

Regular Meeting 8/7/2007

The Graham County Board of Commissioners met Tuesday, August 7, 2007 at 5:00pm in the Conference Room of the Community Building at 196 Knight Street, Robbinsville, NC. Present were Commissioners Lynn Cody, Billy Cable, Jerry Sherrill, Eugene Trull, Raymond Williams and County Attorney David Sawyer. Chairman Cody called the meeting to order and gave the invocation.

1. Commissioner Cable made the motion to approve the Agenda with the deletion of item 7. Commissioner Sherrill seconded this motion. Vote unanimous.
2. Commissioner Cable made the motion to approve the Minutes. Commissioner Williams seconded this motion. Vote unanimous.
3. Chairman Cody opened the public comment session of the meeting. Chairman closed the public comment session as no one wished to speak.
4. Bob Doyle, met with the Board to discuss this year's Heritage Festival. Mr. Doyle stated it was a success but next year there would not be a Sunday singing as no one showed up but the singers. Mr. Doyle stated that next year he would like the Board to appropriate monies for the Friday night music on the grounds. Mr. Doyle stated that a collection was taken up at the dance but it was short and the bands had to be paid. Mr. Doyle thanked the Board for the employees that helped with the labor at the festival. The Board stated that they thanked Mr. Doyle for all of his hard work getting the festival arranged.
5. Commissioner Cable made the motion to appoint Raymond Williams and Angela Campbell to the Southwestern Commission Region A- Aging Advisory Council. Commissioner Sherrill seconded this motion. Vote unanimous.
6. Commissioner Williams stated that several people addressed the dumpster site at Gladden's Creek and he stated that it needed to be fixed, dirt hauled in, gravel and eventually paved. Mr. Williams stated that the Forest Service needed to be notified as the dumpster was on their property and get their approval. Commissioner Williams made the motion to fix the Gladden's Creek dumpsite as stated above and Commissioner Sherrill seconded this motion. Vote unanimous.
7. Commissioner Williams also stated that he had talked to Donald and Donnie and Larry were each driving to Ball Ground different days to give each a break. The dumpsites are kept in good shape but to keep them caught up Sanitation needs to work all holidays especially Christmas and New Years.
8. Commissioner Williams made the motion to go into closed session under GS 143.318-A (6) & (3) for the purpose of discussing personnel and Attorney/Client privilege. Commissioner Cable seconded this motion. Vote unanimous.

9. Commissioner Cable made the motion to come out of closed session and back into open session. Commissioner Sherrill seconded this motion. Vote unanimous.
10. In closed session the Board discussed personnel and discussed upcoming mediation with the County Attorney.
11. Commissioner Cable made the motion to approve Sarah Wilson, Yvette Hooper and Reba Smith for the part time transit drivers. Commissioner Sherrill seconded this motion. All Commissioner vote yes and Commissioner Williams abstained from voting on this motion. The Board agreed for the County Clerk to check on the tipping fees for non profit organizations to see if they are exempt. Terry Slaughter told the Board they had approved the Budget he had submitted for the Emergency Management Budget F/Y 07/08 and he had included raises for three employees and the Board stated that they had approved his budget.
12. Commissioner Cable made the motion to adjourn the meeting. Commissioner Williams seconded this motion. Vote unanimous.