Cherokee County Board of Commissioners Regular Meeting Agenda

June 29, 2020 6:30 PM

- **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) March 25 Special Called Meeting
 - b) April 6 Regular Meeting
 - c) April 27 Special Called Meeting

IX. Finance and Budget

- a) FY20-21 Budget Adoption
- b) FY19-20 Year-end Budget Revisions

X. New Business

- a) Luke Raper Request to Lease Livestock Barn for Storage of Hay and Hay Equipment
- b) Tax Releases
- c) Tax Refunds
- d) Approval of Bear Paw Property Owners Association Board of Directors (Annual formality, but requires commission approval per statute)
- e) Economic Development Commission Reappointments (3 expiring seats, 2 requests for re-appointment)
- f) NCACC Voting Delegate
- g) Sealed Bids for Maintenance Building
- **XI.** County Manager Items
- XII. Chairman/Commissioner Items
- XIII. Adjourn

Cherokee County Board of Commissioners Regular Meeting Minutes March 16, 2020 Meeting Recessed to March 25, 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 WKRK Radio Facebook Live.

Call to Order

Ethics Statement

Ethics statement read by Chairman.

Invocation-Randy Wiggins

Pledge of Allegiance-Led by Dr. Dan Eichenbaum.

Modification of Agenda

Motion made by Commissioner Eichenbaum to accept an update to the Cherokee County Schools budget revision for boiler repairs. Motion seconded by Commissioner Stiles. Motion passed unanimously.

Motion made by Commissioner McKinnon to add an additional budget revision for payment to contractor for Cherokee County School of Innovation. Motion seconded by Commissioner Westmoreland. Motion passed unanimously.

Motion made by Commissioner Westmoreland to add a budget revision for gutter replacement at Murphy Senior Center. Motion seconded by Commissioner Eichenbaum. Motion passed unanimously.

Motion made by Commissioner McKinnon to remove item "a-NCACC report" under New Business. Motion seconded by Commissioner Eichenbaum. Motion passed unanimously.

Motion made by Commissioner Eichenbaum to add "Approval of an additional income maintenance worker for DSS" to the agenda at the end of New Business. Motion seconded by Commissioner Westmoreland. Motion passed unanimously.

Motion made by Commissioner McKinnon to add "discussion of the 1986 State of Emergency Ordinance" as item "t" under New Business. Motion seconded by Commissioner Eichenbaum. Motion passed unanimously.

Agenda Adoption

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

Public Forum

During public forum, Mrs. Brenda McMillan spoke against Unaka Fire Department's request to the county for transfer of the Unaka ball field to construct a new fire department. Mrs. McMillan said she owns property next to the ball field. She said that she has a special needs child and that construction of the new department on that property would create additional noise and negatively impact her child and her family. Mr. Wayne McMillan, adjacent property owner, spoke on the matter saying that he was concerned that the expansion would negatively impact his property values.

Minutes

Motion made by Commissioner Westmoreland to approve the February 3, 2020 board meeting minutes. Motion seconded by Commissioner Stiles. Motion passed unanimously.

Finance and Budget

Motion made by Commissioner Stiles to approve a budget revision for Cherokee County Schools use of sales tax for boiler repairs. Motion seconded by Commissioner McKinnon. Motion passed unanimously.

Motion made by Commissioner Westmoreland to approve a budget revision to pay Wells and West Pay App 1 and 2 for Cherokee County School of Innovation and Technology. Motion seconded by Commissioner Eichenbaum. Motion passed unanimously.

Motion made by Commissioner Stiles to award the bid for the airport and communication towers clearing project to Marvin Guffey of J & S Bait. Motion seconded by Commissioner Westmoreland. Motion passed unanimously.

Motion made by Commissioner Westmoreland to approve a budget revision for the airport and communication towers clearing project. Motion seconded by Commissioner Dickey. Motion passed unanimously.

Motion made by Commissioner Dickey to table the water wheel repairs at Konahete Park. Motion seconded by Commissioner Westmoreland. Motion passed unanimously.

Motion made by Commissioner McKinnon to approve a budget revision for replacement of gutters at Murphy Senior Center. Motion seconded by Commissioner Eichenbaum. Motion passed unanimously.

