

Cherokee County Board of Commissioners
Organizational and Regular Meeting Agenda
December 2, 2019
6:30 P.M.

- I. Call to Order**
- II. Ethics Statement** *“Members of the County Board of Commissioners are advised, hereby, of their duty under the Local Government Ethics Act”.*
- III. Invocation**
- IV. Pledge of Allegiance**
- V. Nominations for Chairman of the Board for 2020** - Current Chairman calls for nominations to elect the Chairman. Once the Chairman is elected, he will preside over the meeting and call for nominations for the Vice-Chairman.
- VI. Nominations of Vice-Chairman of the Board for 2020**
- VII. Modification of Agenda**
- VIII. Agenda Adoption**
- IX. Public Forum**
- X. Minutes**-November 4, 2019
- XI. Finance and Budget**
 - a) Senior Center Roof Estimates
 - b) Maintenance Shop Material and Tools
- XII. New Business**
 - a) Tax Releases
 - b) Tax Refunds
 - c) NCVTS Report
 - d) Landfill Update
 - e) Re-appointment of Tax Assessor
- XIII. County Manager Items**
- XIV. Chairman/Commissioner Items**
- XV. Adjourn**

**SOCIAL SERVICES BOARD MEETING IMMEDIATELY FOLLOWING
ADJOURNMENT AND BREAK.**

Cherokee County Board of Commissioners
Regular Meeting Minutes
November 4, 2019
6:30 P.M.
Cherokee County Courthouse

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

Staff present: Randy Wiggins, County Manager; Candy Anderson, Finance Officer; and Darryl Brown, County Attorney.

Meetings are recorded by Local TV 4 and WKRC Radio Facebook Live.

I. Call to Order

II. Ethics Statement

Ethics statement read by Chairman.

III. Invocation

IV. Pledge of Allegiance

V. Modification of Agenda

Motion made by Commissioner Eichenbaum to remove Item (g) (Valley River Picklers Request for Use of Armory) and Item (i) (Cherokee Well Drilling Property Discussion) and to schedule a worksession to discuss county properties. Motion seconded by Commissioner Dickey. Motion passed unanimously.

VI. Agenda Adoption

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

VII. Public Hearing on Schedule of Values

Motion made by Commissioner Dickey to open the public hearing for public comment. Motion seconded by Commissioner Stiles. Motion passed unanimously.

There were no comments or questions from the public.

Motion made by Commissioner Stiles to close the public hearing. Motion seconded by Commissioner Westmoreland. Motion passed unanimously.

VIII. Public Forum-No one signed up or spoke in public forum.

IX. Minutes

Motion made by Commissioner McKinnon to approve the minutes of October 7, 2019. Motion seconded by Commissioner Eichenbaum. Motion passed unanimously.

X. Finance and Budget

Motion made by Commissioner Stiles to approve a budget revision for additional State funds received for the Health Department's Family Planning Program. Motion seconded by Commissioner Dickey. Motion passed unanimously.

XI. New Business

Mark Kimball, CEO of Erlanger Western Carolina Hospital gave a presentation, updating update the Board and the public on the hospital's progress.

Motion made by Commissioner Stiles to approve a licensing agreement between Cherokee County and Preston Mashburn for use of the sale barn for a Town of Bethlehem Christmas Event. Motion seconded by Commissioner Dickey. Motion passed unanimously.

Motion made by Commissioner Dickey to approve the tax releases. Motion seconded by Commissioner Eichenbaum. Motion passed unanimously.

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

Motion made by Commissioner Stiles to approve the NCVTS Report. Motion seconded by Commissioner Dickey. Motion passed unanimously.

Motion made by Commissioner McKinnon to approve a licensing agreement between Cherokee County and Murphy High School for use of the Armory by the MHS wrestling team. Motion seconded by Commissioner Eichenbaum. Motion passed unanimously.

The county manager shared the landfill update, as provided by the landfill director.

Motion made by Commissioner Eichenbaum to schedule a board worksession on Wednesday, November 20th at 5 PM for the purpose of discussing utilization of county facilities. Motion seconded by Commissioner McKinnon. Motion passed unanimously.

