

Continued Meeting 10/17/2006

The Graham County Board of Commissioners met Tuesday, October 17, 2006 at 6:00pm in a Continued Meeting at 196 Knight Street, Robbinsville, NC. This meeting was continued from the Regular meeting of 10/16/2006. Present were Commissioners Randy Jordan, Dirk Cody and Mike Edwards. Chairman Jordan called the meeting to order.

1. Commissioner Cody made the motion to approve the Agenda. Commissioner Jordan seconded this motion. Vote unanimous.
2. Commissioner Cody made the motion to approve the Minutes. Commissioner Jordan seconded this motion. Vote unanimous. Vote unanimous.
3. Chairman Jordan opened the Public Comment of the meeting. Jackie Crisp asked the Board about the status of paving Jutt's Creek Road as most of the residents would like to see it paved. Chairman Jordan stated that the Board wanted the road paved but there was nothing they could do because the DOT had to do the paving and the County could not share in any damages to the property. Graham County can not put up the bond nor condemn the property as this has to be done by the Department of Transportation. Commissioner Jordan and Cody stated that they were committed to getting all of the secondary roads paved in Graham County. Jenny Huffman and Martha Hyde spoke about their 4-H project which was to encourage people to vote in this year's election. They will be setting up a booth at Stecoah this weekend and they asked the Board member's that were running to come by or leave literature on their behalf. Chairman Jordan told the audience that he did not know why Ron Ginn had written that article in the paper about US 74 truck route that this had not been discussed.
4. Commissioner Cody made the motion to approve the Releases and one Discovery. Commissioner Jordan seconded this motion. Vote unanimous. (Attached) Erma Orr told the Board that she would get a packet out to them before the next meeting concerning a more detailed property tax bill. Commissioner Cody asked Ms. Orr to investigate how much monies Graham County would receive from the PILT and they would discuss this at the next Board meeting. The Board tabled the Shinall tax appeal until the next Board meeting as the Board will look at the property pictures.
5. Commissioner Jordan made the motion to approve the Community Transportation Program Resolution for FY 2007-2008. Commissioner Cody seconded this motion. Vote unanimous. (Attached)
6. Commissioner Jordan made the motion to approve the Co-operative Extension Memorandum of Understanding between the County, NC State University and NC A&T State University. Commissioner Cody seconded this motion. Vote unanimous. (Attached)
7. Michael Stewart, Blue Waters Mountain Lodge, requested that the Board approve a no wake zone per the Wildlife Commission. Chairman Jordan stated that the Board will put an article in the local papers asking the public for input on this and will have an answer of this request by Mr. Stewart at the next Board Meeting.
8. James J. Kalamasz met with the Board to appeal the value on 2 lots. Mr. Kalamasz stated that the discovery was on the wrong parcel and these two lots did not have a view. Chairman Jordan stated that Ms. Orr will correct the wrong parcel and the Board will go and look at the property and will get back to him on this request.
9. Commissioner Jordan made the motion to approve the Godfrey Street Property submitted by Jacky Crisp in the amount of \$50,000.00. Commissioner Cody seconded this motion. Vote unanimous. This bid will run in the paper for two weeks in the upset bid process.

10. Commissioner Cody made the motion to approve the settlement of the RISK lawsuit in the amount of \$20,000.00 to be paid in the next four years after Commissioner Jordan reviews the paperwork from our Attorney in Florida. Commissioner Jordan seconded this motion. Vote unanimous.
11. The Board agreed for Nancy Johnson to be the liaison for each County precinct for the election in the amount of \$420.00.
12. Commissioner Cody made the motion to transfer the Hinton Rural Life Center, Inc. monies to the Graham County Rural Development Authority. Commissioner Edwards seconded this motion. Commissioner Jordan abstained from voting.
13. Commissioner Jordan made the motion to go into closed session under GS 143.318.11 A (6) for purpose of discussing personnel. Commissioner Cody seconded this motion. Vote unanimous.
14. In closed session the Board discussed the job opening in Maintenance with no decision.
15. Commissioner Cody made the motion to come out of closed session and adjourn the meeting. Commissioner Jordan seconded this motion. Vote unanimous.

Randy Jordan, Chairman

Dirk Cody, Vice-Chairman

Mike Edwards, Member

Jan Millsaps, Clerk