New Business

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

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

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

Motion made by Commissioner Dickey to adopt the 2020 Senior Games/Silver Arts Proclamation. Motion seconded by Commissioner Stiles. Motion passed unanimously.

After discussion, a Motion was made by Commissioner McKinnon to approve Hiwassee Dam VFD request for use of rescue funds to purchase a double-stack boat trailer for rescue operations, as presented by Chad McNabb. Motion seconded by Commissioner Dickey. Motion passed unanimously.

After discussion, a Motion was made by Commissioner McKinnon to table the Hiwassee Dam VFD facility plan until the April 6th commission meeting. Motion seconded by Commissioner Eichenbaum. Voting in favor of the Motion was Commissioners McKinnon, Eichenbaum, Dickey and Westmoreland. Voting against the Motion was Commissioner Stiles. Motion passed.

After discussion and presentation by Unaka VFD Fire Chief Tylor Dockery, a Motion was made by Commissioner Stiles to transfer the Unaka ball field property to the Unaka VFD for construction of a new fire station. Motion seconded by Commissioner Eichenbaum. Approval is contingent upon the ability to get water and sewer to the property and with the understanding that it is only for the purpose of a new fire station. Motion passed unanimously.

Motion made by Commissioner McKinnon to postpone the sewer system improvements for the EMS 1 Jackson Street site, but to move forward with adopting the interlocal agreement between the Town of Murphy and Cherokee County for the project. Motion seconded by Commissioner Stiles. Motion passed unanimously. The Board will revisit the project once we know the financial impact of COVID-19.

Motion made by Commissioner Eichenbaum to approve the McGill contract amendment for bidding and construction management of the EMS Station 1 project and approval of the plans to proceed. Motion seconded by Commissioner Westmoreland. Voting in favor of the Motion was Commissioners Eichenbaum, Westmoreland, Dickey and Stiles. Voting against the Motion was Commissioner McKinnon. Motion passed.

There was no action taken on the bids for the "Future Home of EMS Station 1" signs.

Motion made by Commissioner Eichenbaum to approve the revised Cherokee County Transit Policy. Motion seconded by Commissioner McKinnon. Motion passed unanimously.

Motion made by Commissioner Stiles to renew the "Memorandum of Agreement between Eastern Band of Cherokee and Public Health Entities" for a term of five (5) years. Agreement to expire in 2025. Motion seconded by Commissioner McKinnon. Motion passed unanimously.

Motion made by Commissioner McKinnon to table the Tourism Development Authority Applications until April 6th. Motion seconded by Commissioner Eichenbaum. Motion passed unanimously.

Motion made by Commissioner McKinnon to reappoint Brett Nourreier and Dr. Grady Hester to the Cherokee County Board of Health. Motion seconded by Commissioner Dickey. Motion passed unanimously.

Motion made by Commissioner McKinnon to reappoint the following persons to the Cherokee County Board of Equalization and Review for a three-year term: Alex Starks, Michelle Spies, and Jerry Decker. Motion seconded by Commissioner Stiles. Motion passed unanimously.

No action was taken on modifying the board meeting schedule during the COVID-19 pandemic.

Motion made by Commissioner Stiles to approve an additional income maintenance worker for DSS. Motion seconded by Commissioner Westmoreland. Motion passed unanimously.

The State of Emergency Ordinance was moved to after Closed Session.

County Manager Items

The county manager shared a request with the Board from Rodney Morris, lessee of the pool and wellness center. Mr. Morris requested that he be allowed to defer April and May rent payments, due to the Governor's closure of gyms as a result of the COVID-19 pandemic. Mr. Morris would pay April and May rent equally over the next seven (7) months. After discussion, a Motion was made by Commissioner McKinnon to deny the request. Motion failed. Motion made by Commissioner Stiles to approve the request. Motion seconded by Commissioner Westmoreland. Voting in favor of the Motion was Commissioners Stiles, Westmoreland, Eichenbaum and Dickey. Voting against the Motion was Commissioner McKinnon. Motion passed.

Commissioner Items

Commissioner McKinnon encouraged people to follow Covid-19 safety protocols and look out for one another.

Closed Session

Motion made by Commissioner Stiles to go into closed session pursuant to 143-318.11 (a) (3) to consult with the county attorney. Motion seconded by Commissioner Dickey. Motion passed unanimously.

