

**Cherokee County Board of Commissioners**

**Meeting Agenda**

November 21, 2016

6:30 P.M.

**I. Call to order-Chairman**

*“Members of the County Board of Commissioners are advised, hereby, of their duty under the Local Government Ethics Act to avoid conflicts of interest and the appearance of such conflict; and, further, are instructed to refrain from participating in any matter coming before this Board of County Commissioners with respect to which there is a conflict of interest or appearance of such conflict”.*

**II. Invocation**

**III. Pledge of Allegiance**

**IV. Modification of Agenda**

**V. Agenda Adoption**

**VI. Public Forum**

**VII. Minutes-Amended Minutes of 8/1/16 and September 19, 2016**

**VIII. Budget and Finance**

- a) Hiwassee Valley Pool and Wellness Center October Financial Report
- b) Budget Revision-County’s Contribution of Bellview Community Center HVAC
- c) Budget Revision-Increase in State Funding for STD Prevention Expenses at CCHD

**IX. New Business**

- a) Wayne Dutton-Request to Use Heritage Park July 2017 for Wagon Train
- b) EMS Drug Storage System
- c) Request for Tax Releases

**X. County Manager Items**

**XI. Chairman/Commissioner Items**

**XII. Public Forum**

**XIII. Closed Session**

**XIV. Adjourn**

A REGULAR MEETING  
OF THE  
CHEROKEE COUNTY  
BOARD OF COMMISSIONERS  
August 1, 2016

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 1<sup>st</sup> day of August, 2016 at 6:30 o'clock p.m.

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

The Chairman read the boards adopted ethics statement.

The invocation was given by Randy Wiggins.

The Pledge of Allegiance was led by all.

**Agenda Modification:**

A Motion was made by Commissioner Eichenbaum to add item "i" (Resolution on the Revision of the Land Management Plan for the Nantahala and Pisgah Forests) under New Business; and to add item "c" (Budget Revision for Lena Martin settlement). Motion seconded by Commissioner Dickey. Motion passed.

**Agenda Adoption:**

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

**Public Forum: None**

**Finance and Budget:**

- A Motion was made by Commissioner Westmoreland to approve compensation in the amount \$50/day x 62 days, for a total of \$3,100 for interim health director duties. Motion seconded by Commissioner Eichenbaum. Motion passed.

- The finance director presented the Hiwassee Valley Pool and Wellness Center financial report for the month ending June 30. The Center has a positive cash flow of \$1,615.07.
- A Motion was made by Commissioner Eichenbaum to approve a budget revision in the amount of \$39,850.00 for settlement of the Lena Martin case. Motion seconded by Commissioner Westmoreland. Voting in favor of the Motion was Commissioner's Eichenbaum, Westmoreland, Dickey and McKinnon. Voting against the Motion was Commissioner Stiles.

Budget revisions are available for public inspection, in the office of the Finance Director.

**New Business:**

- Miss Aisha Booze-Hall was recognized as the 2016 NCACC Youth Delegate for Cherokee County. Aisha will represent Cherokee County at the 2016 NCACC annual conference as the youth delegate. Aisha is a member of the Cherokee County 4-H Teen Leadership Council and was chosen by her 4-H director to represent Cherokee County. This is Aisha's second year in being chosen to represent Cherokee County. The Board expressed their thanks to Aisha for representing Cherokee County again this year, and said that they were impressed with her service. No board action necessary.
- **AMENDED ITEM 11/21/2016**  
Linda May came before the Board to ask for permission to have an HVAC unit installed at the Bellview Community Center. Mrs. May said that the community club has about \$3,000.00 to pay on the unit, and they will finance the remaining \$2,600.00. She said that she needs permission from the County to purchase the HVAC unit, since it is a county-owned facility. Commissioner Stiles said that it is has been an informal policy for the county to pay half the cost of capital projects for community centers, and that he thinks the county should pay the \$2,600.00, so the community club does not have to finance that amount. Commissioner Stiles made a Motion to use funds from the community center budget to cover the \$2,600.00. Motion seconded by Commissioner Dickey. Motion passed.
- A Motion was made by Commissioner Dickey to appoint Matthew Williamson to the Nantahala Regional Library Board. Motion seconded by Commissioner Westmoreland. Motion passed.
- A Motion was made by Commissioner Eichenbaum to approve a resolution opposing the U.S. Refugee Resettlement Program. Motion seconded by Commissioner Westmoreland. Motion passed.
- A Motion was made by Commissioner Dickey to table Item "e"-Solid Waste Site Camera System. Motion seconded by Commissioner Westmoreland. Motion passed.
- The county manager presented a letter from attorney Ellen Davis, who represents Valletown Rural Fire Department. The fire department owns a substation at 5301 Junaluska Road, and no longer has a need for the property. Ms. Davis said that the fire department wanted to first offer Cherokee County the opportunity to purchase the property, before they put the property up for sale. The Board took no action on the offer to purchase.
- A Motion was made by Commissioner Dickey to approve the current tax releases. Motion seconded by Commissioner Eichenbaum. Motion passed.
- A Motion was made by Commissioner Stiles to approve the Tax Refund Report. Motion seconded by Commissioner Dickey. Motion passed.

- A Motion was made by Commissioner Eichenbaum to approve a resolution on the Revision of the Land Management Plan for the Nantahala and Pisgah Forest. Motion seconded by Commissioner Westmoreland. Motion passed.

**County Manager Items:**

After discussion, a Motion was made by Commissioner Stiles to allow the Cherokee County Saddle Club to place two power poles and lights at the Mountain Folk Center arena. Motion seconded by Commissioner Dickey. Motion passed.

