

Continued Meeting 11/13/2006

The Graham County Board of Commissioners met Monday, November 13, 2006 at 6:00pm in the Conference Room of the Community Building at 196 Knight Street, Robbinsville, NC. Present were Commissioners Randy Jordan, Dirk Cody and Mike Edwards. This meeting was continued from the November 8, 2006 Board Meeting.

1. Commissioner Jordan made the motion to approve the Agenda. Commissioner Cody seconded this motion. Vote unanimous.
2. Commissioner Jordan made the motion to approve the Minutes. Commissioner Edwards seconded this motion. Vote unanimous.
3. Chairman Jordan opened the Public Comment session of the Meeting. Tabitha Myler spoke to the Board about a donation of \$350.00 that was made to the Little League Pee Wee/Cheerleaders and was deposited by the Recreation Department. Ms. Myler requested that the funds be given back to the Little League for their party at the Factory Friday night. The Board agreed to this request. Olan Orr next spoke to the Board about property that belonged to the Will Orr Heirs, as he stated he had a deed, which the Forest Service stated that they owned 35 of the 75 acres. A discovery of \$3964.81 was written on this property for the years 2001-2006 for 75 acres and Mr. Orr stated that he would pay the taxes.
4. Commissioner Jordan made the motion to approve the Releases and Discoveries with the deletion of Item 16 (Lee Sanders Release of \$7713.010 and the Discovery of Item 2 (Lee Sanders - \$1015.20). Commissioner Jordan made the motion to table the Shinall appeal until the December 4<sup>th</sup> Board Meeting. Commissioner Cody seconded this motion. Vote unanimous. (Attached)
5. Claudie Burchfield met with the Board to discuss her contract with the Graham County Health Department to write grants. The Board told Ms. Burchfield they would discuss this in close session. Ms. Burchfield also told the Board that the residents for the Meadow Branch Fire Department were asking the Board for the same allocations that the other fire department received in Graham County. Ms. Burchfield stated that they would need a charter for the Fire Department. The Board told Ms. Burchfield they would discuss this.
6. Melody Adams, County Planner, presented to the Board change order #3 for the Fontana Village Water System Improvements. Commissioner Cody made the motion to approve change order #3. Commissioner Edwards seconded this motion. Commissioner Jordan abstained from voting. (Attached) Next Ms. Adams presented the bids for the handrails for the front of the Courthouse as one handrail will be installed onto each side of the two center columns and four handrails will be installed on the rock sided walkways. Commissioner Jordan made the motion to accept the quote of \$6500.00 for the aluminum constructions of all handrails. Commissioner Cody seconded this motion. Vote unanimous. (attached)
7. Maury Stewart, Blue Waters Mountain Lodge, met with the Board on a no wake dock. The Board tabled this request.
8. Commissioner Jordan made the motion to go into closed session under GS 143.318.11 A (6) for the purpose of discussing personnel. Commissioner Cody seconded this motion. Vote unanimous.
9. Commissioner Cody made the motion to come out of closed session and back into open session. Commissioner Jordan seconded this motion. Vote unanimous.
10. In closed session the Board discussed personnel and vacant positions in County Government.

11. Commissioner Cody made the motion to approve the Tri-County Community College Graham County Center for the position of support Staff Telecenter/Public Access Site (full time position w/benefits totally the amount of \$31,852.00). Commissioner Jordan seconded this motion. Vote unanimous.
12. The Board agreed for Alicia Parham, Interim Health Director, to have the Health Board agree on the pay scale adjustment for RN's and Sanitarions and bring this back to the Board of Commissioners at the next meeting on 11/20/2006.
13. Commissioner Jordan made the motion to prepare and sign contracts for the following employees:
  - A. Donald Crisp
  - B. Melody Adams
  - C. Alicia Parham
  - D. David Hyatt
  - E. Juanita Collard
  - F. Sandra Smith

Commissioner Cody seconded this motion. Vote unanimous.

14. Commissioner Jordan made the motion to donate \$500,000.00 toward the new field house for the Robbinsville School. Commissioner Cody stated that prior to acting the Board should review their financial situation, that there did not need to be more obligations than funds. Commissioner Edwards seconded this motion. Vote unanimous.
15. Commissioner Jordan made the motion to appoint Denise Patterson, Graham County Finance Officer to a three year appointment according with GS159-24 at a salary \$28,000.00. Commissioner Cody seconded this motion. Vote unanimous.
16. Commissioner Cody made the motion to set the County Revaluation to be in 2008. Commissioner Jordan seconded this motion. Vote unanimous.
17. Commissioner Jordan made the motion to approve the funding of \$1850.00 to the purchasing of equipment for the Old Rock Gym and Elementary Gym at Robbinsville Elementary School for backboards, goals, net, and height adjusters. Commissioner Cody seconded this motion. Vote unanimous.
18. Commissioner Cody made the motion to purchase the property on Fort Hill from the Town of Robbinsville for \$600,000.00. Commissioner Jordan seconded this motion. Vote unanimous.
19. Commissioner Cody made the motion to raise the salary of Transit Director, Juanita Colvard, to equal the amount of the approved Transit Grant of \$37,500.00. F/Y 07. Commissioner Jordan seconded this motion. Vote unanimous.
20. Commissioner Cody made the motion to settle the GRIT law suit by paying \$5,000.00 now and paying the \$15,000.00 next year. Commissioner Jordan seconded this motion. Vote unanimous.
21. Commissioner Cody made the motion to continue this meeting to Friday, November 17, 2006 at 9:00am in the Conference Room of the Community Building at 196 Knight Street, Robbinsville, NC. Commissioner Jordan seconded this motion. Vote unanimous.

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Randy Jordan, Chairman

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Dirk Cody, Vice-Chairman

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Mike Edwards, Member

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Jan Millsaps, Clerk