During closed session the Board asked the county attorney to advise on the legal parameters of possible actions to be taken, due to the Covid-19 pandemic.

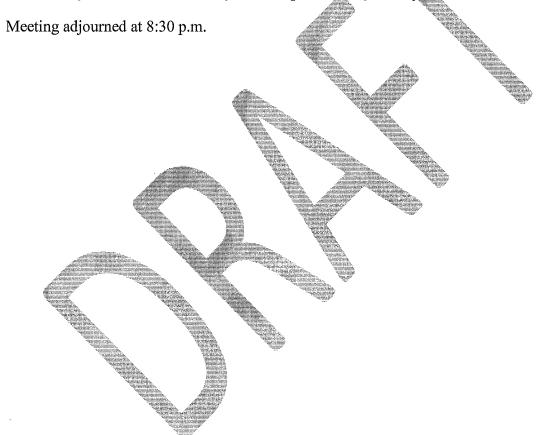
Open Session

After returning to open session, the county manager asked the Board to be thinking about the possibility of remote meetings, during the Covid-19 pandemic. Board members were not in favor of remote meetings at this time, but all members told the county manager that he had their support in structuring county offices as he determined necessary to prevent the spread of Covid-19 and to protect employees and the public.

The Board took no action on the 1986 State of Emergency Declaration Ordinance.

Adjournment

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



Cherokee County Board of Commissioners Regular Meeting Minutes April 6, 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, Darry Brown, County Attorney.

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

Call to Order

Ethics Statement

Invocation

Pledge of Allegiance

Modification of Agenda

Motion made by Commissioner Eichenbaum to table item "e" (Armory Renovations Cost) under New Business, until the May 4th meeting. 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 Stiles. Motion passed unanimously.

Public Forum

There were no public comments during public forum.

Finance and Budget

Motion made by Commissioner Westmoreland to approve a budget revision to install Lexan glass barriers with hole cut-outs at the counters in the tax office and the clerk of court's offices. Motion seconded by Commissioner Dickey. Voting against the Motion was Commissioners Stiles, McKinnon and Eichenbaum. Motion failed. The majority would like additional cost estimates to add microphones and speaker-type systems to the glass partitions to make communicating easier without having to put mouth and ears so close to the holes.

After discussion, a Motion was made by Commissioner McKinnon to table the airport lighting rehabilitation project. Motion seconded by Commissioner Stiles. Motion passed unanimously.

Motion made by Commissioner Westmoreland to approve a tax policy resolution authorizing the county finance officer, county manager or county attorney to approve tax releases and refunds less than \$100. Motion seconded by Commissioner Eichenbaum. Motion passed unanimously.

Motion made by Commissioner Westmoreland to approve the placement of Port-a-Johns at Konahete Park, during the Covid-19 pandemic, while facility restrooms are closed. Motion seconded by Commissioner Eichenbaum. Voting against the Motion was Commissioner McKinnon. Motion passed 4-1.

Motion made by Commissioner McKinnon to revise the Solid Waste minimum business tipping fee for Styrofoam and other packing foams to \$2.85/CY, and charging the existing \$14.25 for the first 500 lbs. of commercial (business) waste, or \$57/ton, whichever is greater. Motion seconded by Commissioner Stiles. Motion passed unanimously.

County Manager Items

The county manager asked the board what amount of funding that they would like to set aside to address Covid-19 needs. Commissioner Westmoreland made a Motion to allot \$100,000 for county departmental Covid-19 needs. Motion seconded by Commissioner Stiles. Motion passed unanimously. Covid-19 expenditures may qualify for CARES Act funding reimbursement.

After discussion, a Motion was made by Commissioner Stiles to approve a COVID-19 Personnel Policy, allowing two weeks of Covid-19 related emergency sick for all employees. Additionally, the Motion authorizes department heads to exercise discretion, based on their continuity of service needs, etc., for exempt employees requesting emergency FMLA. Motion seconded by Commissioner Westmoreland. Motion passed unanimously.

Commissioner Items

Commissioner Dickey thanked the board members for their support during the Covid-19 pandemic.

Commissioner Stiles suggested the Board hold one meeting a month, instead of two. No action was taken.

