

Cherokee County Board of Commissioners
Regular Meeting Agenda

May 4, 2020

6:30 PM

- 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. Modification of Agenda**
- VI. Agenda Adoption**
- VII. Public Forum**
- VIII. Minutes**
 - a) February 17
 - b) March 19
 - c) March 27
- IX. Budget and Finance**
 - a) Budget Revision for Cherokee County Schools Use of Article 46 Sales Tax for Various Projects
 - b) Approval for Cherokee County Schools Use of Article 46 Sales Tax for FY20 Debt Service Payments
 - c) Budget Revision for Receipt of Needs-Based Public School Capital Grant Funds to Cover Contractor Pay Apps #1 & #2
 - d) Budget Revision for Foster Child Assistance Funds Received in FY19 & FY20
 - e) Budget Revision for Murphy Power Board Grant to DSS for Murphy Power Board Customers Affected by COVID-19
 - f) Budget Revision for Additional Funding from NC DHHS for WIC Program (no county match)
 - g) FY20 Audit Contract
 - h) FY21 JCPC Funding Plan
 - i) US HHS CARES Stimulus Payment

X. New Business

- a) Cherokee County Schools Purchase of IOI Property
- b) Corridor K Improvements Letter of Support
- c) Resolution Requesting NCDHHS Certificate of Need Division to Withdraw Cherokee Valley, LLC Certificate of Need
- d) Landfill Hours-Gate Closure Time Modification
- e) Armory Renovations Estimates
- f) Tax Releases
- g) Tax Refunds

XI. County Manager Items

XII. Chairman/Commissioner Items

XIII. Adjourn

Cherokee County Board of Commissioners
Regular Meeting Minutes
February 17, 2020
6:30 P.M.
Cherokee County Courthouse

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

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

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

Call to Order

Ethics Statement

Invocation.

Pledge of Allegiance

Modification of Agenda

Motion made by Commissioner Stiles to add a budget revision for repairs to the Marble Community Center roof. Motion seconded by Commissioner Westmoreland. Motion passed unanimously.

Agenda Adoption

Motion made by Commissioner Eichenbaum to adopt the agenda as modified. Motion seconded by Commissioner McKinnon. Motion passed unanimously.

Public Forum-No comments.

Minutes

Motion made by Commissioner Stiles to approve the January 21, 2020 board meeting minutes. Motion seconded by Commissioner Westmoreland. Motion passed unanimously.

Finance and Budget

Motion made by Commissioner Stiles to approve a budget revision for use of federal detention center funds to cover increase in operating expenses and replace a temperature booster in the kitchen. Motion seconded by Commissioner McKinnon. Motion passed unanimously.

Motion made by Commissioner McKinnon to approve a budget revision for receipt of additional low income energy assistance program funds, with no county match. Motion seconded by Commissioner Eichenbaum. Motion passed unanimously.

Motion made by Commissioner McKinnon to approve a budget revision for repairs to the Marble Community Center roof. Motion seconded by Commissioner Eichenbaum. Motion passed unanimously.

New Business

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

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

Motion made by Commissioner Westmoreland to approve the NCVTS report. Motion seconded by Commissioner Stiles. Motion passed unanimously.

County Manager Items

The county manager shared a request with the board from N.C. Department of Environmental Quality asking for the County's assistance with draining the reservoir at Tanglewood Dam. After discussion, a Motion was made by Commissioner Eichenbaum to deny the request. Motion seconded by Commissioner Westmoreland. Motion passed unanimously.

After discussion, a Motion was made by Commissioner Stiles to cancel the March 2nd board meeting. Motion seconded by Commissioner McKinnon. Motion passed unanimously.

After discussion, a Motion was made by Commissioner Stiles to appoint Tax Assessor, Eddie Allen as the Tax Collector, effective today. Mr. Allen will serve dual roles and his tax collector appointment will run concurrently with his tax assessor appointment through December 2, 2023. Motion seconded by Commissioner McKinnon. Motion passed unanimously.

After discussion, a Motion was made by Commissioner Westmoreland to approve Cost Estimate-Alternative 1 for Sewer System Upgrades at the Jackson Street property. The total cost is \$372,330, with Cherokee County providing \$186,165 and the Town providing \$186,165. Motion seconded by Commissioner Stiles. Motion passed unanimously.

Commissioner Items

Commissioner Stiles asked the Board to consider having only one meeting a month.

Closed Session

Motion made by Commissioner Stiles to go into closed session pursuant to 143-318.11 (3) to consult with an attorney in order to preserve the attorney-client privilege, and 143-318.11 (6) to

consider the qualifications, competence, performance, character, fitness, and conditions of appointment of an individual public officer or employee.143-318.11 (a) (6). Motion seconded by Commissioner Westmoreland. Motion passed unanimously.

Open Session

After returning to open session, no action was taken on the personnel matter. A Motion was made by Commissioner Stiles to sell the county's interest in the Andrews Industrial Park to the Town of Andrews for \$40,000. The Town will pay all recording fees and will pay Cherokee County July 1, 2020. Motion seconded by Commissioner Westmoreland. Motion passed unanimously.

Adjournment

There being no further business, a Motion was made by Commissioner Stiles to adjourn. Motion seconded by Commissioner Westmoreland. Motion passed unanimously.

Meeting adjourned at 7:10 PM.

Cherokee County Board of Commissioners
Special Called Emergency Meeting
March 19, 2020
4:30 PM

The Cherokee County Board of Commissioners held an emergency meeting on March 19, 2020 for the purpose of discussing a State of Emergency Declaration related to the COVID-19 outbreak.

The following Commissioners were present for the meeting: Roy Dickey, Chairman; C.B. McKinnon, Vice-Chairman; Cal Stiles, member; and, Dr. Dan Eichenbaum, member. Commissioner Gary Westmoreland attended via conference call.

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

Local media present: Local TV 4; WKRK; and the Cherokee Scout.

Board members took turns sharing their thoughts on Cherokee County issuing a State of Emergency declaration. Commissioners Dickey, McKinnon, Eichenbaum and Stiles said they are engaged and staying up to date on the happenings of COVID-19, but do not want to create more public anxiety and do not support an emergency declaration at this time. Commissioner Westmoreland said that he would like the board to go ahead and issue a State of Emergency for Cherokee County, saying that it is the right thing to do and that the county needs to show its citizens that it is concerned about them. Commissioner Westmoreland also said he would like the board to vote to set money aside to address COVID-19 related needs.

After all discussion, a majority of the Board did not feel the need for issuing an emergency declaration at this.

Commissioner Stiles made a Motion to adjourn. Commissioner Eichenbaum seconded. Motion passed unanimously.

Meeting adjourned at 5:00 PM.

CHEROKEE COUNTY BOARD OF COMMISSIONERS
SPECIAL CALLED MEETING
March 27, 2020
4:00 PM

The Cherokee County Board of Commissioners held an emergency meeting on March 27, 2020 for the purpose of holding a press conference to release a supplemental declaration to the Cherokee County State of Emergency Order related to the COVID-19 outbreak.

The following Commissioners were present for the meeting: Roy Dickey, Chairman; C.B. McKinnon, Vice-Chairman; Cal Stiles, member; and, Gary Westmoreland, member. Commissioner Dr. Dan Eichenbaum was unable to attending to his medical practice.

Staff present: Randy Wiggins, County Manager; Maria Hass, Assistant County Manager and Clerk to the Board; David Badger, Public Health Director; Robin Caldwell, Emergency Management Director; and Sheriff Derrick Palmer.

Local media present: Local TV 4; WKRK; WCVP; and the Cherokee Scout.

The Chairman read the following supplemental declaration:

WHEREAS, based on public health guidance from the World Health Organization, the Center for Disease Control and Prevention, the United States Department of Health and Human Services and the North Carolina Department of Health and Human Services, Cherokee County declared a Local State of Emergency on March 23, 2020 in an effort to promote social distancing to slow the spread of COVID-19.

WHEREAS, in just over the past week, the State of North Carolina, through the Governor, Roy Cooper, has issued Executive Order No. 116 titled "Declaration of a State of Emergency to Coordinate Response and Proactive Actions to Prevent the Spread of COVID-19; Executive Order No. 119 prohibiting mass gatherings and directing the statewide closure of K-12 public schools to limit the spread of COVID-19; Executive Order No. 118 "Limiting Operations of Restaurants and Bars and Broadening Unemployment Insurance Benefits in Response to COVID-19"; Executive Order No. 120 temporary closure of certain business in which members of the public may be in close contact with each other and extension of statewide closure of K-12 public schools in Response to COVID-19.

WHEREAS, the emergency response orders in place in the State of North Carolina currently prohibits mass gatherings that bring together more than fifty (50) persons in a single room or single space at a time, such as an auditorium, stadium, arena, large conference room, meeting hall, theater or any other confined indoor or outdoor space. The prohibition does not extend to other defined spaces and establishments.