After discussion, a Motion was made by Commissioner Stiles to move the August 15<sup>th</sup> board meeting to August 22<sup>nd</sup>. Motion seconded by Commissioner Eichenbaum. Motion passed.

The county manager corrected inaccurate information published in the Cherokee Scout about his travel allowance. He said that the annual allotment is \$3,600.00, not \$36,000.00.

**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. The meeting adjourned at 6:50 o'clock p.m.

**THESE AMENDED MINUTES WERE APPROVED AT A REGULAR MEETING OF THE CHEROKEE COUNTY BOARD OF COMMISSIONERS ON NOVEMBER 21, 2016.**

A REGULAR MEETING  
OF THE  
CHEROKEE COUNTY  
BOARD OF COMMISSIONERS  
September 19, 2016

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 19th day of September, 2016 at 6:30 o'clock p.m.

The following Commissioners were present for the meeting: C.B. McKinnon, Chairman; Dan Eichenbaum, Vice-Chairman; Cal Stiles, member; Gary Westmoreland, member; and Roy Dickey, member. Also present were the following: Randy Wiggins, County Manager; Candy Anderson, 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.

The Chairman read the boards adopted ethics statement, and the assistant clerk kept the minutes of the meeting.

The invocation was given by Commissioner Dickey.

The Pledge of Allegiance was led by all.

**Agenda Modification:**

A Motion was made by Commissioner Dickey to remove the following items: "H"-Revised Wood Farm Hangar Lease; "I"-Revised AWOS Lease; and "J"-Jack Ley Hangar Lease. Motion seconded by Commissioner Stiles. Motion passed unanimously.

A Motion was made by Commissioner Stiles to add a budget revision for schools use of sales tax, requested by Cherokee County Schools. Motion made by Commissioner Westmoreland. Motion passed unanimously.

**Agenda Adoption:**

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

**Public Forum:**

Henry Ristorcelli came before the board to request that the public forum be moved to the end of the agenda. After discussion, a Motion was made by Commissioner Eichenbaum to add an

additional public forum to the end of the meeting agenda, prior to any closed session and prior to adjournment. Motion seconded by Commissioner Stiles. Motion passed unanimously.

### **Minutes:**

A Motion was made by Commissioner Stiles to approve the minutes of September 6th 2016, with an amendment to include the payout amount of \$165,000 for the Towanna Roberts settlement. Motion seconded by Commissioner Eichenbaum. Motion passed unanimously.

### **Finance and Budget:**

- The finance director shared the August 31, 2016 cash flow report for the pool and wellness center that shows a positive cash flow of \$13, 147.51.
- A Motion was made by Commissioner Westmoreland to approve a budget revision for a carry-forward of prior year budget for TCCC capital projects. Motion seconded by Commissioner Dickey. Motion passed unanimously.

Budget revisions are available for public inspection, in the office of the Finance Director.

### **New Business:**

- A Motion was made by Commissioner Stiles to appoint AHS student, Morgan Mathis, to the Juvenile Crime Prevention Council. Motion seconded by Commissioner Westmoreland. Motion passed unanimously.
- A Motion was made by Commissioner Stiles to table the Nantahala Regional Library Application to the next board meeting. Motion seconded by Commissioner Eichenbaum. Motion passed unanimously.
- David Vowell of the Cherokee County Arts Council came before the board to request \$8,655.00 from the county for a matching grant. After discussion, a Motion was made by Commissioner Stiles to approve the match. Motion seconded by Commissioner Westmoreland. Voting in favor of the Motion was Commissioner Stiles and Commissioner Westmoreland. Voting against the Motion was Commissioner Dickey, Commissioner Eichenbaum, and Commissioner McKinnon. Motion failed 2-3.
- Lori Coffey of Valletown Cultural Arts Center came before the board to request a letter of support from the county. Mrs. Coffey said that the Center is applying for a Blue Ridge National Heritage Area Foundation grant to fund acoustical improvements. A Motion was made by Commissioner Eichenbaum to approve the request. Motion seconded by Commissioner Dickey. Motion passed unanimously.
- Mr. Gale Jenkins came before the Board to appeal his business personal property taxes for 2006 through 2011. Mr. Jenkins said that he had not been in business since 2008. Eddie Allen, Tax Assessor was in attendance and said that according to tax office documentation, that Mr. Jenkins was in business from 2006-2008. After discussion, a Motion was made by Commissioner Stiles to release the taxes for 2009, 2010, and 2011. Motion seconded by Commissioner Westmoreland. Motion passed unanimously.

- Steve Edwards, of Advanced Disposal, came before the board to request a renewal of an exclusive commercial solid waste franchise agreement. No action was taken. The current contract agreement will expire October 29, 2016.
- Jerry Brooks, of Owle Containers, came before the board to oppose any renewal of an exclusive solid waste franchise agreement and requests an opportunity to compete in a free market.
- A Motion was made by Commissioner Stiles to approve the tax releases. Motion seconded by Commissioner Dickey. Motion passed unanimously.
- A Motion was made by Commissioner Dickey to approve the Tax Refund Report. Motion seconded by Commissioner Eichenbaum. Motion passed unanimously.
- A Motion was made by Commissioner Dickey to approve the NCVTS Report. Motion seconded by Commissioner Stiles. Motion passed unanimously.
- A Motion was made by Commissioner Stiles to approve the proposed modification of local input points for NCDOT Prioritization 4.0 list, as suggested by Southwestern RPO and as explained by the county manager and Commissioner McKinnon. Motion seconded by Commissioner Westmoreland. Motion passed unanimously.

**Commissioner Items:**

Commissioner Westmoreland asked about the status of the courthouse dome repair. The county manager said that two of four interested parties attended a pre-bid meeting today, and that bids would be due in two weeks.