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 7:55 PM.

CHEROKEE COUNTY BOARD OF COMMISSIONERS SPECIAL CALLED MEETING April 27, 2020 6:30 PM

The Cherokee County Board of Commissioners held an emergency meeting on April 27, 2020 for the purpose of discussing the current State of Emergency related to the COVID-19 pandemic.

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

Staff present: Randy Wiggins, County Manager; and Darryl Brown, County Attorney.

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

Call to Order

Ethics Statement-Read by Chairman

Invocation-Given by Randy Wiggins

Pledge of Allegiance-Led by Commissioner Eichenbaum

Public Comment

Dr. Brian Mitchell, M.D., came before the board to ask that lodging facilities not be re-opened to out-of-county residents and that local restrictions not be lifted.

With all board members being present, the following Motions were made for agenda modification:

Motion made by Commissioner McKinnon to modify the agenda to consider a request from Grape Creek Baptist Church to amend their property deed. Motion seconded by Commissioner Dickey. Motion passed unanimously.

Motion made by Commissioner McKinnon to add a resolution asking Governor Cooper to allow local governments to make their respective decisions to reopen local businesses. Motion seconded by Commissioner Stiles. Motion passed unanimously.

Motion made by Commissioner Westmoreland to add an agenda item to discuss options for additional Covid-19 testing. Motion seconded by Commissioner Dickey. Motion passed unanimously.

State of Emergency Declaration Discussion

Commissioner Dickey said that he had received many calls and e-mails asking when Cherokee County would open back up for lodging and short-term rentals and solicited the thoughts and opinions of fellow board members. Commissioner Westmoreland does not support re-opening at this time, due to the potential for a second wave of the pandemic. All other board members were in support of Chairman Dickey rescinding Supplemental Emergency Orders 1 and 2, which would vacate orders requiring persons to quarantine and lifting the restrictions on lodging facilities and short-term rentals; effective, midnight April 30th. Cherokee County remains under a State of Emergency until further notice, with no locally enacted restrictions.

Grape Creek Baptist Church Deed Amendment Request

After discussion, a Motion was made by Commissioner Stiles to approve the following amendments to the Grape Creek Baptist Church property deed:

- 1. The County of Cherokee does hereby relinquish its Right of First Refusal which was reserved to the County of Cherokee in Deed Book 1363, Page 449.
- 2. The Restriction stating that the Grape Creek Baptist Church, Inc. shall continue to utilize the facility for a community purpose, is hereby stricken in its entirety.
- 3. The Condition stating that the County of Cherokee shall have the continuing right to use the facility as a voting precinct for any and all future federal, state and local elections including referendum(s), primary elections, run-off elections, special elections and/or general elections at no cost to the County shall remain in full force and effect.

Motion seconded by Commissioner Westmoreland. Motion passed unanimously.

Resolution Requesting Governor Cooper to Allow Reopening of Businesses by Local Government Decision

After discussion, a Motion was made by Commissioner McKinnon to approve a resolution requesting Governor Cooper to allow local governments to make their respective decisions to reopen local businesses. Motion seconded by Commissioner McKinnon. Motion passed unanimously.

Discussion of Additional Covid-19 Testing

After discussion with the health director, it was determined that sufficient testing for Covid-19 is available and no action is necessary by the board at this time.

Adjournment

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

Meeting adjourned at 7:35 PM.

I Luke Raper would like to rent the livestock barn for work purposes for my hay equipment and hay storage. Property will be kept mowed and clean. I would be able to pay \$2,500 dollars annually and can pay 6 months to one year in advance. I would like to make this a long term rental. The main inside barn will not be needed and doors can be kept locked. I will only be needing the outside storage shed. If anything else is needed please let me know.

