

A REGULAR MEETING  
OF THE  
CHEROKEE COUNTY  
BOARD OF COMMISSIONERS  
May 4, 2015

A regular meeting of the Cherokee County Board of Commissioners was held in the Commissioners Boardroom, also known as Multi-Purpose Room 342, of the Cherokee County Courthouse in Murphy, North Carolina on the 4th day of May, 2015 at 6:30 o'clock p.m.

The following Commissioners were present for the meeting: C.B. McKinnon, Chairman; Cal Stiles, Vice-Chairman; Dan Eichenbaum, member; Gary Westmoreland, member; and Roy Dickey, member. Also present were the following: Randy Wiggins, County Manager; Maria Hass, Assistant County Manager/Clerk to the Board; Candy Roberts Anderson, County Finance Director; and, R. Scott Lindsay, County Attorney/Assistant Clerk to the Board.

Media present were the Cherokee Scout and Local TV4. DVD copies of commission meetings may be purchased at Local TV4.

Chairman McKinnon read the boards adopted ethics statement.

The invocation was given by Chairman McKinnon.

The Pledge of Allegiance was led by all.

**Modification of Agenda:**

A Motion was made by Commissioner Dickey to remove item "a" under old business. Motion seconded by Commissioner Stiles. Motion passed unanimously.

**Agenda Adoption:**

A Motion was made by Commissioner Eichenbaum to adopt the agenda. Motion seconded by Commissioner Dickey. Motion passed unanimously.

**Budget and Finance Item/s:**

- After discussion, a motion was made by Commissioner Eichenbaum to approve a budget revision for the Hiwassee Valley Pool and Wellness Center, in the amount \$49,000. Motion seconded by Commissioner Dickey. Motion passed unanimously. A check in the amount of \$49,000 was presented to the county by the Hiwassee Valley Recreation Foundation at the last board meeting to assure continued operations of the pool and wellness center through June 30, 2015.

**New Business:**

- After discussion, a Motion was made by Commissioner Stiles to approve the tax releases and refunds, as presented by Delenna Stiles. Motion seconded by Commissioner Westmoreland. Motion passed unanimously.
- Lisa Ledford, of Southwestern Commission, came before the board to request ratification of the Articles of Association and Agreement for the Southwestern Workforce Development Consortium. After discussion, a Motion was made by Commissioner Stiles to approve the ratified agreement. Motion seconded by Commissioner Dickey. Motion passed unanimously.
- Donna Tipton-Rogers and Allen Denny, of Tri-County Community College, came before the board to request continued use of a portion of the apron at the east end of Western Carolina Regional Airport for driver's training for Basic Law Enforcement Training school. The board instructed the airport manager to consult with FAA and get any additional information from the college. No action was taken on the request.
- The board discussed a proposed Spotlight Ordinance. After the county attorney makes the

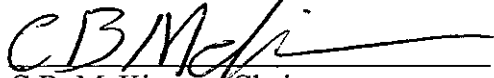
suggested changes to the document, the board will then send it to the N.C. Wildlife Resource Commission for review.

**Chairman/Commissioner Items:**

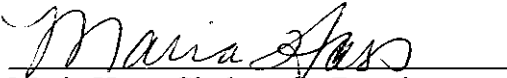
Commissioner Eichenbaum explained the purpose of the orange lapel ribbons that he and other board members were wearing is to commemorate and protest the slaughter of Christians around the world.

**Adjourn:**

There being no further business to come before the Board, a Motion was made by Commissioner Stiles to adjourn. Motion seconded by Commissioner Dickey. Motion passed unanimously. The meeting adjourned at 6:55 o'clock p.m.



C.B. McKinnon, Chairman



Maria Hass, Clerk to the Board