

Regular Meeting 1/02/2007

The Graham County Board of Commissioners met Tuesday, January 2, 2007 at 6:00pm in the Conference Room of the Community Building at 196 Knight Street, Robbinsville, NC. Present were Commissioners Lynn Cody, Billy Cable, Raymond Williams and Eugene Trull. Commissioner Sherrill was absent. Commissioner Williams gave the invocation.

1. Commissioner Williams made the motion to approve the Agenda. Commissioner Cable seconded this motion. Commissioner Cody voted for approval and Commissioner Trull voted no because he wanted to be added to the Agenda.
2. Commissioner Williams made the motion to approve the Minutes. Commissioner Cable seconded this motion. Vote unanimous by Commissioners present.
3. Chairman Cody opened the Public Comment session of the meeting. Dave Pitcox met with the Board to discuss an ambulance bill he received for \$300.00. and he was willing to pay \$50.00 on the bill. Mr. Pitcox stated that he had gone to the EMS facility because he was not feeling well and he wanted to be checked out by the paramedics. Mr. Pitcock stated that they checked his pulse and heart. Mr. Picox stated to the Board that they should review the EMS rates because his bill was not justified at \$300.00. Commissioner Trull stated that he would make the motion to accept the \$50.00 as full payments for his service. Mr. Pitcox also stated that this had gone against his credit report and he wanted this taken off. Commissioner Cody asked Mr. Pitcox if the EMS personnel did a report on him and Mr. Pitcox stated yes and that he had refused to be transported. Commissioner Cody asked Mr. Pitcox if he had signed a refusal report and Mr. Pitcox stated yes. Mr. Pitcox stated that he had 3 different insurances and they did not pay. Commissioner Cody stated that they needed to get a copy of the EMS report.
4. Erma Orr, Tax Assessor, presented the Releases to the Board. Commissioner Trull made the motion to approve the Releases. Commissioner Williams seconded this motion. Vote unanimous. (Attached) Ms. Orr stated that she had called the State and they stated that there had been no Resolution to change the 2008 Revaluation and Ms. Orr stated that the Board needed to make the motion to change the Revaluation to 2010. Commissioner Trull made the motion to change the Revaluation to 2010. Commissioner Cable seconded this motion. Vote unanimous. Commissioner Williams made the motion for South Data, Inc. post card billing for the County. Commissioner Trull seconded this motion. Vote unanimous. Ms. Orr also stated that Maury Stewart, Blue Waters, had called her and wanted to pay for the privilege tax on the sale of beer and wine and Ms. Orr stated that she called the ABC Board to find out about this tax and there are five restaurants that sell beer and wine and the cost is \$25.00 on beer and \$25.00 on wine on premises and \$25.00 off premises to be paid yearly. Ms. Orr stated that the County needed to do a Privilege tax license application and a Privilege Tax

Collector has to be appointed. Commissioner Trull made the motion for Tajuana Ledwell to be appointed the Privilege Tax Collector. Commissioner Cable seconded this motion. Vote unanimous. Commissioner Cable made the motion for the Privilege Tax to be from July 1 thru June 30, 2007. Commissioner Williams seconded this motion. Vote unanimous. Commissioner Williams made the motion for the Tax Discoveries (that Ms. Orr had discovered after the previous Board directed her to release them) to be released and not to be brought up again. Commissioner Cable seconded this motion. Commissioner Cody voted to release the taxes. Commissioner Trull voted no on this motion.

5. Sandra Smith, County Manager, told the Board that Sheriff Moody could not be here but he had requested that she ask the Board if he could replace the bullet proof vests for his deputies and they would be around \$600.00 each. Sheriff Moody also told Ms. Smith that he had two that could be used and that he needed 11 vests. Chairman Cody stated that the 2 vests that were recalled should be checked to see if they can be replaced. Commissioner Trull made the motion to replace the vests with new ones and check and see if the two that was under recall if they could be replaced. Commissioner Williams seconded this motion. Vote unanimous. Ms. Smith also told the Board that Sheriff Moody requested to hire someone for doing his department's inventory and he would like to use Marshall McClung. Commissioner Trull made the motion to hire Marshall McClung for two weeks to do the inventory for Sheriff Moody at \$8.50 an hour. Commissioner Williams seconded this motion. Vote unanimous.
6. Commissioner Williams made the motion to go into Closed Session under GS 143.318.11 (A) 6. Commissioner Cable seconded this motion. Vote unanimous.
7. Commissioner Cable made the motion to come out of closed session and back into open session. Commissioner Williams seconded this motion. Vote unanimous.
8. In closed session the Board discussed personnel.
9. Commissioner Trull made the motion to release the ambulance bill on Dave Pitcox. Commissioner Williams seconded this motion. Vote unanimous.
10. Commissioner Cable made the motion to adjourn the meeting. Commissioner Williams seconded this motion. Vote unanimous.

Lynn Cody, Chairman

Billy Cable, Vice-Chairman

Raymond Williams, Member

Eugene Trull, Member

Jerry Sherrill, Member

Jan Millsaps, Clerk