

Cherokee County Board of Commissioners

Regular Meeting Minutes

December 3, 2018

6:30 P.M.

Cherokee County Courthouse

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

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

Meetings can be viewed on the website of Local TV 4 and WKRR Radio's Facebook page.

I. Ethics Statement

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

II. Invocation

III. Pledge of Allegiance

IV. Modification of Agenda

Motion made by Commissioner Dickey to add the following items to the agenda under New Business: a) Tri-County Community College Funding; f) NCVTS Report; and g) Amended Audit Contract. Motion seconded by Commissioner Stiles. Motion passed unanimously. .

Motion made by Commissioner Dickey to add a Closed Session to the end of the agenda to consult with the county attorney. Motion seconded by Commissioner Stiles. Motion passed unanimously.

V. Agenda Adoption

Motion made by Commissioner Eichenbaum to approve the agenda as modified. Motion seconded by Commissioner Stiles. Motion passed unanimously.

VI. Public Hearing for Lease of Pool and Wellness Center

Motion made by Commissioner McKinnon to go into public hearing. Motion seconded by Commissioner Stiles. Motion passed unanimously.

There being no public comments, a Motion was made by Commissioner Eichenbaum to close the public hearing. Motion seconded by Commissioner Stiles. Motion passed unanimously.

VII. Public Forum

There were no public comments.

VIII. Board of Social Services Reports and Updates

DSS Director, Amanda McGee gave her report and shared the department's statistical data and the performance measure data sets as it relates to the modified DHHS Memorandum of Understanding. After a lengthy presentation and dialogue with the board, a Motion was made by Commissioner McKinnon to set a regular meeting schedule for DSS Board meetings for the 3rd Thursday of each month at 6:30 PM. Motion seconded by Commissioner Dickey. Motion passed unanimously. DSS Meetings will be held at the DSS Building.

After further discussion, a Motion was made by Commissioner Stiles to table the modified DHHS Memorandum of Understanding. Motion seconded by Commissioner Dickey. Motion passed unanimously.

IX. Minutes-October 1 and October 15

Motion made by Commissioner Stiles to approve the meeting minutes. Motion seconded by Commissioner Dickey. Motion passed unanimously.

X. New Business

a) Tri-County Community College (TCCC) Funding

Dr. Donna Tipton-Rogers came before the board to request an additional \$125,000 to cover operational funds to get through this fiscal year, due to Clay County pulling their funding from the college. A Motion made by Commissioner McKinnon to commit \$125,000 to TCCC for continuance of operational needs for this fiscal year. When an agreement is reached and Clay County resumes their funding, the college will reimburse the county. Motion seconded by Commissioner Stiles. Motion passed unanimously.

b) Pool and Wellness Center Lease

Motion made by Commissioner Stiles to approve the pool and wellness center lease as presented. Motion seconded by Commissioner Dickey. Voting in favor of the Motion was Commissioners Stiles, Dickey, Westmoreland and Eichenbaum. Voting against the Motion was Commissioner McKinnon. Motion passed 4-1.

c) Health Department Fee Schedule

Motion made by Commissioner McKinnon to approve the following fee schedule:

CPT	Name	Inpatient	Outpatient
11981	INSJ NON-BIODEGRADABLE DRUG DELIVERY IMP....	140.00	140.00
11982	REMOVAL NON-BIODEGRADABLE DRUG DELIVERY	162.00	162.00
11983	RMVL W/RINSJ NON-BIODEGRADABLE DRUG DLVR....	245.00	245.00
90473	IM ADM INTRANSL/ORAL 1 VACCINE	24.00	24.00
J0696	Injection, ceftriaxone sodium, per 250 mg	1.43	1.43
80198	DRUG SCREEN QUANTITATIVE THEOPHYLLINE	20.00	20.00
82575	CREATININE CLEARANCE	8.00	8.00
83655	LEAD LEVEL	24.00	24.00
85306	CLOTTING INHIBITORS PROTEIN S FREE	40.00	40.00

Motion seconded by Commissioner Stiles. Motion passed unanimously.

d) Tax Releases

Motion made by Commissioner Stiles to approve. Motion seconded by Commissioner Eichenbaum. Motion passed unanimously.

e) Tax Refund Report

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

f) Cancel December 17th Meeting

Motion made by Commissioner Stiles to approve. Motion seconded by Commissioner Eichenbaum. Motion passed unanimously.

h) NCVTS Report

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

g) Amended Audit Contract

Motion made by Commissioner McKinnon to approve. Motion seconded by Commissioner Stiles. Motion passed unanimously.

XI. County Manager Items-None

XII. Chairman/Commissioner Items

Commissioner McKinnon would like to have a resolution on the January 7th meeting to request the USFS to release the Hanging Dog Campground property to Cherokee County.

Commissioner Westmoreland gave an update on the courthouse dome, saying that that the project is on track to re-install the dome in March.

XIII. Closed Session

Motion made by Commissioner Stiles to go into closed session following a five-minute break. Motion seconded by Commissioner Eichenbaum. Motion passed unanimously.

These minutes were drafted from video recording, therefore the closed session minutes will be drafted as a separate set of minutes and approved at a future meeting.

XIV. Adjournment

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