XII. Chairman/Commissioner Items

Commissioner Dickey recognized Mr. Rick Day, who was responsible for restoration of the courthouse cupola. The Board thanked Mr. Day for his contributions to the County.

XIII. Closed Session

Motion made by Commissioner McKinnon to go into closed session, pursuant to 143-318.11 to meet with the economic development director and discuss matters relating to

the location and expansion of industries. Motion seconded by Commissioner Dickey. Motion passed unanimously. While in closed session, the Board discussed expansion and renovations of Moog Components Group, Inc. and Erlanger Urgent Care.

After returning to open session, a Motion was made by Commissioner Stiles to approve N.C. Department of Commerce grant applications seeking \$40,000 from the ONE NC FUND, and \$80,000 from the BUILDING REUSE GRANT FUND for the Moog, Inc. Project. Cherokee County will provide the required 5% match for the BUILDING REUSE GRANT, in the amount of \$4,000, which will be reimbursed to Cherokee County; and Cherokee County will provide the match of \$1 for every \$3 funded by the ONE NC FUND, for a total of \$13,333 for \$40,000. Moog commits to creating 12 new positions with the expansion and renovation. Motion seconded by Commissioner Dickey. Motion passed unanimously.

Motion made by Commissioner McKinnon to approve a N.C. Department of Commerce grant application seeking \$115,000 from the BUILDING REUSE GRANT FUND for Erlanger's Andrews Urgent Care Project. Cherokee County will provide the required 5% match in the amount of \$5,750, which will be reimbursed to Cherokee County. Erlanger commits to create 12 new jobs with the project. Motion seconded by Commissioner Eichenbaum. Motion passed unanimously.

XIV. Adjournment

There being no further business, a Motion was made by Commissioner Stiles to adjourn. Motion seconded by Commissioner Dickey. Motion passed unanimously. Meeting adjourned at 7:40 PM.

November 14, 2019

Cherokee County Department of Finance
PO Box 1901812
Murphy, NC 28906
justin.hamby@cherokeecounty-nc.gov
828-361-3381 (Justin Hamby)

RE: Roof Replacement @ Senior Center located @ 69 Alpine Street Murphy, NC 28906

Thank you for your interest in our roofing services. At your request we made a thorough inspection of the referenced roof and we offer the following roofing proposal for your consideration and review.

Specifications for main section of building roof ONLY; see notes below

1. Install EPS Flute Fill
2. Install 1" ISO insulation mechanically fastened over newly installed EPS flute fill insulation
3. Install a new Carlisle Retro Fit roof system with 60ml **white** TPO mechanically fastened
4. Install new aluminum trim, as needed
5. Complete cleanup of roof related debris
6. Furnish workman's compensation/liability insurance certificate upon request

Please Note

- All estimates are valid for 30 days
- New TPO portion of roof in back is EXCLUDED
- 2 existing metal roof walkways is EXCLUDED
- Gutters and downspouts are EXCLUDED
- Decking work/replacement if needed will be extra

Total Cost
\$19,500.00

Sincerely yours,
Cox & Son Roofing Inc.
Steve Cox
VP Sales
17 Cox Lane
Hayesville, NC 28904
828-389-8864
Visit us on the web www.coxandsonroofing.com



A.G. CONSTRUCTION INC.

603 Jonquil Lane
Hayesville, NC 28904

Estimate

Date	Estimate #
11/18/2019	964

Name / Address
MURPHY SENIOR BUILDING 69 Alpine St Murphy NC 28906 828-837-2467 peggy Justin Hamby 828-361-3381

Project

Description	Qty	Rate	Total
Installation of roofing material to be installed. This quote includes the following for the reroofing of senior building . This will include take off metal on main part sections at a time , will be putting back a 24 gauge galvulume metal with butyl tape between laps and with lifetime screws new pipe flashing and also new ridge cap trim will be prefabs over side and flashed in front sun room to be redid also clean out all gutters check all joints to see if need resealed. Also will check insulation to see if any damaged or need changing not included in price . total for roof demo and dispose of clean up put back new roof etc .		15,400.00	15,400.00
UNPAID INVOICES are subject to Legal and Collection Fees 33 1/3% and 2% Finance Charge.		Total	\$15,400.00

Phone #	Fax #	E-mail
828-389-8901	706-896-5900	agconstruction@windstream.net

Randy Wiggins

From: Justin Hamby
Sent: Wednesday, November 27, 2019 8:05 AM
To: Randy Wiggins
Subject: New Maintenance Shop Prices

Here are the prices that I have come up with for the construction at the new maintenance shop. I have also included a list of tools that the county does not currently have that would make this project and many more to come much easier now that we will have the space to store them.

