unanimously.

XIII. Open Session

After returning to open session, a Motion was made by Commissioner McKinnon to adjust the salary line of the jail administrator position by an increase of \$8,500. Motion seconded by Commissioner Westmoreland. Motion passed unanimously.

XIV. Adjourn

Motion made by Commissioner Westmoreland to adjourn. Motion seconded by Commissioner Stiles. Motion passed unanimously. Meeting adjourned at 7:15 p.m.

**THESE MINUTES WERE APPROVED AT A REGULAR MEETING OF THE
CHEROKEE COUNTY BOARD OF COMMISSIONERS ON JANUARY 7, 2019.**