WHEREAS, the latest Executive Order is a critical step in minimizing close contact between members of the community. Close contact for COVID-19 is currently defined as contact within six feet for a duration of at ten minutes. Social Distancing is a specific strategy, proven by data to severely lessen the impact of high consequence pathogens by minimizing the opportunity for close contact encounters.

WHEREAS, given its specific knowledge of Cherokee County and to further safeguard its residents and community via Social Distancing, Cherokee County Public Health has determined that an imminent hazard exists and has issued guidance recommending the temporary closure of businesses related to non-essential travel of non-resident individuals in Cherokee County to slow the spread of COVID-19.

NOW THEREFORE, pursuant to the authority vested in me as the Chairman of the Board of

Commissioners Cherokee County under Article 1A of Chapter 166A of the North Carolina General Statutes and the Emergency Management Ordinance for the County of Cherokee I hereby declare: Effective Friday, March 27th, 2020 at 4:30 PM., all Lodging Facilities for example, hotels, motels, resorts, inns, guest houses, bed and breakfasts, campgrounds, RV Parks, vacation cabins, home rentals and any and all rentals or leases by Air-BNB, Homeaway, VRBO and other rental programs or places where leases or use of any are for less than one month in duration, shall be closed in Cherokee County EXCEPT exemptions as hereinafter set forth.

- a. Work-Related Exemptions: This closure does not apply if a lease or extended overnight accommodation is due to work here in Cherokee County for business, medical, construction, emergency services or other related services. In this situation, the employee staying at the lodging facility should have their employer provide their work-related identification badge or a letter from the employer stating the purpose of the work to be performed in Cherokee County and the expected duration of the stay.
- b. Homeless Shelter: This closure does not apply to lodging facilities housing authorized individuals through the Hurlburt-Johnson Homeless Shelter in Cherokee County or as needed to house the homeless in an emergency related to the COVID-19 Response.
- c. Emergency Facility: This closure does not apply to a lodging facility if used as an emergency facility to assist with the COVID-19 Response.
- d. Persons already in place at such Lodging Facilities prior to the execution of this supplemental declaration may remain in place.

This Declaration is in addition to Executive Orders referenced above and should any provision hereof be declared invalid or unconstitutional by any court of any competent jurisdiction, such declaration shall not affect the validity of this Declaration that as a whole or any part thereof which is not specifically declared to be invalid or unconstitutional.

We direct that copies of this Declaration be disseminated to the mass communications media for publication and broadcast and that a copy of this Declaration be posted at the Cherokee County Courthouse and other public buildings as appropriate.

Any person who violates any provision of the Declaration shall be guilty of a Class 2 misdemeanor in accordance with N.C.G.S. Sections 166A-19.3 and 14-288.20A

All of the terms and condition of that said Local State Emergency declared on March 23, 2020 remain in force and effect.

This Declaration of Local State of Emergency for Cherokee County shall begin upon its adoption and shall remain in effect until rescinded.

Adopted this the 27th day of March, 2020 at 4:00 PM.

Meeting adjourned at 4:15 PM.



CHEROKEE COUNTY

75 Peachtree Street
Murphy, NC 28906
825-837-5527

Randy Wiggins, County Manager
Maria Hass, Asst. County Manager/Clerk to the Board
Candy R. Anderson, Finance Officer
Darryl Brown, County Attorney

Board of Commissioners
Roy Dickey, Chairman
C.B. McKinnon, Vice Chairman
Dan Eichenbaum
Cal Stiles
Gary Westmoreland

BUDGET REVISION

5/4/2020

(DECREASE)

INCREASE

1010000-39993	School Designated FB *** <i>(See Balance Below)</i>	71,491.00
1095911-46348	Article 46 Sales Tax Expense	71,491.00

*** School Designated Article 46 Bal (as of 4/23/20)	1,081,627.86
Less: Requested Expenses	<u>(71,491.00)</u>
New School Designated Fund Balance	<u><u>1,010,136.86</u></u>

Use of Designated Article 46 School Sales Tax Fund Balance for various school projects (see attached).

Chairperson

5/4/2020

Cherokee County Schools

Dr. Jeana Y. Conley, Superintendent
911 Andrews Road, Murphy, NC 28906
(828) 837-2722, Fax (828) 837-5799
www.cherokee.k12.nc.us

April 23, 2020

Ms. Candy Anderson, Finance Officer
Cherokee County
75 Peachtree Street
Murphy, NC 28906

Re: Use of ¼ Cent Sales Tax Funds

Dear Ms. Anderson,

The Board of Education, at its April 21, 2020 meeting, approved a budget amendment to use ¼ cent sales tax funds in the amount of \$71,491 as follows pending approval of the Commissioners:

1. Johnson Controls – HD Chiller Replacement Change Order \$13,800
2. Softchoice – Districtwide Microsoft Licensing Agreements \$21,568
3. Synovia – Bus GPS Annual Equipment Renewal \$36,123

Please add these items to the agenda for consideration of approval at the next Commissioners Meeting.

Thank you,



Jeff Tatham
Board Chair
Cherokee County Board of Education

Board of Education

Mr. Jeff Tatham, Chair, Dr. Jeff Martin, Vice Chair, Mr. Arnold Mathews, Scribe,
Mrs. Keesha Curtis, Mr. Joey Shore, Mr. Tim West, and Mr. Joe Wood

An Equal Opportunity/Affirmative Action Employer



CHEROKEE COUNTY

75 Peachtree Street
Murphy, NC 28906
825-837-5527

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APPROVED USE OF ARTICLE 46 SALES TAX FUNDS

	5/4/2020
	APPROVED
	AMOUNT
1010000-39993 School Designated FB *** (See Balance Below)	105,147.00

*** School Designated Article 46 Bal (as of 4/23/20)	1,010,136.86
Less: Requested Expenses	(105,147.00)
New School Designated Fund Balance	904,989.86

Use of Designated Article 46 School Sales Tax Fund Balance for FY20 school debt service payments due to the loss of lottery funds.

Chairperson

5/4/2020



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BUDGET REVISION

5/4/2020

(DECREASE)

INCREASE

1045911-36004	Lottery Proceeds-NBPSCF Grant	260,999.00
1095911-46346	Lottery - Capital Expense	260,999.00

Receipt of lottery funds from the Needs-Based Public School Capital Fund (NBPSCF) to pay the 75% grant expense for the Schools of Innovation & Technology project - Contractor pay apps #1 and #2.

Chairperson

5/4/2020



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BUDGET REVISION

		5/4/2020
		(DECREASE)
		INCREASE
1010000-39991	Use of Fund Balance	5,846.00
1045300-35460	Foster Child Assistance Revenue	1,004.00
1095300-46084	Foster Child Assistance Expenditures	6,850.00

To budget for Foster Child Assistance Funds received in FY19 and FY20.

Chairperson

5/4/2020



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BUDGET REVISION

5/4/2020

1045300-34331	Grant
1095400-34930	Grant Expenditures

(DECREASE)

INCREASE

25,000.00
25,000.00

Grant received from Murphy Power Board to assist customers affected by COVID 19 with their power bills. No county match. Administered by DSS.

Chairperson

5/4/2020



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BUDGET REVISION

5/4/2020

(DECREASE)

INCREASE

1045167-35105	State Funding	3,990.00
1095167-42600	Supplies	60.00
1095167-43211	Cell Phone Expense	1,320.00
1095167-43220	Postage	900.00
1095167-45050	Capital Assets < \$5000	1,710.00

Additional funding received from NC DHHS for items needed in the WIC program (see detail attached). No county match.

