

Cherokee County Department of Social Services

Board of Directors

MEETING MINUTES

November 21, 2019

I. Call to Order

The regular meeting of the Cherokee County Department of Social Services was duly called and held on November 21, 2019, at 6:33 P.M., at 4800 West Highway 64, Murphy, N.C. 28906.

Present were:

Gary Westmoreland, Chair

Cal Stiles, Member

Dr. Dan Eichenbaum, Member

C.B. McKinnon, Member

Roy Dickey, Member

Staff present were:

Amanda Tanner-McGee, DSS Director

Andria Duncan, DSS Attorney

Amanda Rhodes, Clerk

Chairman Westmoreland called the meeting to order at 6:33 P.M. Clerk to the Board, Amanda Rhodes, recorded the minutes.

II. Pledge of Allegiance

III. Modification of Agenda

Director McGee requested that an executive closed session be added to the agenda. Commissioner McKinnon made a motion to add the executive closed session to the agenda, with Commissioner Eichenbaum 2nd the motion, with all in favor to the modification.

IV. Adoption of the Agenda

Commissioner Stiles made a motion to accept the Agenda, Commissioner Dickey 2nd the motion, with a unanimous vote, the Board approved the agenda.

V. Public Forum

There were no Board or public comments or questions.

VI. Minutes October 22, 2019

The October 22, 2019 DSS Board meeting minutes were approved, Commissioner Stiles made a motion to accept, Commissioner Dickey 2nd the motion, with a unanimous vote the Board approved the October 22, 2019 DSS Board meeting minutes.

VII. Directors Report

Director McGee provided the Board with the Director's Report.

VIII. Statistical Report

Director McGee provided the statistical report for October, 2019.

IX. Executive Closed Session

Per the authority of NCGS §143-318.11 (1) and G.S. §7B-901(b), at 7:00 P.M on the duly authorized motion by Commissioner McKinnon and Commissioner Stiles, the Board entered into an executive closed session in order for the Director to inform the Board about educational expenses regarding a Cherokee County foster care child that is placed in another state. No actions were requested or taken. The closed session was adjourned at 7:25 P.M. on a motion made by Commissioner Stiles and seconded by Commissioner Eichenbaum, with all in favor. The open session resumed and with no other business on the agenda. and the DSS open Board meeting was adjourned at 7:30 P.M. with

Commissioner Eichenbaum making a motion to adjourn and Commissioner Stiles seconding the motion, and all in favor.

X. Adjourn

Meeting was adjourned at 7:30 P.M. with Commissioner Eichenbaum making a motion to adjourn, Commissioner Stiles 2nd the motion and all in favor. The next DSS Board Meeting was rescheduled for 6:30 P.M. on December 2, 2019 at the Cherokee County Courthouse.

*** These minutes were approved at the January 23, 2020 DSS Board Meeting***