

Continued Meeting 2/11/2008

The Graham County Board of Commissioners met Monday, February 11, 2008 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 and Raymond Williams. This meeting is a continuation of the Regular Board Meeting of February 5, 2008. Chairman Cody called the meeting to order.

1. Blair Hyder, Tax Assessor, met with the Board to discuss upgrading the software in the Tax Office. Mr. Hyder stated that it needed to be compatible with the Tax Collector's office for collection and personal property. Cama software system is used to appraise/maintain both real and personal property. Collections software will be to maintain/bill property taxes. Mr. Hyder stated that the current software is antiquated and was developed over 20 years ago. The Board stated that Mr. Cody would check with local surrounding Counties and see what software they are using and get back to the Board.
2. Commissioner Williams made the motion to adopt the Joint Resolution Celebrating 100 Years of County Unity in Recognition of Our Association's Centennial. Commissioner Cable seconded this motion. Vote unanimous. (Attached)
3. County Manager Cody told the Board that they needed to set up a date to meet jointly with the School Board to discuss capital outlay as set up by the mediation between the County and School Board. Mr. Cody will get back to the Board on the dates both Boards have available. Mr. Cody stated that the County needed to advertise for the County Planner Position as there is a lot of work that needs to be done including the fiber optic/pool complex. The Board discussed the possibility of the salary consisting of an hourly pay and commission on grants received by the County. The Snowbird Fire Department requested an additional \$15,000 above their allocation in this year's budget and the Board stated that each department had to be treated the same and at this time this was not possible. Commissioner Williams requested that County Manager Cody contact the Forest Service about the lights that have been out for nearly a year at the Cheoah Board Ramp and ask if they will fix them.
4. Commissioner Sherrill made the motion to go into closed session under GS 143.318.11 (6) for the purpose of discussing personnel. Commissioner Williams seconded this motion. Vote unanimous.
5. Commissioner Cable made the motion to come out of closed session and back into open session. Commissioner Williams seconded this motion. Vote unanimous.
6. In closed session the Board discussed personnel issues.
7. Commissioner Williams made the motion to advertise for the County Planner Position in the local papers for two weeks. Commissioner Cable seconded this motion. Vote unanimous.
8. Upon the Recommendation of County Auditors Dixon Hughes, County Manager Cody will notify County Finance Officer Denise Patterson that she has been terminated effective immediately.
9. Commissioner Williams made the motion to adjourn the meeting. 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