Thank you Luke Raper (706)851-7055

CHEROKEE COUNTY TAX COLLECTOR REQUESTS FOR RELEASE

06/01/2020 - 6/23/2020 FINANCE APPROVED PRIOR TO MEETING						
Taxpayer Name	Year	Bill#	Tax Amt	Reason		
4 ON THE FLOOR DOG GROOMING	2013	23	11.07	BUSINESS CLOSED IN 2014. NO OWNER INFORMATION TO TRY TO COLLECT ON.		
4 ON THE FLOOR DOG GROOMING	2014	14	12.17	BUSINESS CLOSED IN 2014. NO OWNER INFORMATION TO TRY TO COLLECT ON.		
420 TABACCO PIPES MORE INC	2016	38090	33.76	BUSINESS NOT AT THIS LOCATION SINCE 1/1/2016.		
420 TABACCO PIPES MORE INC	2017	14	37.14	BUSINESS NOT AT THIS LOCATION SINCE 1/1/2016.		
420 TABACCO PIPES MORE INC	2018	9186	40.85	BUSINESS NOT AT THIS LOCATION SINCE 1/1/2016.		
420 TABACCO PIPES MORE INC	2019	17	46.15	BUSINESS NOT AT THIS LOCATION SINCE 1/1/2016.		
1A ALPHA TRANSPORT LLC	2016	4	66.06	IRP REMOVED FROM NC ON 2/12/2015.		
PALMER GABRIEL	2010	24033	32.97	COLEMAN HOUSEBOAT SOLD PRIOR TO 2010.		
PALMER GABRIEL	2011	24238	28.41	COLEMAN HOUSEBOAT SOLD PRIOR TO 2010.		
PALMER GABRIEL	2012	25697	32.86	COLEMAN HOUSEBOAT SOLD PRIOR TO 2010.		
PALMER GABRIEL	2013	25008	26.59	COLEMAN HOUSEBOAT SOLD PRIOR TO 2010.		
PALMER GABRIEL	2014	25097	23.46	COLEMAN HOUSEBOAT SOLD PRIOR TO 2010.		
PALMER GABRIEL	2015	25065	20.32	COLEMAN HOUSEBOAT SOLD PRIOR TO 2010.		
PALMER GABRIEL	2016	25348	20.06	COLEMAN HOUSEBOAT SOLD PRIOR TO 2010.		
PALMER GABRIEL	2017	25560	20.37	COLEMAN HOUSEBOAT SOLD PRIOR TO 2010.		
PALMER GABRIEL	2018	8580	20.11	COLEMAN HOUSEBOAT SOLD PRIOR TO 2010.		
PALMER GABRIEL	2019	25658	19.85	COLEMAN HOUSEBOAT SOLD PRIOR TO 2010.		
PHILLIPS WENDY	2019	26750	29.49	1998 TRACKER SUNTRACKER SOLD PRIOR TO 2014.		
PHILLIPS WENDY	2018	14920	31.97	1998 TRACKER SUNTRACKER SOLD PRIOR TO 2014.		
PHILLIPS WENDY	2017	26641	31.85	1998 TRACKER SUNTRACKER SOLD PRIOR TO 2014.		
PHILLIPS WENDY	2016	26429	34.52	1998 TRACKER SUNTRACKER SOLD PRIOR TO 2014.		
PHILLIPS WENDY	2015	26125	35.48	1998 TRACKER SUNTRACKER SOLD PRIOR TO 2014.		
PHILLIPS WENDY	2014	26132	33.76	1998 TRACKER SUNTRACKER SOLD PRIOR TO 2014.		
