

Continued Meeting 6/19/2008

The Graham County Board of Commissioners met Thursday, June 19, 2008 at 5:00pm in the Courtroom of the Graham County Courthouse at 12 North Main Street, Robbinsville, NC. Present were Commissioners Lynn Cody, Billy Cable, Jerry Sherrill, Eugene Trull, Raymond Williams and County Attorney Sawyer. Chairman Cody convened the meeting.

1. Chairman Cody told the Board that the Nantahala Regional Library had requested a 50 cent raise for 2 female employees and to help with their insurance and Mr. Pressley's. Commissioner Williams made the motion to approve this request for the F/Y 2008-2009 budget. Commissioner Trull seconded this motion. Vote unanimous.
2. Chairman Cody told the Board that TCCC President, Donna Tipton Rogers had requested an additional \$30,000. their budget. Mr. Cody stated that her budget had already increased from last year. Ms. Rogers stated that she may come later in the year to make this request again. Mr. Cody also told the Board that Mike Edward, ECH, had bowed out of the County Planner/Economic Development position and the Board accepted this decision. Chairman Cody stated that he will be speaking to other applicants for this position and get back to the Board.
3. Chairman Cody also told the Board that Terry Slaughter wanted to hire the potential part time Communications employees now. Mr. Cody stated to Mr. Slaughter that he could hire them after July 1, 2008 the beginning of the F/Y Budget. The Board agreed if there arose the need for a worker before July 1, 2008 that Mr. Slaughter could take up the slack.
4. Chairman Cody told the Board that there was an appointment on the Social Services Board currently held by Sue Adams effective June 30, 2008. Ms. Adams stated that she would be willing to serve another term. The Board agreed to table this position until the next Board Meeting in July 08.
5. Chairman Cody presented the F/Y 2008-2009 Graham County Budget for Board approval. Commissioner Williams made the motion to approve the Budget. Commissioner Sherrill seconded this motion Vote unanimous. (Attached)
6. Attorney Sawyer stated to the Board that they could waive the penalties on the 2 requests by Dove and Associates, PC, per NC statues. The Board denied this request. Attorney Sawyer also stated that there needed to be some changes to the Jail – inmate meal contract and he would get with Louie Sellers and Lynn Cody on this matter. Chairman Cody stated that he was awaiting a call from Raleigh on the legality concerning the trailer that the Health Department had purchased through a grant to see if they could give it to the school
7. Commissioner Cable made the motion to adjourn the meeting. Commissioner Trull 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