

Continued Meeting 7/28/2008

The Graham County Board of Commissioners met Monday, July 28, 2008 at 9:00am in the Conference Room of the Community Building at 196 Knight Street, Robbinsville, NC. Present were Commissioners Lynn Cody, Billy Cable, Jerry Sherrill, Raymond Williams and County Attorney Sawyer. This meeting is a continuation of the Regular Board Meeting of July 15, 2008. Commissioner Trull was absent. Chairman Cody called the meeting to order.

1. Commissioner Cody spoke to the Board about the tabled items from the last meeting. The Sheriff had requested 2 vehicles. Keith Eller and Commissioner Cody went and looked at the vehicles at the Highway Patrol station and that the County could purchase at excellent prices and the vehicles were in excellent condition. Mr. Cody and Keith Eller looked at a 2001 Crown Vic priced at \$4,750., a 2003 Crown Vic priced at \$5,225. And a 2005 Chevy Impala priced at \$6,650.00. Commissioner Cable made the motion to purchase these vehicles. Commissioner Cody seconded this motion. Vote unanimous by members present.
2. Chairman Cody told the Board that Michelle Jones had requested an Educational leave from the Department of Social Services from August to December 2008 without pay. If Ms. Jones does not like the course after one semester she will be back to work. Commissioner Cable made the motion to approve the above request and this motion was seconded by Commissioner Sherrill. Vote unanimous by members present.
3. Commissioner Cable made the motion to go into closed session under GS 143.318.11A (6) & (3). Commissioner Williams seconded this motion. Vote unanimous by members present.
4. In closed session the Board discussed personnel and Attorney/Client privilege.
5. Commissioner Cable made the motion to come out of closed session and back into open session. Commissioner Sherrill seconded this motion. Vote unanimous by members present.
6. Commissioner Williams made the motion to appoint Isabelle Cable to a 3-year appointment to the Social Services Board. Commissioner Sherrill seconded this motion. Commissioner Cable abstained and Commissioner Cody voted in favor.
7. Commissioner Cable made the motion to approve the Fontana Water Treatment Plant Replacement Application with the understanding that the Board could withdraw out at anytime. Commissioner Williams seconded this motion. Vote unanimous by members present.
8. Commissioner Cable made the motion to adjourn the meeting. Commissioner Sherrill seconded this motion. Vote unanimous by members present.

Lynn Cody, Chairman

Billy Cable, Vice-Chairman

Jerry Sherrill, Member

Eugene Trull, Member

Raymond Williams, Member

Jan Millsaps, Clerk