**Public Forum:**

Henry Ristorcelli asked for an explanation of tax releases. The county manager explained the reasons for a release and the process by which a tax is released.

**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 8:00 o'clock p.m.



# CHEROKEE COUNTY

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

Randy Wiggins, County Manager  
Candy R. Anderson, Finance Officer  
R. Scott Lindsay, County Attorney

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

**Hiwassee Valley Pool & Wellness Center**  
**Cash Flow Report**  
10/31/2016

Bank Account Balances - Combined	23,293.70
Less: Deferred Memberships Balance	<u>(24,652.68)</u>
Cash Flow Balance as of the End of the Month	<u><u>(1,358.98)</u></u>

**Note:** This cash deficit is being covered by the Foundation.



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75 Peachtree Street  
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825-837-5527

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

## BUDGET REVISION

		11/21/2016
		(DECREASE)
		INCREASE
1099800-48880	Contingency ***(See Balance Below)	(4,595.00)
1094190-45100	Capital Outlay	4,595.00

*** Contingency Balance (as of 11/17/16)	27,918.00
Less: 1/2 payment of HVAC	(4,595.00)
New Contingency Balance	<u>23,323.00</u>

To budget 1/2 of the funds for the Bellview Community Center HVAC replacement.

Chairperson

11/21/2016



# CHEROKEE COUNTY

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

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**Board of Commissioners**  
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Roy Dickey  
Cal Stiles  
Gary Westmoreland

## BUDGET REVISION

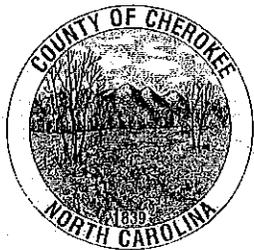
		11/21/2016
		(DECREASE)
		INCREASE
1045111-35307	State Revenue	3,000.00
1095111-43856	STD Prevention	3,000.00

Increase in state funding for STD Prevention expenses at Health Department.

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Chairperson

11/21/2016



## CHEROKEE COUNTY

59 Hiwassee Street  
Murphy, NC 28906  
828-837-5527

*Robin Caldwell, Emergency Manager*

*Doug Mills, Emergency Medical Services Director*  
*Mark A. Gilbert, MD FACEP, Medical Director*

Randy, enclosed is the quote's on the U-cap it drug storage system and the Medix safe system. These two projects go hand in hand to ensure accountability and reconciliation of all drugs stored and given from a Cherokee County EMS Unit. This will enable Cherokee County EMS to reconcile all drug usage on any given date and more importantly, information on who has given a particular drug, narcotic or non-narcotic. This system will also allow Cherokee County EMS to reduce the overall number of drugs in our par level. The issue of having to buy lots of drugs that will expire will be reduced greatly with this system. The hospital pharmacy has agreed to maintain our u-cap-it inventory and to keep par levels up. They will also rotate out expiring drugs from the U-Cap it machine so Cherokee County will not have to pay for an expired drug in the U-Cap it machine. The cost versus benefit ratio with the two systems combined will be realized after one year of use.

Sincerely

Doug Mills  
EMS Director  
Cherokee County  
11/14/2016

# Cap

## Controlled Access Pharmaceutical Dispensers



**24/7 Controlled Access**  
**True Inventory Visibility**  
**Real Time Reporting**

A unique solution to today's challenge of controlling access, tracking inventory and dispensing of products according to access protocol.



**Quotation**

Quotation#:

11/14/2016

**Account Number: 107506-SHIP002**

**BILL-TO**

CHEROKEE COUNTY EMS  
59 HIWASSEE ST STE 105  
MURPHY, NC 28906-3533

Ship Method: BEST WAY  
Payment Terms: NET 30

**SHIP-TO**

CHEROKEE COUNTY EMS  
59 HIWASSEE ST STE 105  
MURPHY, NC 28906-3533

Contact Name  
Phone Number

Item	UOM	Description	Qty	Price	Ext.Price	Exp.Date
4310-50511	1/EA	CAP 5 Standard EMS Machine w/Controller (Mag Stripe/Pin Pad/Parrot Door) BLUE *Drop Ship	1	\$ 7,685.00	\$ 7,685.00	12/31/2016
4310-03642	1/EA	Refrigeration Control Machine Range Specific, Bottom half 36-42 degrees F, Top half ambient	1	\$ 1,715.51	\$ 1,715.51	12/31/2016
4310-75714	1/EA	EMS Biometric Reader *DROP SHIP ONLY* Requires Registration Station	1	\$ 1,487.50	\$ 1,487.50	12/31/2016
4310-75716	1/EA	EMS Registration Station, to be used with the Biometric Reader *DROP SHIP ONLY*	1	\$ 1,945.00	\$ 1,945.00	12/31/2016
4310-36363	1/EA	Software Service per CAP 5 or CAP 3 for 36 mos., PAID IN FULL covers Service, Training, Support	1	\$ 4,079.99	\$ 4,079.99	12/31/2016