SAVUGOT JASON	2019	29906	25.33	1998 BAYLINER SOLD OUT OF STATE AUGUST 2018.		
PICKENS RICHARD	2019	26782	17.77	1992 SEA HAWK, 1987 BASS TRACKER, 1987 JOHNSON MOTOR SOLD PRIOR TO 2019.		
SHOAFF STEVEN	2019	30771	9.13	NO LONGER IN CHEROKEE COUNTY AS OF 1/1/2019.		
BULLOCK FRED	2016	4243	82.73	MOBILE HOME MOVED PRIOR TO PURCHASE OF PROPERTY		
BULLOCK FRED	2017	4388	82.35	MOBILE HOME MOVED PRIOR TO PURCHASE OF PROPERTY		
BULLOCK FRED	2018	982	81.86	MOBILE HOME MOVED PRIOR TO PURCHASE OF PROPERTY		
BULLOCK FRED	2019	4301	81.40	MOBILE HOME MOVED PRIOR TO PURCHASE OF PROPERTY		
STILES HARRY	2017	32258	10.24	1990 SUNBIRD CORSICA SOLD PRIOR TO 2017.		
STILES HARRY	2018	8537	13.70	1990 SUNBIRD CORSICA SOLD PRIOR TO 2017.		
STILES HARRY	2019	32456	15.90	1990 SUNBIRD CORSICA SOLD PRIOR TO 2017.		
SNEED TERRY	2019	31626	76.92	DOUBLE BILLED AS AS REAL PROPERTY ON ACCT 440045068462.		
SNEED TERRY	2018	1128	76.92	DOUBLE BILLED AS AS REAL PROPERTY ON ACCT 440045068462.		
SNEED TERRY	2017	31441	76.92	DOUBLE BILLED AS AS REAL PROPERTY ON ACCT 440045068462.		
SNEED TERRY	2016	31166	76.92	DOUBLE BILLED AS AS REAL PROPERTY ON ACCT 440045068462.		
SNEED TERRY	2015	30753	76.92	DOUBLE BILLED AS AS REAL PROPERTY ON ACCT 440045068462.		
SNEED TERRY	2014	30748	76.92	DOUBLE BILLED AS AS REAL PROPERTY ON ACCT 440045068462.		
SNEED TERRY	2013	30617	76.92	DOUBLE BILLED AS AS REAL PROPERTY ON ACCT 440045068462.		
SNEED TERRY	2012	31272	76.92	DOUBLE BILLED AS AS REAL PROPERTY ON ACCT 440045068462.		
SNEED TERRY	2010	29568	76.41	DOUBLE BILLED AS AS REAL PROPERTY ON ACCT 440045068462.		
STRATTON DANNY	2014	31862	21.73	NO LONGER OWNS ANY WATERCRAFTS.		
STRATTON DANNY	2015	31865	35.10	NO LONGER OWNS ANY WATERCRAFTS.		
STRATTON DANNY	2016	32278	34.31	NO LONGER OWNS ANY WATERCRAFTS.		
STRATTON DANNY	2017	32563	33.64	NO LONGER OWNS ANY WATERCRAFTS.		
STRATTON DANNY	2018	978	36.34	NO LONGER OWNS ANY WATERCRAFTS.		
STRATTON DANNY 2	2019	32772	38.26	NO LONGER OWNS ANY WATERCRAFTS.		