Chairperson

5/4/2020



NC DEPARTMENT OF
**HEALTH AND
HUMAN SERVICES**

ROY COOPER • Governor

MANDY COHEN, MD, MPH • Secretary

MARK T. BENTON • Assistant Secretary for Public Health

Division of Public Health

April 27, 2020

MEMORANDUM

TO: Karen Freyre, WIC Director
Cherokee County WIC
K. Lovenduski
FROM: Kim Lovenduski, Deputy Director
Nutrition Services Branch

SUBJECT: WIC Special Funding Opportunity Approval – Phase 1

Thank you for submitting your FY2020 Special Funding Opportunity-Phase 1 Application. We are pleased to provide you with approval to purchase the following items:

QTY	ITEM	SFY	UNIT COST	TOTAL COST
2	Dell Latitude 3400 Laptop	2020	\$570.00	\$1140.00
2	Dell Memory	2020	\$80.00	\$160.00
2	Dell Thunderbolt USB Docking Station	2020	\$150.00	\$300.00
2	Dell AC Power Adapter	2020	\$35.00	\$70.00
2	Dell Carrying Case	2020	\$20.00	\$40.00
2	Cell Phone	2020	\$660.00	\$1320.00
1	Face Mask	2020	\$59.60	\$59.60
1	Postage	2020	\$900.00	\$900.00
			Total	\$3989.60

Plus Shipping, Handling and Taxes

Please note:

1. If the purchase price exceeds the amount approved, you must request approval of the excess before incurring the cost and use agency funds to cover the additional costs.
2. Submit a copy of the invoice for equipment to the NC Department of Health and Human Services, Nutrition Services Branch, Attention: Karen Mason, 5601 Six Forks Road, 1914 Mail Service Center, Raleigh, NC 27699-1914, at the time you report the expenditure. The

NC DEPARTMENT OF HEALTH AND HUMAN SERVICES • DIVISION OF PUBLIC HEALTH • NUTRITION SERVICES BRANCH

LOCATION: 5601 Six Forks Road, Building 2, Raleigh, NC 27609
MAILING ADDRESS: 1914 Mail Service Center, Raleigh, NC 27699-1914
www.ncdhhs.gov • TEL: 919-707-5800 • FAX: 919-870-4818

AN EQUAL OPPORTUNITY / AFFIRMATIVE ACTION EMPLOYER

Cherokee County

NC DPS - Community Programs - County Funding Plan

Available Funds: \$ \$106,127 Local Match: \$ \$15,203 Rate: 20%

DPS JCPC funds must be committed with a Program Agreement submitted in NC Allies and electronically signed by authorized officials.

#	Program Provider	DPS-JCPC Funding	LOCAL FUNDING			OTHER State/ Federal	OTHER Funds	Total	% of DPS-JCPC Program Revenues
			County Cash Match	Local Cash Match	Local In- Kind				
1	JCPC Administrative Expenses	\$5,750						\$5,750	
2	Western Carolina Pacesetters	\$56,676	\$11,335					\$68,011	17%
3	Mountain Mediation Services	\$19,339	\$3,868					\$23,207	17%
4									
5									
6									
7									
8									
9									
10									
11									
12									
13									
14									
15									
16									
17									
18									
TOTALS:		\$81,765	\$15,203					\$96,968	16%

The above plan was derived through a planning process by the Cherokee County
Juvenile Crime Prevention Council and represents the County's Plan for use of these funds in FY 2020-2021.

Amount of Unallocated Funds \$24,362

Amount of funds reverted back to DPS _____

Discretionary Funds added _____

check type ☐ Initial plan ☐ update ☐ final

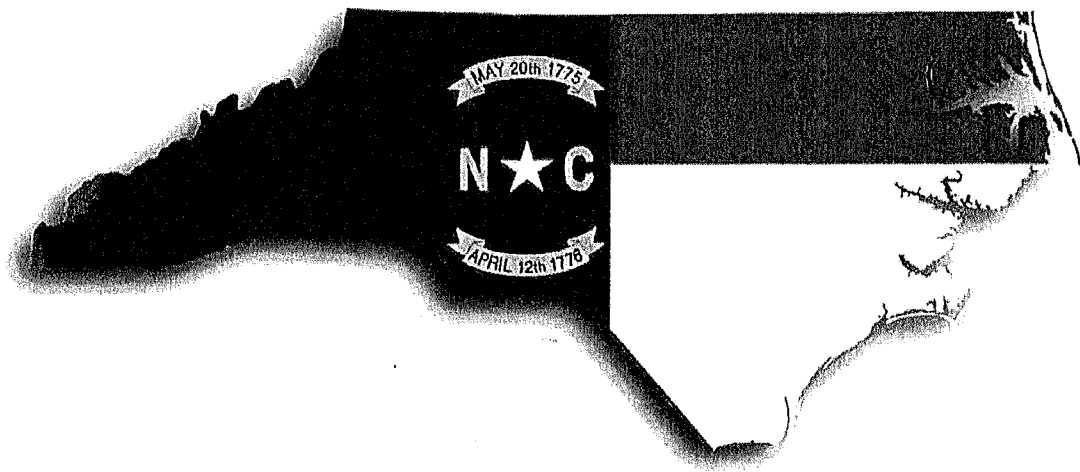
-----DPS Use Only-----

Reviewed by _____	Date _____
Area Consultant	
Reviewed by _____	Date _____
Program Assistant	
Verified by _____	Date _____
Designated State Office Staff	

Chairperson, Juvenile Crime Prevention Council (Date) _____

Chairperson, Board of County Commissioners (Date) _____
or County Finance Officer

Cherokee County JCPC



2020-2021
Juvenile Crime Prevention
Council Certification



NC Department of Public Safety
Juvenile Crime Prevention Council Certification

Fiscal Year: 2020-2021

County: Cherokee County	Date: May 4, 2020
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CERTIFICATION STANDARDS

STANDARD #1 - Membership

- | | |
|---|-----|
| A. Have the members of the Juvenile Crime Prevention Council been appointed by county commissioners? | YES |
| B. Is the membership list attached? | YES |
| C. Are members appointed for two year terms and are those terms staggered? | YES |
| D. Is membership reflective of social-economic and racial diversity of the community? | YES |
| E. Does the membership of the Juvenile Crime Prevention Council reflect the required positions as provided by N.C.G.S. §143B-846? | YES |
| If not, which positions are vacant and why? | |

STANDARD #2 - Organization

- | | |
|--|-----|
| A. Does the JCPC have written Bylaws? | YES |
| B. Bylaws are <input type="checkbox"/> attached or <input type="checkbox"/> on file (Select one.) | YES |
| C. Bylaws contain Conflict of Interest section per JCPC policy and procedure. | YES |
| D. Does the JCPC have written policies and procedures for funding and review? | YES |
| E. These policies and procedures <input type="checkbox"/> attached or <input type="checkbox"/> on file. (Select one.) | YES |
| F. Does the JCPC have officers and are they elected annually? | YES |
| JCPC has: <input type="checkbox"/> Chair; <input type="checkbox"/> Vice-Chair; <input type="checkbox"/> Secretary; <input type="checkbox"/> Treasurer. | |

STANDARD #3 - Meetings

- | | |
|--|-----|
| A. JCPC meetings are considered open and public notice of meetings is provided. | YES |
| B. Is a quorum defined as the majority of membership and required to be present in order to conduct business at JCPC meetings? | YES |
| C. Does the JCPC meet bi-monthly at a minimum? | YES |
| D. Are minutes taken at all official meetings? | YES |
| E. Are minutes distributed prior to or during subsequent meetings? | YES |

STANDARD #4 - Planning

Juvenile Crime Prevention Council Certification (cont'd)

- A. Does the JCPC conduct an annual planning process which includes a needs assessment, monitoring of programs and funding allocation process? YES
- B. Is this Annual Plan presented to the Board of County Commissioners and to DPS? YES
- C. Is the Funding Plan approved by the full council and submitted to Commissioners for their approval? YES

STANDARD #5 - Public Awareness

- A. Does the JCPC communicate the availability of funds to all public and private non-profit agencies which serve children or their families and to other interested community members? (☐ RFP, distribution list, and article attached) YES
- B. Does the JCPC complete an annual needs assessment and make that information available to agencies which serve children or their families, and to interested community members? YES

STANDARD #6 – No Overdue Tax Debt

- A. As recipient of the county DPS JCPC allocation, does the County certify that it has no overdue tax debts, as defined by N.C.G.S. §105-243.1, at the Federal, State, or local level? YES

Briefly outline the plan for correcting any areas of standards non-compliance.

Having complied with the Standards as documented herein, the Juvenile Crime Prevention Council may use up to \$15,500 of its annual Juvenile Crime Prevention fund allocation to cover administrative and related costs of the council. *Form JCPC/ OP 002 (b) JCPC Certification Budget Pages* detailing the expenditure budget must be attached to this certification.

The JCPC Certification **must be received by June 30, 2019.**

JCPC Administrative Funds SOURCES OF REVENUE

DPS JCPC	
Only list requested funds for JCPC Administrative Budget.	\$5,750
Local	<u>\$0</u>
Other	<u>\$0</u>
Total	<u>\$5,750</u>

JCPC Chairperson

Date

Juvenile Crime Prevention Council Certification (cont'd)

Chairman, Board of County Commissioners

Date

DPS Designated Official

Date

Juvenile Crime Prevention Council Certification (cont'd)

Cherokee County

County

F
Y

2020-2021

Instructions: N.C.G.S. § 143B-846 specifies suggested members be appointed by county commissioners to serve on local Juvenile Crime Prevention Councils. In certain categories, a designee may be appointed to serve. Please indicate the person appointed to serve in each category and his/her title. Indicate appointed members who are designees for named positions. Indicate race and gender for all appointments.