**Quote Total \$ 16,913.00**

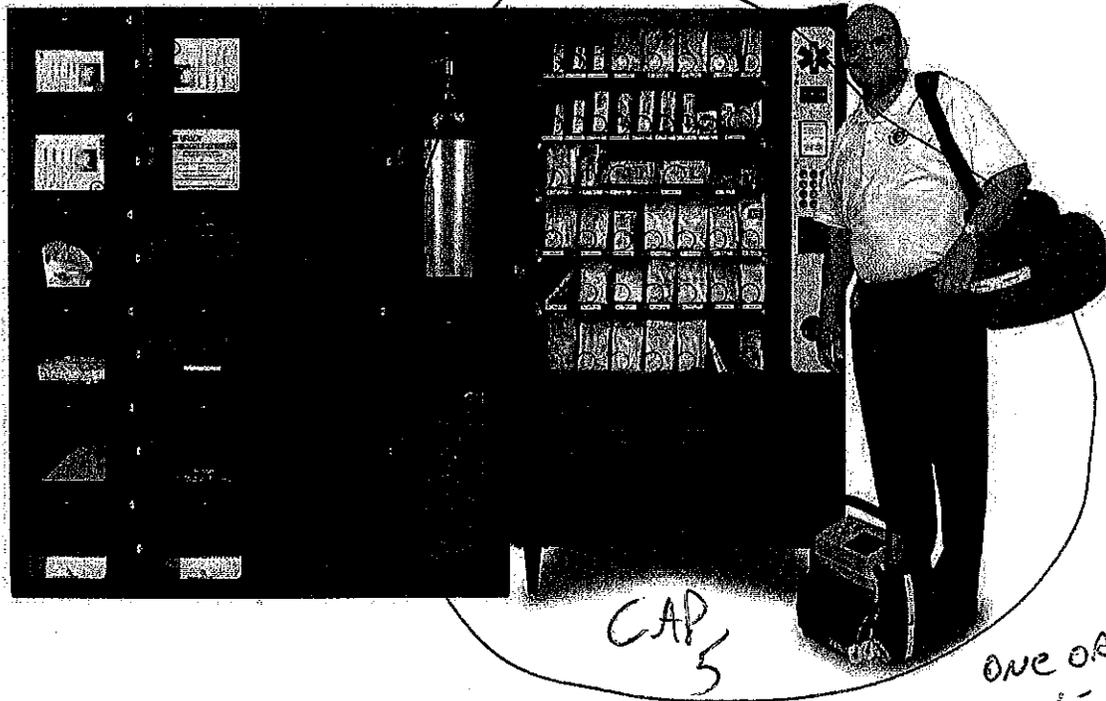
Comments:

**Mary Gillie**

Boundtree | Account Manager  
5000 Tuttle Crossing Blvd | Dublin, OH 43016  
Phone: 614-760-5088 | Fax: 614-760-0000  
mary.gillie@boundtree.com |

Sales tax will be applied to customers who are not exempt.  
Shipping charges will be prepaid and added to the invoice unless otherwise stated.

# Your Solution to a Growing Problem



- Do you know what your pharmacy inventory is today?
- How many people have access to your pharmacy?
- If you had an internal shortage problem would you know who accessed the pharmacy?
- Are controlled drugs available to techs without the proper level of training?
- Are your perishable items being used in a First In First Out manner?
- How do you audit your Pharmacy Supplies today?

The Controlled Access Pharmacy or CAP allows EMS, Pharmaceutical, Veterinary and other medical professionals the ability to restock their units 24/7 and have real-time usage and inventory tracking. The CAP can check multiple forms of ID and will prompt for station or dispatch specific data. All withdrawals are cataloged, time stamped and regulated by tech clearance/training level.

The CAP aggregates all dispensing history and alerts for low stock position, expiring product and creates a pick list for restocking. It will generate individual call reports based on products restocked. This information can be printed or exported to your Accounts Payable/Receivable Software.



# CAP 5 Features

## DURABLE SHELVES

Configurable to almost any package size in the field with no need for tools.  
 Full selection (5-3/4"W)  
 3/4 selection (4-5/16"W)  
 Single selection (2-7/8"W)

## STANDARD LED LIGHTING

High visibility and high efficiency LED lighting option for dimly lighted locations.

## EXTRA LARGE DELIVERY PORT

Even large packages are accessible through the extra large delivery port.

## DURABLE CABINET AND DOOR CONSTRUCTION

Uniquely designed and constructed from 20 gauge steel, UCapt Dispensers feature fully welded seams and internal bracing for long term reliable service.

## INTELLIGENT CONTROL SYSTEM

State-of-the-art control system allows secure web based interface for 24/7 real-time reporting of transactions.

*CAP 5*

## ELECTRONIC DISPLAY

Communicates all dispensing and programming data to technicians and managers.

## STANDARD SECONDARY PORT

For static instruction or secondary input modules.

## MULTIPLE INTERFACES AVAILABLE

- Pin number
- Proximity card reader
- Bar code ID scanner
- Biometric (fingerprint) reader

## 12 DOOR LOCKER



Ideal For Single-Item Dispensing And Asset Management

## 3 DOOR LOCKER



Handle large or bulky items that need to be checked out and checked back in.

RETURN PORT

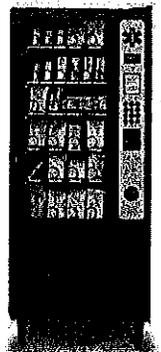
For reusing dispensing bags or accepting expired product.

# CAP Controlled Access Pharmaceutical Dispensers & Lockers



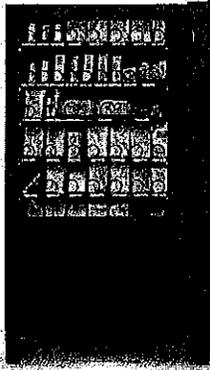
Shown with 43 select configuration.