TOTAL FINANCE RELEASES 2,000.83

05/27/2020 - 6/23/2020 NEEDING APPROVAL						
TOTHEROW SR DUSTIN	2019 34167	155.45	MOBILE HOME WAS REMOVED IN 2010.			
TOTHEROW SR DUSTIN	2018 7842	155.45	MOBILE HOME WAS REMOVED IN 2010.			
TOTHEROW SR DUSTIN	2017 33942	155.12	MOBILE HOME WAS REMOVED IN 2010.			
TOTHEROW SR DUSTIN	2016 33589	155.12	MOBILE HOME WAS REMOVED IN 2010.			
TOTHEROW SR DUSTIN	2015 33153	155.12	MOBILE HOME WAS REMOVED IN 2010.			
TOTHEROW SR DUSTIN	2014 33142	115.12	MOBILE HOME WAS REMOVED IN 2010.			
TOTHEROW SR DUSTIN	2013 33028	155.12	MOBILE HOME WAS REMOVED IN 2010.			
TOTHEROW SR DUSTIN	2012 33661	155.12	MOBILE HOME WAS REMOVED IN 2010.			
TOTHEROW SR DUSTIN	2011 32142	145.57	MOBILE HOME WAS REMOVED IN 2010.			

TOTAL COMMISSIONERS RELEASES

\$1,347.19

RUN DATE: 6/23/2020 3:56 PM

CHEROKEE COUNTY REFUND REPORT

NAME	BILL NUMBER		AMOUNT	OPER	DATE TIME
30730 HOUGHTON STEPHEN M & W/CAROLYN BECKER YVONNE JAMES 1/2 INT 9495 NASSAU DR	2019-16250	RP: 440900964651000	299.51	kathy	6/1/2020 3:18:52 PM
MIAMI, FL 33189		ALREADY PAID REFUND RECIPIENT:			
42988 SIMMONS TRINA M	2019-30998	RP: 459316840275000	96.68	DEBORAH	6/1/2020 4:40:58 PM
139 S KAWANA CIR					
MURPHY, NC 28906		GARN ERLANGER MURPHY REFUND RECIPIENT:	•		
37374 ONEAL PAULA M ONEAL KENNY JOHN ONEAL JOHN KHYREE JT W/ROS 122 BOB WHITE LN MURPHY, NC 28906	2019-25315	RP: 446900568405000	122.96	DEBORAH	6/4/2020 12:44:18 PM
,		REFUND RECIPIENT:			
HIGDON DAVID & MEREDITH 1/2 BATEMAN JAMES & CYNTHIA 1/2 PO BOX 1289	2019-15579	RP: 551201386385000	617.95	DELENNA	6/8/2020 11:39:42 AM
ANDREWS, NC 28901		APPLIED REFUND CK # 00242688 FROM COUNTY REFUND RECIPIENT:			
770080100008 BATEMAN ELDRIDGE & W/ BATEMAN TERESA ROBERTS DIANA MARIE 215 FISHER ST	2019-2017	RP: 555611753327000	363.89	kathy	6/8/2020 3:23:28 PM
ANDREWS, NC 28901		GARN JACKY JONES REFUND RECIPIENT:			
27731 STILES LOUISE A(D) C/O JENNIFER MCNABB 1010 PARKERS CHAPEL RD	2019-32500	RP: 455100748529000	9.02	HUGO	6/15/2020 7:49:15 AM

RUN DATE: 6/23/2020 3:56 PM

CHEROKEE COUNTY REFUND REPORT

NAME	BILL NUMBER		AMOUNT	OPER	DATE TIME
EL DORADO, AR 71730		VISA DEBIT CONF # 441417649 REFUND RECIPIENT:			···
2346 TOTHEROW SR DUSTIN	2010-31922	PERSONAL PROPERTY	— — 	DEBORAH	6/19/2020 12:47:34 PM
1731 PLEASANT VALLEY ROAD					
MURPHY, NC 28906		GARN MB HAYNES CORP REFUND RECIPIENT:			
TOTAL REFUNDS PRINTED: TOTAL VOID REFUNDS: TOTAL:	1,573. 0. 1,573.	00			

BPPOA (Bear Paw Property Owners Association) 60 Village Rd. Murphy, N.C. 28906

May 26, 2020

Randy Wiggins County Manager Cherokee County Board of Commissioners Murphy, N.C. 28906

Subject: Bear Paw Service District Directors

Dear MANAGER WIGGINS,

THE BPPOA (Bear Paw Property Owners Association) held it's annual election of directors today. In accordance with its bylaws, four of its seven directors were elected to a two-year term. Those elected are David Black, Lydia Kennedy, Terry Miller and Jerry Pezzella, all Bear Paw property owners. Those continuing directors, David Marion, Gary Holms and John Steensma have one year remaining as their two-year term. David Marion will be reelected chairman in July at the first meeting in the next fiscal year.

It is requested that the Board of Commissioners appoint all seven individuals to serve for the next fiscal year coming July 1,2020

Very Truly Yours

Lydia Kennedy

Secretary

Economic Development Commission

This is a county-created board, pursuant to §158-8. It is governed by a set of county-adopted by-laws.

NAME	ORGANIZATION REPRESENTED	APPOINTMENT EXPIRATION DATE	NOTES
Bill Forsyth	Murphy Electric Power Board	6/30/2023	
Paul Worley	TCCC, EDC Director		
Tom O'Brien	IOI, Inc.	6/30/2023	
Erik Brinke	BRMEMC	6/30/2020	
Larry Kernea	MEPB Manager	6/30/2020	
Robert Hay	Retired Engineer	6/30/2020	
Randy Wiggins	County Manager		
NON-VOTING MEMBERS			
Rick Ramsey	Murphy Mayor		
Donna Tipton-Rogers	TCCC President		
Jeana Conley	CCS Superintendent		
James Reid	Andrews Mayor		
Sherry Raines	CC Chamber of Commerce		
Jan Olson	Andrews Chamber of Commerce	30.20	

Maria Hass

From:

Erik Brinke <erik.brinke@brmemc.com>

Sent:

Friday, May 29, 2020 4:41 PM

To:

Maria Hass

Cc: Subject: pworley@tricountyccsedu RE: EDC Appointment Expiring

Maria,

I am unsure if there are term limits for service on the EDC Board, but assuming there are none, I would very much like to continue serving. I would certainly appreciate it if the County Commission Board would reappoint me to this position. Let me know if you think I need to do anything to be "officially" considered for the slot.