Specified Members	Name	Title	Designee	Race	Gender
1) School Superintendent or designee	Kim Gibson	Associate Superintendent	<input type="checkbox"/> Y	C	F
2) Chief of Police	Justin Jacobs	Police Chief	<input type="checkbox"/> N	C	M
3) Local Sheriff or designee	Joe Wood	Chief Deputy	<input type="checkbox"/> Y	C	M
4) District Attorney or designee	Nan Copeland	Legal Assistant	<input type="checkbox"/> Y	C	F
5) Chief Court Counselor or designee	Diane Whitman	Chief Court Counselor	<input type="checkbox"/> N	C	F
6) Director, AMH/DD/SA, or designee	Kayla Coker	MH/SU Complex Care Manager	<input type="checkbox"/> Y	C	F
7) Director DSS or designee	Andria Duncan	DSS Attorney	<input type="checkbox"/> Y	C	F
8) County Manager or designee	Maria Hass	Assistant County Manager	<input type="checkbox"/> Y	C	F
9) Substance Abuse Professional	Amy Pollin	ACS Clinic Manager		C	F
10) Member of Faith Community	David Fuller	Retired Minister		C	M
11) County Commissioner	Cal Stiles	Commissioner		C	M
12) Two Persons under age 18 (State Youth Council Representative, if available)	Ashlyn Stiles	HD Student Rep		C	F
	Sarah Kimble	TC Student Rep		C	F
13) Juvenile Defense Attorney	Darryl Brown	Attorney		C	M
14) Chief District Judge or designee	Brian Chapman	ADA	<input type="checkbox"/>	C	M
15) Member of Business Community	Dawn McCurdy	Business Owner		C	F
16) Local Health Director or designee	Sara Wilson	Health Educator	<input type="checkbox"/>	C	F
17) Rep. United Way/other non-profit	Karen Borchers	United Way		C	F
18) Representative/Parks and Rec.	Phillip Davis	Rec. Dept		C	M
19) County Commissioner appointee	James Jallah	Juvenile Court Counselor		O	M
20) County Commissioner appointee	Brenton Hardin	CCS SRO Chief		C	M
21) County Commissioner appointee	David Lance	GAL		C	M
22) County Commissioner appointee	Kaylin Ellis	AHS Student Rep		O	F
23) County Commissioner appointee					
24) County Commissioner appointee					
25) County Commissioner appointee					

Press Release

Cherokee County Juvenile Crime Prevention Council

The Cherokee County Juvenile Crime Prevention Council (JCPC) announces the availability of \$106,127 in intervention and prevention funds for services to delinquent youth and those at risk of delinquency. JCPC funds require a local cash or in-kind match of 20%. Funds are dependent upon appropriation by the NC Legislature.

Based on the JCPC planning process conducted to date, the program services needed in Cherokee County have been identified as the following:

- Mentoring
- Interpersonal Skills
- Tutoring
- Teen Court/Restorative Services
- Vocational Skills
- Experiential Skills
- Restitution/Community Service
- Temporary Shelter
- Substance Abuse Program

Any local public agency, a 501(c) (3) non-profit corporation and local housing authorities wishing to submit applications for programs that provide any of these services are required to complete an application to the Cherokee County JCPC. Programs not currently funded, or needing further information must contact Jennifer Rayfield at 828-837-2722 ext. 2435 or jennifer.rayfield@cherokee.k12.nc.us to schedule an orientation. Applications (3 originals) are due to Jennifer Rayfield, 911 Andrews Road, Murphy, NC 28906 by or before 3:00 PM on Friday, March 6, 2020. Presentation of completed applications will be required at the March 12, 2020 JCPC Budget/Allocations/Grant Screening Committee meeting, which will be held at the Cherokee County Board of Education, 911 Andrews Road, Murphy, NC 28906 at 10:00am.

CHEROKEE COUNTY
JUVENILE CRIME PREVENTION COUNCIL

REQUEST FOR PROPOSALS
FY 2020-2021
DISTRIBUTION LIST

1. Barium Springs Home for Children/Hawthorn Heights
Temporary Shelter
Mailing Address: P.O. Box 1 Barium Springs, NC 28010
Physical Location: 156 Frazier Loop, Statesville, NC 28677
2. Western Carolina Pacesetters, Inc.
Interpersonal Skills Development Program
Mailing Address: P.O. Box 88 Brasstown, NC 28902
Physical Location: 5628 Fairview Road, Andrews, NC 28901
3. Project Challenge North Carolina, Inc.
Restitution/Community Service Program
Mailing Address: 7548-B Hwy 19E, Spruce Pine, NC 28777
Physical Address: 7548-B Hwy 19E, Spruce Pine, NC 28777
4. Mountain Mediation Services
Restorative Justice Mediation
Mailing Address: PO Box 1802m Sylva, NC 28779
Physical Address: 401 Grindstaff Cove Road, Room 214, Sylva, NC 28779

NORTH CAROLINA
Cherokee County

JUVENILE CRIME PREVENTION

AFFIDAVIT OF PUBLICATION

Before the undersigned, a Notary Public of said County and state, duly commissioned, qualified, and authorized by law to administer oaths, personally appeared David Brown, who being first duly sworn, deposes and says that he is Publisher engaged in the publication of a newspaper known as the

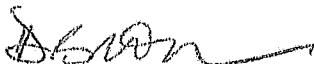
CHEROKEE SCOUT

published, issued, and entered as second class mail in the City of Murphy, in said County and State, that he is authorized to make this affidavit and sworn statement, that the notice or other legal advertisement, a true copy of which is attached hereto, was published in the CHEROKEE SCOUT on the following dates:

01/29/2020

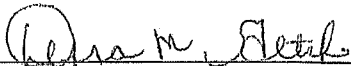
and that the said newspaper in which such notice, paper, document, or legal advertisement was published was, at the time of each and every publication, a newspaper meeting all the requirements and qualifications of Section I-597 of the General Statutes of North Carolina and was a qualified newspaper within the meaning of the Section I-597 of the General Statutes of North Carolina.

This 21st day of February, 2020



David Brown

Sworn to and subscribed before me this 21st day of February, 2020

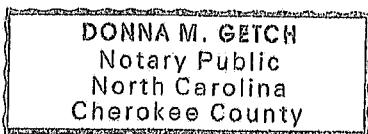


Notary Public

Donna M Getch

My commission expires January 9, 2022.

(SEAL)



Cherokee County Juvenile Crime Prevention Council

The Cherokee County Juvenile Crime Prevention Council (JCPC) announces the availability of \$106,127 in intervention and prevention funds for services to delinquent youth and those at risk of delinquency. JCPC funds require a local cash or in-kind match of 20%. Funds are dependent upon appropriation by the NC Legislature.

Based on the JCPC planning process conducted to date, the program services needed in Cherokee County have been identified as the following:

- Mentoring
- Interpersonal Skills
- Tutoring
- Teen Court/Restorative Services
- Vocational Skills
- Experiential Skills
- Restitution/Community Service
- Temporary Shelter
- Substance Abuse Program

Any local public agency, a 501(c)(3) non-profit corporation and local housing authorities wishing to submit applications for programs that provide any of these services are required to complete an application to the Cherokee County JCPC. Programs not currently funded, or needing further information must contact Jennifer Rayfield at 828-837-2722 ext. 2435 or jennifer.rayfield@cherokee.k12.nc.us to schedule an orientation.

Applications (3 originals) are due to Jennifer Rayfield, 911 Andrews Road, Murphy, NC 28906 by or before 3:00 PM on Friday, March 6, 2020. Presentation of completed applications will be required at the March 12, 2020 JCPC Budget/Allocations/Grant Screening Committee meeting, which will be held at the Cherokee County Board of Education, 911 Andrews Road, Murphy, NC 28906 at 10:00am.

SECTION VI: BUDGET NARRATIVE			
JCPC Administration		Fiscal Year	FY 20-21
Item #	Justification	Expense	In Kind Expense
190	Contract Services \$250 per month for 12 months	\$3,000	
220	Food and Provision for meetings	\$2,000	
260	Office Supplies and Materials	\$250	
310	Travel and transportation - \$.545 Per Mile	\$100	
390	Other Services-Advertisement/Legal Fees	\$400	
TOTAL		\$5,750	

Job Title	Annual Expense Wages	Annual In Kind Wages
TOTAL		

SECTION VII

Program: JCPC Administration

Fiscal Year: FY 20-21

Number of Months: 12

	Cash	In Kind	Total
I. Personnel Services	\$3,000		\$3,000
120 Salaries & Wages			\$0
180 Fringe Benefits			\$0
190 Professional Services*	\$3,000		\$3,000
*Contracts MUST be attached			
II. Supplies & Materials	\$2,250		\$2,250
210 Household & Cleaning			\$0
220 Food & Provisions	\$2,000		\$2,000
230 Education & Medical			\$0
240 Construction & Repair			\$0
250 Vehicle Supplies & Materials			\$0
260 Office Supplies and Materials	\$250		\$250
280 Heating & Utility Supplies			\$0
290 Other Supplies and Materials			\$0
III. Current Obligations & Services	\$500		\$500
310 Travel & Transportation	\$100		\$100
320 Communications			\$0
330 Utilities			\$0
340 Printing & Binding			\$0
350 Repairs & Maintenance			\$0
370 Advertising			\$0
380 Data Processing			\$0
390 Other Services	\$400		\$400
IV. Fixed Charges & Other Expenses			\$0
410 Rental or Real Property			\$0
430 Equipment Rental			\$0
440 Service and Maint. Contracts			\$0
450 Insurance & Bonding			\$0
490 Other Fixed Charges			\$0
V. Capital Outlay			\$0
[This Section Requires Cash Match]			
510 Office Furniture & Equipment			\$0
530 Educational Equipment			\$0
540 Motor Vehicle			\$0
550 Other Equipment			\$0
580 Buildings, Structure & Improv.			\$0
Total	\$5,750		\$5,750



Contract for Professional Services Template

This Contract for Professional Services is entered into by and between Cherokee County JCPC, (*hereinafter referred to as the Agency*), and , (*hereinafter referred to as the Contractor*).