	CAP 5	CAP 3
Selections	43 Standard; Configurable up to 60 Items	25 Standard; Configurable up to 36 Items
Capacity	664 Items. Capacity varies with tray configurations.	412 Items. Capacity varies with tray configurations.
Communication	Web based	
Electrical Requirements	Domestic: 115 VAC/60Hz, 1.2 AMPS International: 230 VAC/50Hz, 0.6 AMPS	
Height	72" (183 cm)	
Width	41" (104 cm)	29.3" (74.4 cm)
Depth	35.2" (89.4 cm)	34.75" (88.3 cm)
Shipping Weight	628 lbs.	445 lbs.
Standard Features	Bar Code or Mag Stripe Reader; iVend® Delivery Sensor System; Parrot Door (Enable reuse of protective bags); LED Lighting	
Colors	Black Standard (Custom colors available at extra charge)	
Options	Optional Point of Interface (Prox, RFID, Card Reader, Mag Stripe, Biometric, Bar Code); High Security Lexan Window Cover; Temperature Controlled Model (Inquire for Specs.); Thermostat; Personalized logo on your web reporting site	



Shown with 27 select configuration.

# GAP Controlled Access Pharmaceutical Dispensers & Lockers



Shown with 43 select configuration.

GAP 5 Refrigerated			
Selections:	43 Standard; Configurable up to 60 Items		
Capacity:	664 Items; Capacity varies with tray configurations.		
Communication:	Web based		
Electrical Requirements:	Domestic: 115 VAC/60Hz, 9.5 AMPS; With Heated Glass: 115 VAC/60Hz, 10.5 AMPS; International: 230 VAC/50Hz, 5.2 AMPS		
Refrigeration:	Super 1/3 HP, R134a Closed System		
Height:	72" (183 cm)	Width:	41" (104 cm)
		Depth:	38" (97 cm)
Refrigeration:	Super 1/3 HP, R134a Closed System		
Shipping Weight:	*838 lbs. *Varies with tray configuration		
Standard Features:	Bar Code or Mag Stripe Reader; iVend® Delivery Sensor System; LED Lighting; Heated Glass (On/Off Option)		
Colors:	Black Standard (Custom colors available at extra charge)		
Options:	Optional Point of Interface (Prox, RFID, Card Reader, Mag Stripe, Biometric, Bar Code); High Security Lexan Window Cover		



Shown with 43 select configuration.

GAP 3 Refrigerated			
Selections:	25 Standard; Configurable up to 36 Items		
Capacity:	412 Items; Capacity varies with tray configurations.		
Communications:	Web based		
Electrical Requirements:	Domestic: 115 VAC/60Hz, 7.0 AMPS; With Heated Glass: 115 VAC/60Hz, 8.0 AMPS; International: 230 VAC/50Hz, 3.5 AMPS; With Heated Glass: 115 VAC/60Hz, 4.0 AMPS		
Refrigeration:	Super 1/3 HP, R134a Closed System		
Height:	72" (183 cm)	Width:	29.5" (75 cm)
		Depth:	38" (96.5 cm)
Refrigeration:	Super 1/3 HP, R134a Closed System		
Shipping Weight:	*665 lbs. *Varies with tray configuration		
Standard Features:	Bar Code or Mag Stripe Reader; iVend® Delivery Sensor System; LED Lighting; Heated Glass (On/Off Option)		
Colors:	Black Standard (Custom colors available at extra charge)		
Options:	Optional Point of Interface (Prox, RFID, Card Reader, Mag Stripe, Biometric, Bar Code); High Security Lexan Window Cover		



GAP 12 Door Locker			
Compartments:	12 individual		
Compartments Sizes:	(12) 15" x 12"		
Electrical Requirements:	Domestic: 115 VAC/60Hz, 1.0 AMPS International: 230 VAC/50Hz, 0.5 AMPS		
Height:	72" (183 cm)	Width:	30.25" (76 cm)
		Depth:	24.5" (62 cm)
Shipping Weight:	357 lbs.		
Standard Features:	CAP 5 or CAP 3 dispenser connection; LED Lighting		
Colors:	Black Standard (Custom colors available at extra charge)		

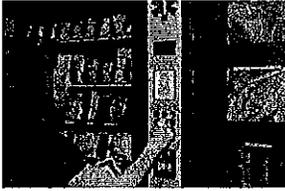


GAP 3 Door Locker			
Compartments:	3 individual		
Compartments Sizes:	(1) 15" x 72", (2) 15" x 36"		
Electrical Requirements:	Domestic: 115 VAC/60Hz, 1.0 AMPS International: 230 VAC/50Hz, 0.5 AMPS		
Height:	72" (183 cm)	Width:	30.25" (76 cm)
		Depth:	24.5" (62 cm)
Shipping Weight:	357 lbs.		
Standard Features:	CAP 5 or CAP 3 dispenser connection; LED Lighting		
Colors:	Black Standard (Custom colors available at extra charge)		

## Optional Colors (Available at extra charge)

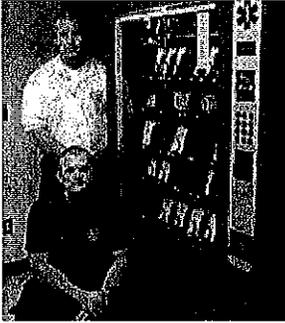


## WE MAKE SURE OUR CUSTOMERS ARE SATISFIED



"We can now audit our usage and remotely poll stations in order to determine restocking needs! We are in compliance with the DEA regulations regarding narcotics and can pinpoint the location of all supplies from the pharmacy storeroom to the truck."

*Rob Dehnert - NREMT-P Specialist  
West Des Moines EMS, West Des Moines, IA*



"The report tells me what I need to know, how many are expiring, where they are located and the name of the medication. I really like that I can run the report for 90 or more days because I order replacement medications 3-4 months in advance, plus my regular stock... so I know I won't run out. Now instead of having to do a count by hand at the end of the month or so I check them in when I receive them and simply run the reports I need."

*Beth Hines - Captain  
Onlow City EMS, Jacksonville NC*

"We will pay for the machine in 2 1/2 years just based off of direct drug costs alone. That doesn't take into account man-hours spent doing inventory."