Thanks!

Erik C. Brinke

Director of Administrative Services & External Relations

Blue Ridge Mountain EMC

P.O. Box 9

Young Harris, GA 30582 Office: 706.379.3121 Toll Free: 800.292.6456 Fax: 706.379.4834

Cell: 706.781.5552

Email: erik.brinke@brmemc.com

Web: <u>www.brmemc.com</u>

LinkedIn Profile: http://www.linkedin.com/in/erikbrinke



Enhancing the quality of life in our communities.

From: Maria Hass <maria.hass@cherokeecounty-nc.gov>

Sent: Friday, May 29, 2020 1:41 PM

To: Erik Brinke <erik.brinke@brmemc.com>

Cc: pworley@tricountyccsedu <pworley@tricountycc.edu>

Subject: EDC Appointment Expiring

WARNING: This is an EXTERNAL email. DO NOT open attachments or click links from unknown senders or unexpected email.

Happy Friday, Erik! I wanted to let you know that your EDC appointment expires 6/30. Please let me know via reply to this email if you wish to be reappointed? I hope you have a wonderful weekend!

Maria

Maria Hass Assistant County Manager Clerk to the Board 75 Peachtree Street Murphy, NC 28906 Office: 828-835-8578

Maria Hass

From:

Larry Kernea < lkernea@murphypower.com>

Sent:

Friday, May 29, 2020 3:05 PM

To:

Maria Hass

Subject:

Re: EDC Re-appointment

Thanks Maria. I do wish to continue with the EDC. Please advise me of any other action needed for consideration. I hope you have a great weekend. Stay safe!

Sent from my iPhone

On May 29, 2020, at 1:42 PM, Maria Hass <maria.hass@cherokeecounty-nc.gov> wrote:

Happy Friday, Larry! I wanted to let you know that your EDC appointment expires 6/30. Please let me know via reply to this email if you wish to be reappointed? I hope you have a wonderful weekend!

Maria

Maria Hass Assistant County Manager Clerk to the Board 75 Peachtree Street Murphy, NC 28906 Office: 828-835-8578

Fax: 828-837-9684 Cell: 828-557-1649

maria.hass@cherokeecounty-nc.gov

Link to Website

"Be the change you wish to see in the world."

Disclaimer: Pursuant to North Carolina General Statutes Chapter 132, Public Records; this electronic mail message and any attachments hereto, as well as any electronic mail messages(s) sent in response to it may be considered public record and as such subject to request and review by anyone at any time.

CLICK HERE TO COMPLETE THE 2020 CENSUS TODAY

https://www.facebook.com/cherokeecountynccensus2020/ <image003.jpg>



Designation of Voting Delegate to NCACC Annual Conference

I,		, hereby certify that I am the duly designated	voting
	delegate for	County at the 113 th Annual Conference of the	North
	Carolina Association of County Commissione	ers to be held during the virtual* Annual Business S	Session
	on August 6, 2020, at 11 a.m.		
	Voting Delega	nte Name:	···
		Title:	
In	the event the designated voting delegate is unab	le to attend,	has
	been selected as	County's alternate voting delegate.	
	Alternate Voting Delega	ate Name:	
		Title:	

Article VI, Section 2 of our Constitution provides:

"On all questions, including the election of officers, each county represented shall be entitled to one vote, which shall be the majority expression of the delegates of that county. The vote of any county in good standing may be cast by any one of its county commissioners who is present at the time the vote is taken; provided, if no commissioner be present, such vote may be cast by another county official, elected or appointed, who holds elective office or an appointed position in the county whose vote is being cast and who is formally designated by the board of county commissioners. These provisions shall likewise govern district meetings of the Association. A county in good standing is defined as one which has paid the current year's dues."

Please return this form to Alisa Cobb via email by Monday, August 3, 2020 close of business:

Email: alisa.cobb@ncacc.org

*Please note – due to the COVID-19 pandemic, the 113th NCACC Annual Conference will be held virtually with voting taking place via an electronic platform.