

A REGULAR MEETING
OF THE
CHEROKEE COUNTY
BOARD OF COMMISSIONERS
October 17, 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 17th day of October, 2016 at 6:30 o'clock p.m.

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

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

The Chairman read the board's adopted ethics statement.

The invocation was given by Commissioner McKinnon.

The Pledge of Allegiance was led by all.

Modification of Agenda:

A Motion was made by Commissioner Stiles to add the NC Vehicle Tax System (NCVTS) report to the agenda. Motion seconded by Commissioner Dickey. Motion passed unanimously.

Agenda Adoption:

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

Public Hearing for NCDOT Grants 5310 and 5311:

A Motion was made by Commissioner Stiles to open the public hearing for public input of the 5310 and 5311 NCDOT grants for Cherokee County Transit. Motion seconded by Commissioner Dickey. Motion passed unanimously.

Mike Catuto, Transit Director, gave an overview of the transportation grants. There were no public comments.

A Motion was made by Commissioner Stiles to close the public hearing. Motion seconded by Commissioner Dickey. Motion passed unanimously.

A Motion was made by Commissioner Westmoreland to approve the resolutions for NCDOT 5310 grant and NCDOT 5311 grant. Motion seconded by Commissioner Stiles. Motion passed unanimously.

Public Forum:

A member of the public inquired about 10-year tax write-offs.

Finance and Budget:

- The finance director presented the Hiwassee Valley Pool and Wellness Center financial report for the month ending September 30th. The Center has a positive cash flow of \$5,510.61.

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

New Business:

- After discussion, a Motion was made by Commissioner Stiles to appoint DSS Director Cindy Palmer to the Juvenile Crime Prevention Council, as the DSS representative. Motion seconded by Commissioner Dickey. Motion passed unanimously.
- Mr. Joe Liguori, board of health applicant, came before the board for an introduction. Mr. Liguori said that he could not attend the last meeting, because he was out of town.
- Mr. Jerry Townson, board of health applicant, had been notified to appear, but was not in attendance.
- A Motion was made by Commissioner Stiles to approve the Tax Collector's report for 2006 tax write-offs. Motion seconded by Commissioner Dickey. Motion passed unanimously.
- A Motion was made by Commissioner Dickey to approve the current tax releases. Motion seconded by Commissioner Westmoreland. Motion passed unanimously.
- A Motion was made by Commissioner Westmoreland to approve the NCVTS Report. Motion seconded by Commissioner Dickey. Motion passed unanimously.

Commissioner Items:

Commissioner Westmoreland asked if there was any update on the dome repair project. The County Manager said that the contract documents are presently being drafted.

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 6:46 o'clock p.m.

THESE MINUTES WERE APPROVED AT A REGULAR MEETING OF THE CHEROKEE COUNTY BOARD OF COMMISSIONERS MEETING ON JANUARY 3, 2017.