

Continued Meeting 3/11/2008

The Graham County Board of Commissioners met Tuesday, March 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, Raymond Williams and County Attorney David Sawyer. This Meeting is continued from the Regular Board Meeting of March 4, 2008. Chairman Cody reconvened the meeting.

Commissioner Cody spoke to the Board about the pool project. Mr. Cody told the Board that he had been in touch with the Local Government Commission about the grant for the pool project. This grant was for 3 years and at the end of March will be the 3 years. Mr. Cody stated that they have to notify the Commission by the end of the month what the County is going to do. Mr. Cody explained that he was in touch with Cherokee and see if they could help and he was also going to notify Harrah's Casino. Mr. Cody explained that he would have to send an e-mail to the Local Government Commission and the process would begin and this would take up to 2 months to process the paper work. Commissioner Cable stated that the kids needed a pool but we need help with matching monies. Commissioner Sherrill also stated that the kids need a pool and a fence around it but with the complex there was some things they did not need. Commissioner Cable stated there should be no additional cost on the project as projected by the bid that was accepted with no change orders. Commissioner Cable made the motion to approve the acceptance of the Grant for a new pool. Commissioner Williams seconded this motion. Commissioners Cody and Sherrill vote yes. Commissioner Trull voted he was not in favor of the pool that he would like to see the mileage rate drop and there are just a few people that go to the pool and my vote is no at this time.

Commissioner Williams made the motion to approve the proposal to reserve the Community Center from Pam and William Lee on behalf of the Celebrate Recovery Committee and they will have to pay a small fee for heat and air if necessary. Commissioner Cable seconded this motion. Vote unanimous. (Proposal Attached)

Commissioner Cable made the motion to go into closed session under GS 143.318.11 A6/3. Commissioner Williams seconded this motion. Vote unanimous.

Commissioner Sherrill made the motion to come out of closed session and back into open session. Commissioner Williams seconded this motion. Vote unanimous with all present.

In closed session the Board discussed the job vacancy in the County Planner Position and Attorney/Client on another County matter.

Commissioner Sherrill made the motion to adjourn the meeting. Commissioner Williams 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