The office space will be roughly 17x40 and include a kitchen/breakroom, a custodial storage closet, and a supervisor office. We will be doing some minor upgrades to the existing restrooms. I have also included flooring the space above the office for additional storage for the future if needed. I will need \$15,000 to complete this task. Included in this price is all framing materials, heating/ air conditioning for the office space, electrical, plumbing, and camera system to monitor the outside of the building and the neighboring building housing the trailers. This price does not include any labor because the maintenance department can supply all of the labor for this project.

Some of these costs can be saved by robbing parts from our existing building or the building next door to the new shop. We have a brand new water heater over here at our building now that can be taken if the board approves. We can also get some light fixtures and office doors out of the building next to the new shop.

I also request an additional \$5,000 to purchase some tools that are needed for this job in order to get it completed much faster.

Thank you.

Justin Hamby

CHEROKEE COUNTY TAX COLLECTOR
REQUESTS FOR RELEASE

11/13/2019 thru 11/26/02019

Taxpayer Name	Year	Bill#	Tax Amt	Reason
Vera, Dan	2019	38328	74.01	2013 Suntracker Pontoon 22' w/60hp in Chero Co less than 6 mos in 2019
Shelton, Todd D & Melissa K	2019	30595	22.94	1999 Sylvan 20' was removed from Chero Co prior to 01/01/2019
Tindell, Joy Faye	2018	5002	203.38	Elderly exclusion/exemption reduction in value was omitted
Tindell, Joy Faye	2019	34013	203.38	Elderly exclusion/exemption reduction in value was omitted
McClure, Max & Penny	2019	200225	1,580.29	Rollback bills created in error
McClure, Max & Penny	2019	200224	1,493.14	Rollback bills created in error
McClure, Max & Penny	2019	200223	1,484.37	Rollback bills created in error
McClure, Max & Penny	2019	200222	1,484.37	Rollback bills created in error

TOTAL RELEASES REQUESTED

6,545.88

CHEROKEE COUNTY REFUND REPORT
 REFUND REPORT 11/13/2019 - 11/26/2019

NAME	BILL NUMBER	AMOUNT	OPER	DATE TIME
41080 ANNESI SUSAN J	2019-1061	RP: 550004800125000 804.86	SECU	11/14/2019 9:23:40 AM
6065 VERDE TRL S APT G320 BOCA RATON, FL 33433-4422		RECEIVED ESCROW PMT AFTER TAXPAYER PAID REFUND RECIPIENT: STATE EMPLOYEES CREDIT UNION PO DRAWER 25279 RALEIGH, NC 27611		
48083 BERRY CHRISTOPHER & W/ BERRY AMANDA	2019-2678	RP: 454200700695000 8.00	SECU	11/14/2019 9:23:40 AM
123 SMOKEY HOLLOW DR MURPHY, NC 28906-2440		RECEIVED ESCROW PMT AFTER TAXPAYER PAID REFUND RECIPIENT: STATE EMPLOYEES CREDIT UNION PO DRAWER 25279 RALEIGH, NC 27611		
9708 BUTLER LAWRENCE E II & W/ BUTLER THEA L	2019-4528	RP: 459001393450000 4.69	LGFCU	11/14/2019 9:13:09 AM
3451 CANEY CREEK RD MURPHY, NC 28906		RECEIVED ESCROW PMT AFTER TAXPAYER PAID REFUND RECIPIENT: LGFCU ESCROW PO DRAWER 25279 RALEIGH, NC 27611		
9709 BUTLER LAWRENCE E II & W/	2019-4529	RP: 459001394474000 1,328.88	LGFCU	11/14/2019 9:13:09 AM