*Shawn Treloar - EMS Battalion Chief  
Sanford Fire Department, Sanford, FL*

## WE MAKE SURE OUR CUSTOMERS ARE SATISFIED

Built in the USA, Intelligent Dispensing Solutions equipment incorporates over three quarters of a century worth of dispensing technology in a rugged and dependable enclosure.

Every IDS product is engineered for easy maintenance and high reliability. From the raw materials to final product, the commitment to quality sets the tone for the entire manufacturing effort.

Using the latest techniques including state-of-the-art computer controlled machinery and the highest construction standards, parts are stamped and formed, refined and assembled. Then every machine is checked and rechecked for optimum performance levels before entering service.



*Manufactured in the Heartland, Des Moines Iowa.*



*From raw materials, through assembly and final quality checks, CAP dispensing equipment is prepared for a long life of dependable service.*



**Intelligent  
Dispensing  
Solutions**

For more information please call :

**1-877-771-4446**

# Maximum Control for Controlled Substances

## **M2:** Biometrics - PIN Pad - Proximity Card Reader - Networkable \*\*\* INDUSTRIAL GRADE Wi-Fi UPGRADE AVAILABLE \*\*\*

**Manufacturer:** ESSC/MedixSafe Inc. Memphis TN U.S.A MedixSafe.com

**Model Numbers:** There are two model numbers for the **M2**:  
The **M2** and the **M2-HID**.

**Exterior Cabinet Dimensions:** 10" High x 8" Wide x 12" Deep

**Interior Cabinet Dimensions:** 9-7/8" High x 7-7/8" Wide x 9-7/8" Deep

**Weight:** 20 lbs, 22 lbs packaged

**Finish:** Powder Coating

**Color:** Black

**Material:** 10 and 12 gauge steel

**Locking Mechanism:** Single 600 lbs lock

**Voltage:** 12 Volt DC current draw 20mA idle 130mA active

**Combination Biometrics, PIN Pad and Proximity Card Reader:** The MedixSafe **M2** is a truly revolutionary and compact narcotics cabinet. It is equipped with a stand-alone networkable TCP/IP based controller and is designed to require combinations of fingerprint, PIN and/or Proximity Cards to gain access. This allows the **M2** to store up to 1,500 users and a 50,000 event activity log. The **M2** can also connect directly to a wireless communication device at 100 Mbps which allows it to have fingerprint additions/deletions and user activity uploaded/downloaded without having to go directly to the ambulance. Hardwiring to an existing network for additional office/storage locations is also an option. **The M2 cannot be compromised just by watching someone else enter their PIN number!**

**Mounting:** **M2** unit mounting via 3/8 holes on bottom or customized holes for either side or top.

**Software:** The MedixSafe **M2** is an access control solution that is easy to manage from any computer. The software comes with the following features:

1. Interactive embedded help screen
2. Intuitive icons
3. Descriptive, easy-to-understand information
4. Well organized menu and programming for fast setup

**Hardware:** Customers existing PC or lap top.

**Non Wi-Fi Communications:** A TCP/IP connection will need to be provided for remote administration and communication to the **M2**



1-855-MEDIXSAFE  
1-855-633-4972

**MEDIXSAFE™**

1619 Bartlett Rd.  
Memphis, TN 38134  
MedixSafe.com

## ESSC, Inc./MedixSafe

1619 Bartlett Rd. Memphis, TN 38134 [www.MedixSafe.com](http://www.MedixSafe.com)  
 Toll-free 1-855 MEDIXSAFE (633-4972) ~ Fax 901 367-2831

### MedixSafe Quote/Sales Agreement

ESSC Inc. is the owner of MedixSafe

ESSC, Inc. ("Seller") and Cherokee County EMS ("Buyer")  
 Shipping Street Address: 59 Hiwassee St.  
 City: Murphy State: NC ZIP code: 28906  
 Billing Address: \_\_\_\_\_  
 City: \_\_\_\_\_ State: \_\_\_\_\_ ZIP code: \_\_\_\_\_  
 Phone: 828-837-7352 FAX: \_\_\_\_\_  
 Contact Name: Doug Mills  
 E-Mail: doug.mills@cherokeecounty-nc.gov

Agree as follows: 1. DESCRIPTION OF GOODS. Buyer agrees to buy and Seller agrees to furnish to buyer the following goods (the "Equipment")

Quantity	Product Code	Description of Goods	Unit Price	Total Price
7	M2-HID	MedixSafe - M2-HID Biometric Fingerprint TCP/IP Electronic Security Narcotics Cabinet with HID Proximity Card Reader & PIN Pad	\$1,715.00	\$12,005.00
1	ER4500	Fingerprint Enrollment Reader	\$95.00	FREE
	<b>Discount</b>	<b>10% Volume Discount</b>		<b>-\$1,200.50</b>
		TECHNICAL SUPPORT is FREE for first 6 mo. after ship date. Please see Section 7 or MedixSafe price list for hourly/yearly support pricing.		
		FREIGHT AND/OR DELIVERY, with Customs Duties and Taxes		\$175.00
Total Agreement Price: MedixSafe Access Control Software Included				<b>\$10,979.50</b>

PRICE: Buyer will pay seller the sum of \$ 10,804.50 for equipment F.O.B. Destination, Freight Collect: \$ 175.00 Total \$ 10,979.50

Advance Payment Discounts: 5% discount if at least 25% of the total purchase price is *paid up front* when order placed  
 10% discount if total purchase price is *paid in full* when order placed

All payments to be forwarded to:  
 ESSC Inc./MedixSafe  
 1619 Bartlett Rd.  
 Memphis, TN 38134