The Agency and the Contractor do mutually agree as follows:

1. Term of Agreement. This agreement shall become effective 7/1/2020 and shall terminate 6/30/2021. This contract may be terminated by either party by providing a thirty days written notice to the other party.

2. Payment to Contractor. Agency and Contractor agrees upon these rates as reimbursed fees: the services will be delivered at the rate of \$ 250 per month (Indicate type of unit service), not to exceed \$3,000 for the term of this contract. The Contractor must submit a monthly request for reimbursement to the Agency documenting the actual time worked.

3. Funding. All terms and conditions of this Contract are dependent upon and subject to the allocation of funds for the purpose set forth in this Contract, and this Contract shall automatically terminate if funds cease to be available. The terms of the contract are limited to the availability of the JCPC funds which have been allocated for that purpose.

4. Taxes. The Contractor shall be considered an independent Contractor and as such shall be responsible of all taxes.

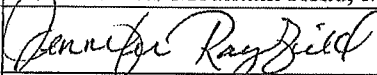
5. DPS JCPC Policy and Procedure. The Contractor shall adhere to all DPS JCPC standards, policies, and procedures related to the provision of the program's service type.

6. Responsibilities of Contractor. The Contractor hereby agrees to provide the following services in a manner satisfactory to the Agency, within the stated time frames.

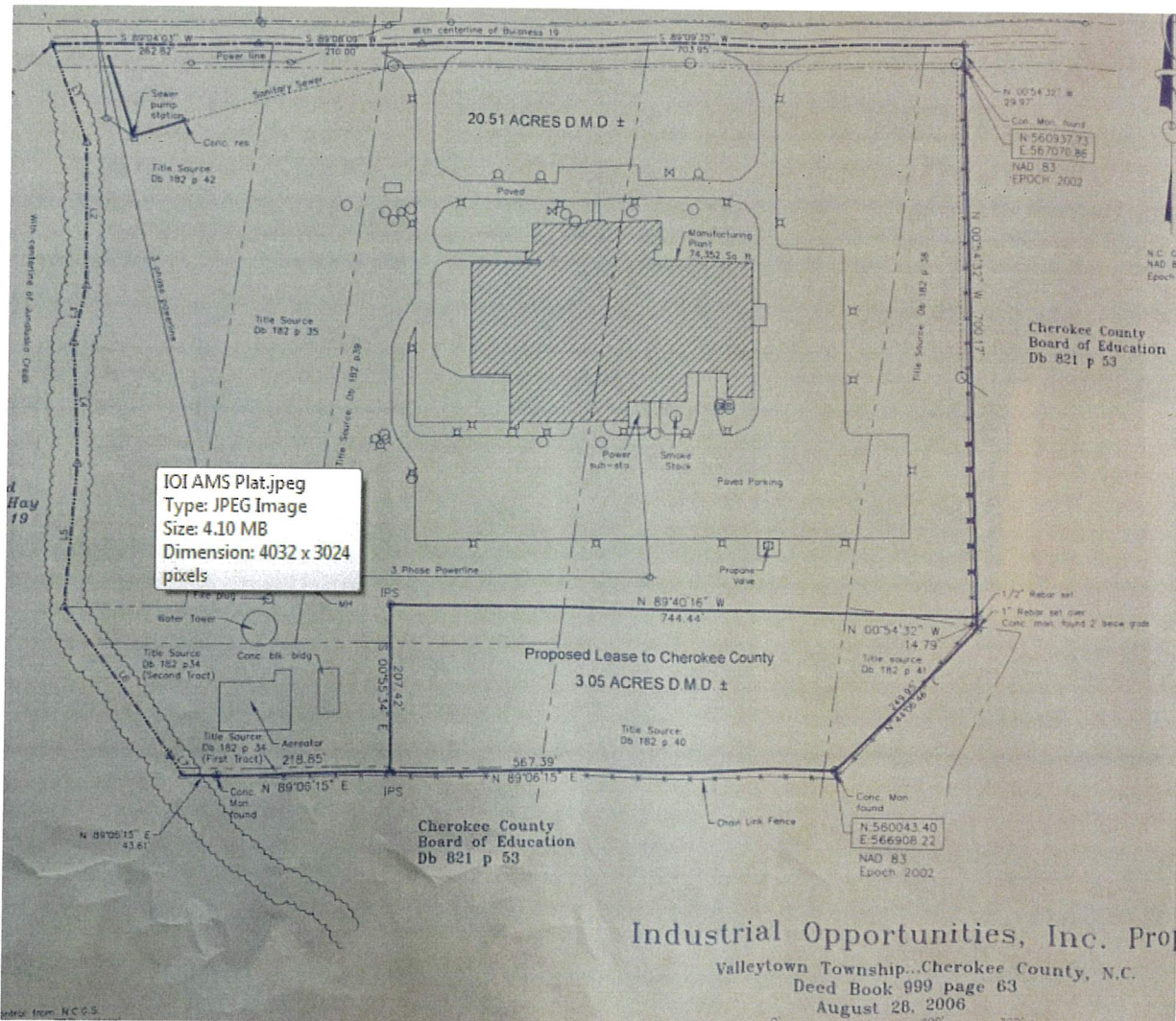
A. Schedule, organize, prepare documents and attend all JCPC meetings.

B. Keep minutes of all meetings of the Council and distribute to the council members.

C. Maintain the Master JCPC File, keep an accurate account of all funds provided to the Council and submit public meeting notices.

Program Administrator or Authorized Agent Name and Title:	Randy Wiggins		
(Agency)	Cherokee County JCPC		
Mailing Address:	75 Peachtree Street, Murphy, NC, 28906		
Signature:		Date:	
Contractor Name:	Jennifer Rayfield		
(Contractor)	Jennifer Rayfield		
Mailing Address:	361 Hibberts Mountain Road, Murphy, NC 28906		
Signature:		Date:	4/13-20
Contractor Social Security Number:	- -		

IOI has agreed to sale 3 Acres of property in which the Andrews Middle School Baseball Field was built. The IOI board agreed to the amount of \$10,000.00 asking to end the need for continued lease agreements.



Cherokee County Board of Commissioners

75 Peachtree Street
Murphy, N.C. 28906
Phone: 828-837-5527

C.B. McKinnon, Vice-Chairman
Gary Westmoreland, Member

Roy Dickey, Chairman

Cal Stiles, Member
Dr. Dan Eichenbaum, Member

May 4, 2020

The Honorable Elaine L. Chao, Secretary
United States Department of Transportation
1200 New Jersey Avenue, S.E.
Washington, DC 20590

Dear Secretary Chao:

Please accept this letter of support for the North Carolina Department of Transportation's (NCDOT's) application *Continuing Corridor K: Connecting People, Goods, and Services* to the U.S. Department of Transportation's BUILD Program. This project is the outcome of extensive coordination between government agencies, local officials, and environmental stakeholders to ensure a project that meets the local and broader needs for reliability and connectivity, while maintaining environmental sensitivity.

Graham County, where the project is located, relies on a few main roads for transportation into and out of the county. These roads are susceptible to mountainous conditions, often rendering them unusable due to wintery weather, landslides, and heavy rain. This project will improve road reliability by increasing the resiliency of existing facilities.

Corridor K is critical to long-distance travel in western North Carolina to surrounding counties and is vital for local trips within Cherokee County as well. The project will improve connectivity for local and commercial traffic that moves through the area. Increased connectivity is crucial for residents who must travel out of the county for jobs, healthcare, and other critical services, as well as for commercial traffic which must use these roads to transport goods in and out of North Carolina. These improvements will bring about economic benefits for a rural county with a declining workforce.