BUTLER THEA L

3451 CANEY CREEK RD
MURPHY, NC 28906

RECEIVED ESCROW PMT AFTER
TAXPAYER PAID

REFUND RECIPIENT: LGFCU
ESCROW
PO DRAWER 25279
RALEIGH, NC 27611

90000035795

2019-6090

PERSONAL PROPERTY

14.17 EVELYN

11/20/2019 1:38:27 PM

CLAUDE CRAIG RENTAL

PAID PRIOR YEAR TAX TWICE

909 OWL CREEK RD

MURPHY, NC 28906-7515

REFUND RECIPIENT:

440200010170

2019-7092

RP: 459219516175000

1,122.02 SECU

11/14/2019 9:23:40 AM

CORNWELL GARY STEPHEN

RECEIVED ESCROW PMT AFTER
TAXPAYER PAID

986 HIAWASSEE ST

MURPHY, NC 28906

REFUND RECIPIENT: STATE
EMPLOYEES CREDIT UNION
PO DRAWER 25279
RALEIGH, NC 27611

46435

2019-7700

RP: 457000943812000

1,101.19 LGFCU

11/14/2019 9:13:09 AM

CROWDER GLEN E TRUSTEE

RECEIVED ESCROW PMT AFTER
TAXPAYER PAID

123 JUNIPER LN

MURPHY, NC 28906-4056

REFUND RECIPIENT: LGFCU
ESCROW
PO DRAWER 25279
RALEIGH, NC 27611

20225

2018-25533

PERSONAL PROPERTY

101.79 EVELYN

11/18/2019 1:15:16 PM

DEAVER DERWIN

DIAZ KAREN
40 HORIZON LN

CANTON, NC 28716

RECEIVED FUNDS FROM BANK
AFTER TAXPAYER PAID

BANK ATTACH SUNTRUST CK
3232024686
REFUND RECIPIENT: KAREN DIAZ
139 TEMPEST DR
WAYNESVILLE NC 28785 7916

27379	2015-9050	PERSONAL PROPERTY	4.77	HUGO	11/22/2019 9:05:19 AM
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DOCKERY JEFFREY WESTON

31 LUCIAS PARADISE WAY

MURPHY, NC 28906

RECEIVED FUNDS FROM BANK
AFTER TAXPAYER PAID

REAPPLY PMT AFTER RELEASE
(BNK ATTACH 1CIT)
REFUND RECIPIENT:

27379	2016-9173	PERSONAL PROPERTY	3.59	HUGO	11/22/2019 9:07:15 AM
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DOCKERY JEFFREY WESTON

31 LUCIAS PARADISE WAY

MURPHY, NC 28906

RECEIVED FUNDS FROM BANK
AFTER TAXPAYER PAID

REAPPLY PMT AFTER RELEASE
(BNK ATTACH 1CIT)
REFUND RECIPIENT:

27379	2017-9278	PERSONAL PROPERTY	21.02	HUGO	11/22/2019 9:08:02 AM
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DOCKERY JEFFREY WESTON

31 LUCIAS PARADISE WAY

MURPHY, NC 28906

RECEIVED FUNDS FROM BANK
AFTER TAXPAYER PAID

REAPPLY PMT AFTER RELEASE
(BNK ATTACH 1CIT)
REFUND RECIPIENT:

27379	2018-1465	PERSONAL PROPERTY	19.82	HUGO	11/22/2019 9:09:06 AM
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DOCKERY JEFFREY WESTON

31 LUCIAS PARADISE WAY

MURPHY, NC 28906

RECEIVED FUNDS FROM BANK
AFTER TAXPAYER PAID

REAPPLY PMT AFTER RELEASE
(BNK ATTACH 1CIT)
REFUND RECIPIENT:

7334	2019-11194	RP: 551102562659000	5,129.65	EVELYN	11/19/2019 9:00:31 AM
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FIRST CITIZENS BANK & TRUST

PO BOX 27131

RALEIGH, NC 27611-7131

PROPERTY SOLD-TAX ALREADY
PAID BY NEW OWNER

FIRST CITIZENS BANK
REFUND RECIPIENT:

21893	2019-14362	RP: 445900957082000	732.95	CORELOGIC	11/18/2019 12:09:06 PM
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HARDWICK JAMES T & W/