These credit cards are also accepted as payment:



Credit Card type \_\_\_\_\_ Credit Card # \_\_\_\_\_ Exp. \_\_\_\_\_ 3 or 4 digit pin \_\_\_\_\_  
 Name on Card \_\_\_\_\_ Billing Address \_\_\_\_\_

## ESSC, Inc./MedixSafe

1619 Bartlett Rd. Memphis, TN 38134 [www.MedixSafe.com](http://www.MedixSafe.com)  
Toll-free 1-855 MEDIXSAFE (633-4972) ~ Fax 901 367-2831

2. DELIVERY: Seller will use its best effort to ship the Equipment to Buyer on or about, 2 weeks after receipt of signed sales agreement. Seller shall arrange at Buyer's expense for shipment of the Equipment to Buyer by such carrier and routing as Seller deems appropriate. Seller shall in no event be liable for delays in shipment or delivery, failure to manufacture or other inability to perform this contract caused by acts of God, acts of Buyer, materials, components, governmental control, force majeure or any other contingency.

3. RATES AND PRICES: The rates and prices provided under any Schedule will be honored for 90 days from receipt of agreement.

Date \_\_\_\_\_

By \_\_\_\_\_  
(Signature of Authorized Representative of Buyer)

Date 7/26/16

By Linday McCallan  
(Signature of Authorized Representative of Seller)

4. INSURANCE: Insurance against damage or loss during transit shall be purchased by Seller and charged to Buyer as indicated in section one freight charges above.

5. DISCLAIMER OF LIABILITY: It is mutually agreed that Seller is not an Insurer of persons life, limb or property, and that the payment here-in before named is based solely upon the value of the product herein transferred, and is not the intention of the parties that the Seller assume responsibility or be liable to anyone whomsoever for the death or injury of any person, for any loss or damage which may to any time be occasioned solely or because of the failure of the product to perform its function or but the malfeasance or misfeasance of the Seller of the service under this contractor for any loss or damage sustained through burglary, theft, robbery, force or other cause, because of other labor disturbances, riots, war authority of law, or acts of God. If there shall, notwithstanding the above provisions, at any time be or arise any liability on the part of Seller by virtue of this agreement, or because of the relations hereby established, whether due to negligence of Seller, its employees, agents or otherwise, such liability is and shall be limited to sum equal to the purchase price of the product herein transferred. Such liability as herein set forth is fixed as liquidated damages and not as penalty and this liability shall be complete and exclusive.

6. WARRANTIES: Seller warrants only those products manufactured by Seller and Listed in section of Item One and solely to the original Buyer, that the Equipment will be installed in conformity with specifications and drawings expressly approved by Seller. Seller further warrants that the Equipment will, upon shipment, be free from defects in title and materials and workmanship, provided that it is properly installed, maintained, operated and serviced. Seller's warranties equipment three years from date of shipment of the Equipment. Warranty includes advanced replacement on all items listed in section of item one. Seller may, at its option, examine the Equipment where located or have the part claimed to be defective returned to Seller for inspection. EXCEPT AS EXPRESSLY SET FORTH HEREIN, NO EXPRESS OR IMPLIED WARRANTY, INCLUDING ANY WARRANTY OR MERCHANTABILITY OR FITNESS FOR ANY PURPOSE, SHALL EXIST IN CONNECTION WITH ANY EQUIPMENT SOLD OR FURNISHED BY SELLER, AND SUCH WARRANTIES ARE HEREBY EXPRESSLY EXCLUDED.

7. TECHNICAL SUPPORT: Seller will provide technical support and assist with deployment of products and software, at NO COST, for the first 6 months after order ship date. Buyer may purchase extended, unlimited support on a yearly basis, for a cost of \$300.00 per year. If Buyer does not purchase extended support, all support calls, with the exception of those related to product warranty, will be charged at a rate of \$75.00 per hour, with a 1-hour minimum charge.

8. WIFI PROGRAMMING CHARGES: Buyer must provide completed WiFi Site Survey document along with sales agreement at the time of order placement for products with Wireless Upgrade. Seller will pre-program each keypad and wireless device, including the wireless access point(s) provided by Seller. If Seller does not receive document or IP information at the time of order placement, Buyer will be responsible for programming WiFi devices and AP(s) with the assistance of MedixSafe tech support via phone and will be invoiced programming charges of \$50.00 per MedixSafe cabinet.

9. REMEDIES LIMITED: Seller will, at its option, either repair or furnish a replacement part for Equipment manufactured by Seller which upon inspection is determined to be defective under Seller's warranty and will correct any installation made under its direction pursuant to Section 4 which is defective under Seller's installation warranty. The foregoing sets forth Buyer's sole remedy for any breach of Seller's warranties or any defect in the Equipment or in work for which Seller is responsible. Without limiting the generality of the foregoing, SELLER SHALL IN NO EVENT BE LIABLE FOR LOSS OF MONEY, OTHER VALUABLES, PROFITS OR OTHER CONSEQUENTIAL DAMAGES RESULTING FROM THE USE, LOSS OF USE, OR MALFUNCTION OF ANY EQUIPMENT SOLD BY SELLER, WHETHER OR NOT FORESEEABLE BY SELLER, AND WHETHER OR NOT DUE TO SELLER'S INSTALLER'S NEGLIGENCE.

## **ESSC, Inc./MedixSafe**

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Toll-free 1-855.MEDIXSAFE (633-4972) ~ Fax 901 367-2831

### 10. GENERAL:

(a) This Agreement including Sections 1 through 11 of this page, and any specifications or drawings incorporated by reference overleaf and approved by Seller pursuant to Section 4, constitutes the entire Agreement between Buyer and Seller. No oral or other Agreements or understandings conflicting with, or in addition to, the provisions hereof or the specifications and drawings, shall be of any force and effect unless agreed to in writing and signed by both Buyer and Seller.