Without this project, local and commercial traffic will continue to face uncertainty as the current road network proves to be unreliable. These improvements will increase the reliability and connectivity of the existing road network, while providing safety and economic benefits, as well the support needed for an improved quality of life.

For these reasons, we strongly urge you to support the ***Corridor K Improvements*** (STIP Project No. A-0009C) and the NCDOT's application *Continuing Corridor K: Connecting People, Goods, and Services* for federal BUILD grant funding to accelerate its construction.

Sincerely,

Chairman,
Cherokee County Board of Commissioners

Resolution Requesting the North Carolina Department Of Health And Human Services
Certificate of Need Division to Withdraw the Certificate of Need Issued to Cherokee Valley,
LLC and Peachtree Manor, Inc.

Whereas, a Certificate of Need was issued pursuant to Article 9 of NCGS Chapter 131E to Cherokee Valley, LLC and Peachtree Manor, Inc. (Applicants) on April 15, 2012 for Peachtree Manor, an 80-bed adult care home facility including 32 special care unit beds; and

Whereas, after the Certificate of Need was issued on April 15, 2012, the applicants experienced difficulty in obtaining land for the proposed facility; and

Whereas, due to lack of communication between the applicants and NCDHHS Certificate of Need Division, the Certificate of Need was withdrawn; and

Whereas, applicants appealed the withdrawal, a settlement was reached and the withdrawal was rescinded;

Whereas, on July 17, 2014 a declaratory ruling authorizing the purchase of a new site was issued to applicants; and

Whereas, due to the change in location requiring additional water and sewer infrastructure, the project cost increased from \$3.1 million to 5.1 million; and

Whereas, on February 2, 2015 Cherokee County Board of Commissioners approved an application to the N.C. Department of Commerce Rural Economic Infrastructure Grant Program to assist the applicants with a water infrastructure grant; and

Whereas, application for the grant was approved contingent upon Mr. John Glenn, project manager, providing proof of an indemnity bond to protect the county from any liability or risk arising from default in the grant agreement and applicants providing periodic updates to the County on the project; and

Whereas, on April 23, 2015 a grant award in the amount of \$71,678 was awarded to Cherokee County for the above-referenced water infrastructure project; and

Whereas, subsequent to the authorized change in facility location, a series of issues arose between the applicants, which led to a halt in project development; and

Whereas, on August 17, 2015, due to the halt in facility development and a lack of reporting and communication by the applicant, the Certificate of Need was again withdrawn; and

Whereas, following applicant appeal, once again, a settlement was reached and the withdrawal was rescinded; and

Whereas, the April 23, 2015 grant award required creation of 49 new, full-time jobs, and also required that the 49 jobs be maintained for a period of six consecutive months; and

Whereas, the grant required job verification and grant closeout documentation to be submitted to N.C. Department of Commerce no later than May 23, 2017; and

Whereas, on January 19, 2016 a Confirmation and Indemnity Agreement was entered into by and between Cherokee Valley, LLC and Cherokee County, with a letter of credit also being provided to Cherokee County from First Citizens Bank on behalf of Cherokee Valley, LLC; and

Whereas, on January 16, 2016, Mr. John Glenn reported that weather conditions had delayed project; and

Whereas, Cherokee Board of Commissioners expended grant dollars to Stilwell Engineering on October 10, 2016 and April 6, 2017 for the water infrastructure project; and

Whereas, on November 14, 2016, Mr. Glenn still had not secured funding for the project and reported that he was searching for a managing partner to help obtain funding for the project; and

Whereas, sometime in 2016, unknown to Cherokee County, the applicants Certificate of Need was again withdrawn; and

Whereas, on January 15, 2017 Mr. Glenn reported that site work was being completed and waterline construction was in progress; and

Whereas, on January 27, 2017 a Conditional Approval for a Certificate of Need application was issued by NCDHHS Certificate of Need Division; and

Whereas, on February 13, 2017 Mr. Glenn reported that waterline was complete and that construction of the facility would begin March 2017; and

Whereas, the project completion timetable provided by Cherokee Valley, LLC on the above-referenced Certificate of Need application stated project funding would be secured by February 28, 2017 and construction would be completed by February 1, 2018; and

Whereas, on June 19, 2017 Mr. Glenn reported that he was still working toward obtaining financing for the facility; and

Whereas, an August 1, 2017 progress report obtained by Cherokee County provided an updated project timetable, reporting projected facility completion by October 1, 2018 and licensure by December 1, 2018; and

Whereas, on August 30, 2017 Mr. Glenn reported that he was working with a new managing partner; and

Whereas, on September 28, 2017 Cherokee County and N.C. Department of Commerce discussed concern over lack of project progress and unmet grant obligations; and

Whereas, in an October 2, 2017 discussion between Cherokee County and N.C. Department of Commerce, it was agreed that Cherokee County would submit a de-obligation of funds letter and repay N.C. Department of Commerce for the April 23, 2015 water infrastructure grant and seek reimbursement from Cherokee Valley, LLC; and

Whereas, on October 11, 2017 the County received an update from Mr. Glenn that the financials were being finalized and project construction was to begin within 45-60 days; and

Whereas, on February 5, 2018 the Cherokee County Board of Commissioners made a motion to call in the letter of credit, due to a lack of project progress and a lack of communication by Mr.

John Glenn; and

Whereas, on February 5, 2018 Cherokee County received a letter from Lancaster Pollard on behalf of Mr. John Glenn, saying that they expected a construction lender to be identified within a few weeks and that the lending process usually takes 60-75 days from engagement to closing; and

Whereas, on February 8, 2018 Cherokee County received a memo from First Citizens Bank stating that the letter of Credit for Cherokee Valley, LLC would expire on March 21, 2019; and

Whereas, on February 15, 2018 Mr. John Glenn, project manager provided an update to the Cherokee County Board of Commissioners, saying that financing is taking time and holding up the project; and

Whereas, during the February 15, 2018 meeting, Mr. Glenn said that his plan is for the facility to be at 25% completion by April 30, 2018 and final completion and opening by February 2019; and

Whereas, at the February 15, 2018 meeting, the Cherokee County Board of Commissioners told Mr. Glenn that he had until May 2018 to begin facility construction or they would be calling in his letter of credit to cover default on the Department of Commerce grant; and

Whereas, on May 10, 2018 Mr. John Glenn presented at a Board of Commissioner's meeting saying that the particulars of his financing was still being worked out and asked for an extension of time before calling in the letter of credit; and

Whereas, on May 10, 2018 the Cherokee County Board of Commissioners gave Mr. Glenn until December 31, 2018 to provide a project update; and

Whereas, on September 6, 2018 Cherokee County received a letter of default from the N.C. Department of Commerce for the water infrastructure grant for failure to complete project and secure 49 new jobs; and

Whereas, on January 7, 2019 the Cherokee County Board of Commissioners made a motion to call in Cherokee Valley, LLC letter of credit, due to lack of financing and failed project promises over the last seven years; and

Whereas, on February 4, 2019 Cherokee County returned NC Department of Commerce grant funds in the amount of \$60,575 for grant default by Cherokee Valley, LLC; and

Whereas, Cherokee Valley, LLC through First Citizens Bank letter of credit did reimburse Cherokee County for the amount of default; and

Whereas, the Cherokee County Board of Commissioners strongly support the much needed 80 adult care beds including 32 specialty care unit beds becoming a reality for those Cherokee County citizens requiring such resources; and

Whereas, on September 23, 2019 the Cherokee County Board of Commissioners instructed the County Manager's Office to contact NCDHHS Certificate of Need Division and inquire what options are available to counties to request that a Certificate of Need be permanently withdrawn; and

Whereas, on January 21, 2020 the Cherokee County Board of Commissioners requested that Mr. Glenn attend their next board meeting scheduled for February 3, 2020 to discuss the current Certificate of Need; and

Whereas, on February 3, 2020, after no response had been received by Mr. John Glenn and following almost eight (8) years of inability to obtain funding and complete the assisted living facility, the Cherokee County Board of Commissioners voted to draft and submit a resolution to NCDHHS Certificate of Need Division, requesting withdrawal of the Certificate of Need for Peachtree Manor, currently held by Mr. John Glenn as Cherokee Valley, LLC; and

Whereas, Article 9 of the N.C. General Statutes (Certificate of Need) and §131E-175 (3a) Findings of Fact states, "That access to health care services and health care facilities is critical to the welfare of rural North Carolinians, and to the continued viability of rural communities, and that the needs of rural North Carolinians should be considered in the certificate of need review process"; and

Whereas, Article 9 of the N.C. General Statutes (Certificate of Need) and §131E-175 (10) Findings of Fact states, "That because State and county expenditures provide support for nearly three-quarters of the residents in adult care homes through the State County Special Assistance program, and excess bed capacity increases costs per resident day, it is in the public interest to promote efficiencies in delivering care in those facilities by controlling and directing their growth in an effort to prevent underutilization and higher costs and provide appropriate geographical distribution."; and

Whereas, §131E-181(d) states that "A project authorized by a certificate of need is complete when the health service or the health service facility for which the certificate of need was issued is licensed and certified and is in material compliance with the representations made in the certificate of need application." and

Whereas, §131E-189 (a) (Withdrawal of a Certificate of Need) states, "The Department shall specify in each certificate of need the time the holder has to make the service or equipment available or to complete the project and the timetable to be followed. The timetable shall be the one proposed by the holder of the certificate of need unless the Department specifies a different timetable in its decision letter. The holder of the certificate shall submit such periodic reports on his progress in meeting the timetable as may be required by the Department. If no progress report is provided or, after reviewing the progress, the Department determines that the holder of the certificate is not meeting the timetable and the holder cannot demonstrate that it is making good faith efforts to meet the timetable, the Department may withdraw the certificate."; and

Whereas, additionally, §131E-189 (b) states, "The Department may withdraw any certificate of need, if the holder of the certificate fails to develop the service in a manner consistent with the representations made in the application or with any condition or conditions the Department placed on the certificate of need."

