

Continued Meeting January 7, 2010

The Graham County Board of County Commissioners met Thursday, January 7, 2010 at 10:00 a.m. for a continued meeting from the regular board meeting held on Tuesday, January 5, 2010 at the Stecoah Fire and Rescue Squad Building located at 30 Loyd & Lydia Drive Robbinsville NC 28771. Commissioners present were: Sandra Smith, Bruce Snyder, Billy Cable, Steve Odom and Gene Trull. Commissioner Snyder called the meeting to order.

1. Commissioner Snyder made the motion to go into closed session under G.S. 143-318.11(A) (1) (2) to prevent the disclosure of information that is privileged or confidential pursuant to the law of this state or of the United States or is not considered a public record within the meaning of Chapter 132 of the General Statutes, and to consult with the county attorney or another attorney employed or retained by the county in order to preserve the attorney-client privilege. Commissioner Trull seconded this motion. Vote unanimous.
2. Commissioner Odom made the motion to go back into open session. Commissioner Snyder seconded this motion. Vote unanimous.
3. Commissioner Odom made the motion to file an appeal of the December 11, 2009 Order of Judge James Baker directing Graham County to pay a person hired by the Graham County Board of Elections to fill a position which was neither authorized nor approved by the Commissioners in their 2009 – 2010 Fiscal Year Budget based on the support of the NCACC, NCACC Attorney's, County Attorney's Statewide, State Finance Office and possibly other governmental entities who may come on board once the appeal is filed. Commissioner Cable seconded this motion. Vote unanimous. A press release will be given to the press after the appeal is made. See Attached!
4. Commissioner Smith discussed the furlough days affecting the transit department and all board agreed only life sustaining and / or essential medical transports will be available on furlough days. That it is the duty of the Director of Transportation to distinguish which transports should be made.
5. Commissioner Odom made a motion to replace himself with Commissioner Smith on the South Western Region A Aging & Council Board. Commissioner Trull seconded this motion. Vote unanimous.
6. Commissioner Odom made the motion to continue this meeting until Monday, January 11, 2010 to meet with the Town of Robbinsville Mayor and Aldermen at the Town Hall. Commissioner Cable seconded this motion. Vote unanimous.

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Sandra Smith, Chairman, Graham County Commissioner

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Bruce Snyder, Vice-Chairman, Graham County Commissioner

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Billy Cable, Member, Graham County Commissioner

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Steve Odom, Member, Graham County Commissioner

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Eugene Trull, Member, Graham County Commissioner

ATTEST:

Kim Crisp, Clerk to the Board