(b) Any rejection of goods for being nonconforming under the requirements of this contract must be made by the Buyer by sending written notification to the Seller of the rejection within 15 days after their delivery. Such notification shall state the basis of the alleged nonconformity of the goods, and the description of that portion of the shipment being rejected.

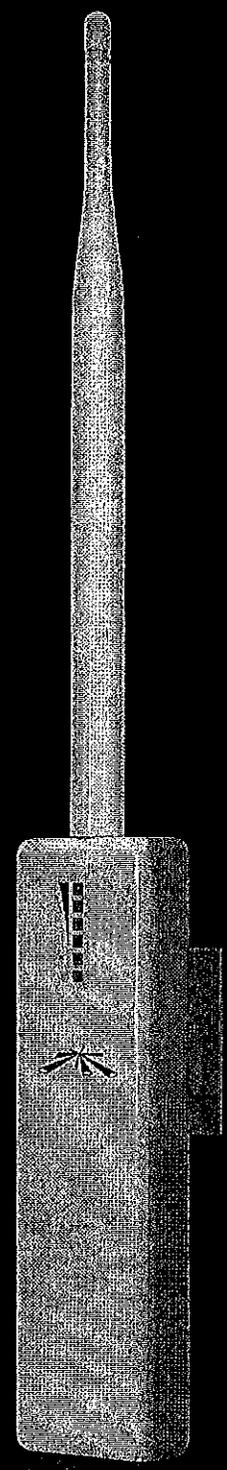
(c) The parties acknowledge that the transaction which is the subject matter of this contract bears a reasonable relation to the State of Tennessee, and agree that the law of the State of Tennessee will govern their rights and duties.

(d) Buyer may not assign its rights or delegate its duties hereunder without the specific, written consent of Seller.

11. EFFECTIVE DATE: This contract shall not be effective or binding upon the Seller until signed by its duly authorized representative at its Head Office.

Datasheet

PicoStation M2 HP



# PicoStation™ M2 HP

Indoor/Outdoor airMAX™ Radio

Model: PICOM2HP

High Power, Wide Range Coverage

Compact Form Factor

100+ Mbps Real Throughput



**CHEROKEE COUNTY TAX COLLECTOR  
REQUESTS FOR RELEASE**

Dates: 11/02/2016 - 11/14/2016

Payee Name	Year	Bill#	Tax Amt	Reason
Laudicina, John Dwain Jr	2010	18560	7.85	1985 VIP 17' I/B removed from Chero Co in 2009
Laudicina, John Dwain Jr	2011	18761	8.22	1985 VIP 17' I/B removed from Chero Co in 2009
Laudicina, John Dwain Jr	2012	19970	10.81	1985 VIP 17' I/B removed from Chero Co in 2009
Laudicina, John Dwain Jr	2013	19185	10.37	1985 VIP 17' I/B removed from Chero Co in 2009
Laudicina, John Dwain Jr	2014	19328	10.31	1985 VIP 17' I/B removed from Chero Co in 2009
Laudicina, John Dwain Jr	2015	19269	10.55	1985 VIP 17' I/B removed from Chero Co in 2009
Laudicina, John Dwain Jr	2016	19489	10.69	1985 VIP 17' I/B removed from Chero Co in 2009
Corner Coffee Company	2016	6959	45.75	Business closed Nov 2015, per TOA
Waterbed World	2016	35029	4.88	Business closed Sep 2015, per TOA
Bear Ridge Pawn LLC	2015	2334	60.53	Business closed July 2015, per TOA
Bear Ridge Pawn LLC	2016	2157	66.58	Business closed July 2015, per TOA
Wright, Tammy & Adam	2016	36890	712.18	House was taken by NCDOT for Hwy 294 expansion
Miller, Melanie	2012	505463	75.82	Vehicle reg in GA. Dealership purchased NC tag in error
Parve, Lyndon Thomas	2007	502048	43.03	Deceased 01/2014-no estate-uncollectible
Parve, Lyndon Thomas	2007	524397	5.40	Deceased 01/2014-no estate-uncollectible
Parve, Lyndon Thomas	2010	545076	3.86	Deceased 01/2014-no estate-uncollectible
Parve, Lyndon Thomas	2011	584964	5.75	Deceased 01/2014-no estate-uncollectible
Parve, Lyndon Thomas	2012	504073	22.27	Deceased 01/2014-no estate-uncollectible
Parve, Lyndon Thomas	2013	516519	20.00	Deceased 01/2014-no estate-uncollectible
Phillips, Lynnette Miller	2011	579918	35.49	Deceased 03/2014-no estate-uncollectible
Janes, Steven Lamar	2007	533239	6.09	Deceased 03/2014-no estate-uncollectible
Janes, Steven Lamar	2008	560845	13.73	Deceased 03/2014-no estate-uncollectible
Janes, Steven Lamar	2010	546070	6.94	Deceased 03/2014-no estate-uncollectible
Lawler, George Milo	2007	501932	37.96	Deceased 08/2015-no estate-uncollectible
Lawler, George Milo	2010	540570	6.58	Deceased 08/2015-no estate-uncollectible
Lee, Candice Jean Phillips	2012	529127	12.38	Deceased 05/2015-no estate-uncollectible
Little, George Oliver	2007	502649	120.28	Deceased 08/2015-no estate-uncollectible
Reid, Hazel Morrow	2013	509846	17.70	Deceased 03/2014-no estate-uncollectible

**TOTAL RELEASES REQUESTED**

**1,392.00**