Now therefore be it resolved, that the Cherokee County, N.C. Board of Commissioners hereby respectfully petition the N.C. Department of Health and Human Services Certificate of Need Division to permanently withdraw under its authority in NCGS 131E-189 the Certificate of Need currently held by Cherokee Valley, LLC for the following reasons:

- 1) Cherokee Valley, LLC has failed to develop the service it represented in its initial Certificate of Need application eight (8) years ago.

2) Cherokee Valley, LLC has not been in "material compliance" with representations made in its application, which is proven by the number of times that the Certificate of Need has been withdrawn and subsequently reinstated over the last eight (8) years.

3) Cherokee Valley, LLC has consistently been unable to meet project timetables set forth by the Certificate of Need Division, as well as those set forth by Cherokee County relating to the water infrastructure grant agreement.

4) Cherokee Valley, LLC has been unable over the last eight (8) years to secure a managing partner or financing for Peachtree Manor.

5) Cherokee Valley, LLC has held a Certificate of Need for an Adult Care Home/Health Services facility in Cherokee County for almost eight (8) years, preventing any other interested parties to apply.

6) Cherokee County is in need of adult care home facilities as soon as such can be constructed and made available to the citizens of Cherokee County and their families. The certificate of need granted to Cherokee Valley, LLC stands as an impediment to the opportunity for construction and operation of an adult care home facility that is needed within Cherokee County.

Adopted by the Cherokee County Board of Commissioners at a regular meeting on the 4th day of May, 2020.

Roy Dickey, Chairman
Cherokee County Board of Commissioners

SEAL

Maria Hass, Clerk to the Board
Cherokee County Board of Commissioners

Maria Hass

From: Randy Wiggins
Sent: Tuesday, April 21, 2020 4:41 PM
To: Maria Hass
Subject: FW: Landfill Hours - Gate Closure adjustment request

Possible item for May 4 agenda

Randy Wiggins
County Manager
75 Peachtree Street
Murphy, NC 28906
Office: 828-837-5527 x.815
Fax: 828-837-9684
Cell: 828-361-2501
randy.wiggins@cherokeecounty-nc.gov

From: Randy Wiggins
Sent: Tuesday, April 21, 2020 4:29 PM
To: Cal Stiles <cal.stiles@cherokeecounty-nc.gov>; CB McKinnon <cb.mckinnon@cherokeecounty-nc.gov>; 'Dr. Dan' <DrDan@DrDanCommissioner.com>; Dr. Dan 2 <DrDan@DrDansFreedomForum.com>; Gary Westmoreland <gary.westmoreland@cherokeecounty-nc.gov>; Roy Dickey <roy.dickey@cherokeecounty-nc.gov>
Cc: Rob Ward (robert.ward@cherokeecounty-nc.gov) <robert.ward@cherokeecounty-nc.gov>
Subject: Landfill Hours - Gate Closure adjustment request

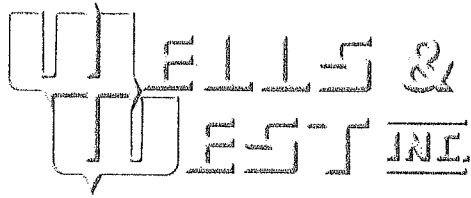
Our Solid Waste Ordinance gives the Board explicit authority to set the hours of operation for the landfill. We are seeking your approval (will place on May 4th agenda if a majority of you agree) to allow the landfill gate to close at 3:45 PM so that all customers are most likely to be off site by 4PM. This will help us reduce overtime both on the working face as well as in the scale house. Per Rob our commercial haulers and regular customers are all very aware of this but we do have a few who come in with large loads to off load by hand that leads to overtime for our staff.

If the Board agrees we would delay implementing for two weeks in order to post notice of the change, advertise and get the word out.

Let us know if you have any questions.

Thank you,

Randy Wiggins
County Manager
75 Peachtree Street
Murphy, NC 28906
Office: 828-837-5527 x.815
Fax: 828-837-9684
Cell: 828-361-2501
randy.wiggins@cherokeecounty-nc.gov



March 27, 2020

Mr. Justin Hamby
Cherokee County NC

Re: Armory Building Remodel

Dear Justin,

Wells & West, Inc. proposes to furnish materials and labor necessary to complete the scope of work as outlined below at the Armory facility in Murphy, NC:

Front Office Area

- Demo existing air handler and hot water piping
- Install new 2.5 ton heat pump with gas backup heat unit
- Unit to be controlled with one thermostat

Mapping Office / Conference Room

- Construct partition wall across existing squad room
- Paint all walls
- Install carpet floor covering and cove base
- Repair suspended ceiling on each side of new full height wall
- Demo opening into new conference room
- Install hollow metal frame and new door in opening

Existing Restroom Area

- Isolate janitors' area
- Demo opening into existing women's restroom from new 911 area
- Install hollow metal frame and new door in opening
- Demo toilet partition to create one unisex restroom

Restroom Expansion - Women's

- **Site:** Grading, storm drain and sewer line
- **Concrete:** Foundations and floor slab
- **Masonry:** CMU walls with brick veneer to match existing
- **Structure:** Roof system with insulation, flashing and single ply roof
- **General:** Doors, fur existing walls and install sheet rock
- **Finishes:** Suspended ceilings, ceramic floor tile, cove base, painted CMU walls, toilet partitions
- **Plumbing:** Four standard toilet stalls and one ADA accessible stall, three hand was sinks
- **HVAC:** HVAC to new restroom and existing, restroom exhaust fan
- **Electrical:** Lighting, receptacles and power to mechanical equipment

911 Room

- New 225 amp electrical service
- Power distribution panels
- Relocate existing generator and transfer switches
- HVAC systems: one for control room and one for server / electrical room
- Finishes: suspended ceilings, door and opening into new office (old shower), paint all walls
- Demo shower, repair walls and floor in this area
- Install new carpet and cove base throughout.

Maintenance

Building Inspections

- Demo: existing masonry wall, openings for windows, openings for doors, and boiler equip.
- Construct one 12' x 12' private office with single personnel door
- Install 3 windows, each at 6' wide x 2' tall
- Finishes: Paint interior, suspended ceiling, carpet floor covering, cove base
- HVAC system – heat pump with gas backup heat unit 4 ton system
- Electrical: Lighting, data and power distribution

Maintenance

Some

Front office	\$8,800
Mapping Office / Conference Room	\$15,000
Existing Restroom Area & Expansion	\$149,300
911 Room	\$80,850
Building Inspection	\$93,000
Building Fire Alarm upgrades	\$3,000 allowance

Total \$349,950

Notes:

- Excludes any permit or tipping fees
- Detailed construction drawings are included for building department review.
- Excludes any Architectural or engineer stamps on drawings
- Includes allowance of \$3,000 for existing fire alarm modifications
- Excludes any new 911 equipment – all equipment including emergency power backup by owner
- We would anticipate 2 days of down time to relocate existing: generator, transfer switch and battery backup.
- Main HVAC units to be either Trane or Carrier. Server / electrical room will have Mitsubishi mini-split

Based on this scope of work we would recommend a 10% owners' contingency to be added to this project. This would cover items not included in this proposal that come up during construction.

We appreciate the opportunity to quote this project. If you have any questions or need additional information, please feel free to call.

Sincerely,
Chuck West
Wells & West, Inc.