HARDWICK SUSAN R
5580 MOSSY OAK LANE
PORT ORANGE, FL 32127

RECEIVED ESCROW PMT AFTER
TAXPAYER PAID

REFUND RECIPIENT: CORELOGIC
R/E TAX SERVICE
ATTN: REFUNDS
PO BOX 9202
COPPELL, TX 75019

40362	2019-15364	RP: 443900622674000	1,480.00	CORELOGIC	11/18/2019 12:09:06 PM
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HERMANCE MICHAEL J & W/

HERMANCE ALEXIS A
390 TIMBERWOOD HILLS RD
MURPHY, NC 28906

RECEIVED ESCROW PMT AFTER
TAXPAYER PAID

REFUND RECIPIENT: CORELOGIC
R/E TAX SERVICE
ATTN: REFUNDS
PO BOX 9202
COPPELL, TX 75019

39588	2019-17929	RP: 556600086355000	448.17	SECU	11/14/2019 9:23:40 AM
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JONES THELMA A L/E
JONES TERRY L
42 TENNESSEE ST
MURPHY, NC 28906

RECEIVED ESCROW PMT AFTER
TAXPAYER PAID

REFUND RECIPIENT: STATE
EMPLOYEES CREDIT UNION
PO DRAWER 25279
RALEIGH, NC 27611

46226	2019-22020	RP: 455002799034000	1,168.52	LERETA	11/18/2019 10:51:47 AM
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MCBRIDE JUSTIN & W/
MCBRIDE BRANDY
15 VOLUNTEER LN
MURPHY, NC 28906-7311

RECEIVED ESCROW PMT AFTER
TAXPAYER PAID

REFUND RECIPIENT: LERETA LLC
1123 SOUTH PARKVIEW DR
COVINA, CA 91724

34380	2019-24871	RP: 459300396117000	138.16	SECU	11/14/2019 9:23:40 AM
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NICHOLS JOSHUA J
1395 BATES CREEK RD
MURPHY, NC 28906

RECEIVED ESCROW PMT AFTER
TAXPAYER PAID

REFUND RECIPIENT: STATE
EMPLOYEES CREDIT UNION
PO DRAWER 25279
RALEIGH, NC 27611

550056104146 2019-25588 RP: 449900312604000 15.32 LGFCU 11/14/2019 9:13:09 AM
PAGE SANDRA

RECEIVED ESCROW PMT AFTER
TAXPAYER PAID

615 CHEROKEE MOUNTAIN
MURPHY, NC 28906

REFUND RECIPIENT: LGFCU
ESCROW
PO DRAWER 25279
RALEIGH, NC 27611

201252779600 2012-527796 MOTOR VEHICLE: 201302N 26.78 EVELYN 11/18/2019 2:03:25 PM
PATTERSON LINDA BEAVER

BALANCE AFTER APPLIED
REFUND TO DELINQUENT TAX

14263 JOE BROWN HWY
MURPHY, NC 28906-5573

APPLIED CHERO CO REFUND CK
240216
REFUND RECIPIENT:

