

Regular Meeting 12/4/2007

The Graham County Board of Commissioners met Tuesday, December 4, 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, Raymond Williams, Eugene Trull and County Attorney Stewart. Commissioner Sherrill was absent. Chairman Cody opened the meeting and Commissioner Trull gave the invocation.

1. Commissioner Trull made the motion to approve the agenda with the deletion of item #5. Commissioner Williams 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. Mr. Messer asked the Board if the Flood Plain was on the Agenda and Mr. Cody told him that the Board had requested a 90 day extension but we had not heard yet about this request. Chairman Cody closed the Public Comment session.
4. The Board discussed the Vehicle Maintenance Position. Commissioner Trull asked if it would not be better to contract with the person hired for a certain amount. Commissioner Cable asked if it would be cheaper to hire someone or do a contract. The Board asked Mr. Cody to interview for this position and ask about hiring or contracting the work out. Mr. Cody also stated that Ms. Edwards had presented him with an EMS bill of a deceased person who had no estate and there was no way to file for the bill. Commissioner Williams made the motion to release this bill. Commissioner Cable seconded this motion. Vote unanimous.
5. Commissioner Williams made the motion to go into closed session under GS 143.318.11 A (6) (3) for the purpose of discussing personnel and Attorney/Client Privilege. Commissioner Trull seconded this motion. Vote unanimous.
6. Commissioner Cable made the motion to come out of closed session back into open session. Commissioner Williams seconded this motion. Vote unanimous.
7. In Closed Session the Board discussed personnel.
8. The Board discussed the letter from Tom McDevitt, Smoky Mountain Center, on the concerns of involuntary commitments and the Balsam Center.
9. Commissioner Williams made the motion to continue this meeting to Saturday, December 8 at 10:00am at the Recycling Center at 400 Snowbird Road, Robbinsville, NC. Commissioner Cable seconded this motion. Vote unanimous.

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Lynn Cody, Chairman

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Billy Cable, Vice-Chairman

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Jerry Sherrill, Member

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Eugene Trull, Member

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Raymond Williams, Member

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Jan Millsaps, Clerk