**CHEROKEE COUNTY TAX COLLECTOR
REQUESTS FOR RELEASE**

04/01/2020 thru 04/28/2020 RELEASES ALREADY APPROVED

Taxpayer Name	Year	Bill#	Tax Amt	Reason
MICHAEL JOSEF BEAR	2011	40210	4.97	MOVED OUT OF COUNTY IN 2011, ALREADY APPROVED.
MICHAEL JOSEF BEAR	2012	2259	7.06	MOVED OUT OF COUNTY IN 2011, ALREADY APPROVED.
MICHAEL JOSEF BEAR	2013	2208	6.69	MOVED OUT OF COUNTY IN 2011, ALREADY APPROVED.
MICHAEL JOSEF BEAR	2014	2288	7.96	MOVED OUT OF COUNTY IN 2011, ALREADY APPROVED.
MICHAEL JOSEF BEAR	2015	2319	9.03	MOVED OUT OF COUNTY IN 2011, ALREADY APPROVED.
MICHAEL JOSEF BEAR	2016	2139	9.10	MOVED OUT OF COUNTY IN 2011, ALREADY APPROVED.
MICHAEL JOSEF BEAR	2017	2337	10.73	MOVED OUT OF COUNTY IN 2011, ALREADY APPROVED.
MICHAEL JOSEF BEAR	2018	8823	13.32	MOVED OUT OF COUNTY IN 2011, ALREADY APPROVED.
MICHAEL JOSEF BEAR	2019	2176	13.77	MOVED OUT OF COUNTY IN 2011, ALREADY APPROVED.
DONALD M/SHERI BRYDEBELL	2019	4196	40.20	2004 MARIAH SX-18 18' I/B SOLD PRIOR TO 2019.
BRANDON NOAH BRYANT	2014	4136	21.08	2004 HONDA AQUATRAX 10' SOLD IN 2013.
BRANDON NOAH BRYANT	2015	4134	18.47	2004 HONDA AQUATRAX 10' SOLD IN 2013.
BRANDON NOAH BRYANT	2016	4092	18.91	2004 HONDA AQUATRAX 10' SOLD IN 2013.
BRANDON NOAH BRYANT	2017	4233	17.90	2004 HONDA AQUATRAX 10' SOLD IN 2013.
BRANDON NOAH BRYANT	2018	8190	18.66	2004 HONDA AQUATRAX 10' SOLD IN 2013.
BRANDON NOAH BRYANT	2019	4143	18.27	2004 HONDA AQUATRAX 10' SOLD IN 2013.
RONALD RAY CAMPBELL	2013	36991	8.61	BOAT REGISTRATION TIED TO BLACKSBURG, SC WHICH IS CHEROKEE CO., SC
RONALD RAY CAMPBELL	2014	4823	10.69	BOAT REGISTRATION TIED TO BLACKSBURG, SC WHICH IS CHEROKEE CO., SC
RONALD RAY CAMPBELL	2015	4817	14.10	BOAT REGISTRATION TIED TO BLACKSBURG, SC WHICH IS CHEROKEE CO., SC
RONALD RAY CAMPBELL	2016	4786	13.10	BOAT REGISTRATION TIED TO BLACKSBURG, SC WHICH IS CHEROKEE CO., SC
RONALD RAY CAMPBELL	2017	4923	12.36	BOAT REGISTRATION TIED TO BLACKSBURG, SC WHICH IS CHEROKEE CO., SC
RONALD RAY CAMPBELL	2018	25326	14.72	BOAT REGISTRATION TIED TO BLACKSBURG, SC WHICH IS CHEROKEE CO., SC
RONALD RAY CAMPBELL	2019	4853	16.07	BOAT REGISTRATION TIED TO BLACKSBURG, SC WHICH IS CHEROKEE CO., SC
TOTAL RELEASES ALREADY APPROVED			<u>325.77</u>	

04/01/2020 thru 4/28/2020 RELEASES NEEDING APPROVAL

EVA TRUTZA LOWE	2019	20806	370.40	DWMH PICKED UP AS PERSONAL PROPERTY, DOUBLE BILLED
STANLEY GIBSON	2019	5740	382.79	DWMH PICKED UP AS PERSONAL PROPERTY, DOUBLE BILLED
ANDREWS STATION LLC	2019	37966	108.33	BUSINESS CLOSED IN OCT 2018 PER OWNER
MOORE TIRE & GROCERY INC	2017	23585	114.95	BUSINESS CLOSED SEPT 28, 2016 PER OWNER
TOTAL RELEASES NEEDING APPROVAL			<u>976.47</u>	

RUN DATE: 4/29/2020 8:07 AM

CHEROKEE COUNTY REFUND REPORT

NAME	BILL NUMBER	AMOUNT	OPER	DATE TIME
46852 COFFEY ADRIA LEANN	2019-6339	PERSONAL PROPERTY 24.52	HUGO	4/14/2020 3:47:51 PM
34 GOLDEN POND MARBLE, NC 28905		ALREADY APPROVED BY CANDY GARNISHED OWNER BEFORE BILL WAS RELEASED REFUND RECIPIENT:		
660070005955 HAMBY DEE & W/ HAMBY PAT 3225 HIWASSEE DAM ACCESS MURPHY, NC 28906-1741	2019-14024	RP: 454400932211000 38.18 ALREADY APPROVED BY CANDY VISA REC# 421342655 REFUND RECIPIENT:	HUGO	4/14/2020 8:47:33 AM
330030105583 HUNTER MARJORIE % MARJORIE EDMONDSON 395 OLD SALEM RD MURPHY, NC 28906	2019-16687	RP: 441900498337000 71.41 ALREADY APPROVED BY CANDY REFUND RECIPIENT:	DEBORAH	4/9/2020 12:36:26 PM
130042060810 KELISCHEK NICHOLAS GEORGE 199 WALDROUP ROAD BRASSTOWN, NC 28902-8114	2019-18278	PERSONAL PROPERTY 167.72 VOIDED, WRONG AMOUNT REFUND RECIPIENT:	kathy	4/2/2020 11:43:33 AM
130042060810 KELISCHEK NICHOLAS GEORGE 199 WALDROUP ROAD	2019-18278	PERSONAL PROPERTY 168.63 OVERPAYMENT FROM GARNISHMENT	kathy	4/2/2020 11:49:20 AM

** VOIDED **

BRASSTOWN, NC 28902-8114

REFUND RECIPIENT: 701 GREEN COVE
RD
BRASSTOWN
NC 28906

35400 2019-18822 RP: 455600910385000 122.27 HUGO 4/14/2020 8:52:32 AM

KING JOHN WILLIAM

** VOIDED **

208 SAWLEAF CT

VOIDED

HOLLY SPRINGS, NC 27540

VISA REC# 421389413
REFUND RECIPIENT:

42008 2019-19437 RP: 452200266608000 80.2 kathy 4/21/2020 1:39:26 PM

LAMOTHE THOMAS R & W/
LAMOTHE SHIRLEY A
900 PRINCE RD

ALREADY APPROVED BY CANDY

MURPHY, NC 28906

GARN MOOG
REFUND RECIPIENT:

201920165700 2019-201657 PERSONAL PROPERTY 22.47 kathy 4/27/2020 1:21:16 PM

MOORE HEIDI RUBLE

340 ROBERTS RD

ALREADY APPROVED BY CANDY

MURPHY, NC 28906-4402

REFUND RECIPIENT:

2136 2019-23762 RP: 459004806687000 189.37 DEBORAH 4/27/2020 4:06:00 PM

MORGAN HELEN E

341 SNEED GARAGE DRIVE

OVERPAYMENT FROM GARNISHMENT

MURPHY, NC 28906

GARN ERLANGER WC HOSPITAL
REFUND RECIPIENT:

14307 2019-25637 RP: 551300082119000 62.11 DEBORAH 4/2/2020 2:38:25 PM

PALMER CECILE B

92 GOLDEN POND

MARBLE, NC 28905-8781

ALREADY APPROVED BY CANDY

REFUND RECIPIENT: LESLEY PULLIUM
1420 PARKVIEW CIRCLE
SALISBURY NC 28144

48320	2019-25052	RP: 456002678749000	45.84	kathy	4/17/2020 1:31:48 PM
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SCHNEIDER CHERYL & H/
SCHNEIDER CARL
4246 MACKAY FALLS TER

ALREADY APPROVED BY CANDY

SARASOTA, FL 34243-4259

ALREADY PAID
REFUND RECIPIENT: CORELOGIC TAX
SERVICES
3001 HACKBERRY RD
IRVING TX 75063

48320	2019-25052	RP: 456002678749000	1.61	kathy	4/17/2020 1:33:58 PM
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SCHNEIDER CHERYL & H/
SCHNEIDER CARL
4246 MACKAY FALLS TER

ALREADY APPROVED BY CANDY

SARASOTA, FL 34243-4259

ALREADY PAID
REFUND RECIPIENT: CORELOGIC TAX
SERVICES, LLC
3001 HACKBERRY RD
IRVING TX 75063

TOTAL REFUNDS PRINTED:	994.33
TOTAL VOID REFUNDS:	-289.99
TOTAL:	704.34