25083 2019-27227 RP: 454400414109000 887.64 LERETA 11/14/2019 9:02:38 AM

POWELL DARRELL R
POWELL VIRGINIA D TRUSTEES
31135 PARADISE COMMONS
FERNANDINA BEACH, FL 32034

RECEIVED ESCROW PMT AFTER
TAXPAYER PAID

REFUND RECIPIENT: LERETA LLC
1123 SOUTH PARKVIEW DR
COVINA, CA 91724

38313 2019-27680 RP: 457012860675000 2,051.74 EVELYN 11/22/2019 10:17:39 AM
RADFORD TIMOTHY E

150 DRAGON FLY LN		RECEIVED ESCROW PMT AFTER TAXPAYER PAID			
MURPHY, NC 28906		PEOPLES BANK OF EAST TN REFUND RECIPIENT: PEOPLES BANK OF EAST TN PO BOX 128 MADISONVILLE TN 37354			
44461	2019-30768	RP: 455002895061000	521.71	CORELOGIC	11/18/2019 12:09:06 PM
SHIVVERS DOUGLAS JAY & W/ SHIVVERS LISA MARIE 255 FERN FOREST TRL MURPHY, NC 28906-1660		RECEIVED ESCROW PMT AFTER TAXPAYER PAID REFUND RECIPIENT: CORELOGIC R/E TAX SERVICE ATTN: REFUNDS PO BOX 9202 COPPELL, TX 75019			
110370008463	2019-31547	RP: 455411564116000	408.53	EVELYN	11/22/2019 1:09:16 PM
SMOOT CHARLES C & W/ SMOOT JEANETTE O 335 OAKPARK TERRACE MCDONOUGH, GA 30253		TAXPAYER OVERPAID REFUND RECIPIENT: JEANETTE SMOOT 335 OAKPARK TER MCDONOUGH GA 30253			
42225	2019-32687	RP: 551202559854000	117.61	SECU	11/14/2019 9:23:40 AM
STONE AURELIA W & H/ STONE JIM A SR 400 GREENLAWN CEMETERY MURPHY, NC 28906		RECEIVED ESCROW PMT AFTER TAXPAYER PAID			

REFUND RECIPIENT: STATE
EMPLOYEES CREDIT UNION
PO DRAWER 25279
RALEIGH, NC 27611

11831	2019-33034	RP: 459207685804000	956.92	EVELYN	11/18/2019 3:12:27 PM
SUTTON TERESA J & H/ SUTTON JOHN DWAYNE 383 SUNRISE ST MURPHY, NC 28906					
RECEIVED ESCROW PMT AFTER TAXPAYER PAID BB&T HOME MORTGAGE CK 2019330297 REFUND RECIPIENT: BB&T HOME MORTGAGE ATTN: REFUND DEPT PO BOX 2387 GREENVILLE SC 29603 2387					
440040084092	2019-34600	RP: 458400873432000	12.63	HUGO	11/25/2019 9:16:03 AM
TWISS KAREN J&H/MICHAEL R 1075 EBENEZER RD MURPHY, NC 28906					
TAXES SHOULD HAVE BEEN PAID TO NC DMV-VEHICLE TAX PD BY AMEX REC# 379834279 REFUND RECIPIENT: MICHAEL TWISS					
440040084092	2019-34600	RP: 458400873432000	187.46	HUGO	11/25/2019 9:17:58 AM
TWISS KAREN J&H/MICHAEL R 1075 EBENEZER RD MURPHY, NC 28906					
TAXES SHOULD HAVE BEEN PAID TO NC DMV-VEHICLE TAX PD BY AMEX REC# 379834051 REFUND RECIPIENT: MICHAEL TWISS					
46376	2019-36456	RP: 451000021828000	653.11	CORELOGIC	11/18/2019 12:09:06 PM

WHITENER CRYSTAL L

RECEIVED ESCROW PMT AFTER
TAXPAYER PAID

19691 US 64 W

MURPHY, NC 28906-4370

REFUND RECIPIENT: CORELOGIC
R/E TAX SERVICE
ATTN: REFUNDS
PO BOX 9202
COPPELL, TX 75019

9056	2019-36494	RP: 455409264269000	170.76	EVELYN	11/20/2019 12:18:24 PM
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WHITING C TIMOTHY & W/
WHITING MARGO G

TAXPAYER PAID AMOUNT OF
ELECTRIC BILL TO TAX OFFICE-
OVERPAID

12335 SE 74TH TER

BELLEVIEW, FL 34420-4627

REFUND RECIPIENT:

46246	2019-36539	RP: 458400191175000	478.75	LGFCU	11/14/2019 9:13:09 AM
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WIECE STEVEN JOSEPH

RECEIVED ESCROW PMT AFTER
TAXPAYER PAID

49 DEEP WELL DR

MURPHY, NC 28906-9327

REFUND RECIPIENT: LGFCU
ESCROW
PO DRAWER 25279
RALEIGH, NC 27611

41995	2019-36991	RP: 458004616772000	955.41	CORELOGIC	11/18/2019 12:09:06 PM
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WILSON THERESA M

RECEIVED ESCROW PMT AFTER
TAXPAYER PAID

PO BOX 356

MURPHY, NC 28906

REFUND RECIPIENT: CORELOGIC
R/E TAX SERVICE
ATTN: REFUNDS
PO BOX 9202
COPPELL, TX 75019

TOTAL REFUNDS PRINTED:	21,076.62
TOTAL VOID REFUNDS:	0.00
TOTAL:	21,076.62