

Continued Meeting 11/17/2006

The Graham County Board of Commissioners met Friday, November 17, 2006 at 9:00am in the Conference Room of the Community Building at 196 Knight Street, Robbinsville, NC. Present were Commissioners Randy Jordan, Dirk Cody and Mike Edwards. Chairman Jordan called the meeting to order. This meeting was continued from the November 13, 2006.

1. Commissioner Cody made the motion to approve the agenda with the addition of item 2-A (Santeetlah Fire Department). Commissioner Jordan seconded this motion. Vote unanimous.
2. Melody Adams, County Planner, presented to the Board the bid documents on the Fontana Village Water System Improvements – Phase 2A Water Storage Tank Replacement. The Board and Ms. Adams explained that this involved no County funds. The Board stated that this project was started by the previous administration. Commissioner Cody made the motion to approve the bid documents on the Fontana Village Water System Improvement – Phase 2A Water Storage Tank Replacement. Commissioner Edwards seconded this motion. Commissioner Jordan abstained from voting.
3. The Board tabled the US Forest Service request until the November 20<sup>th</sup> meeting.
4. Jerry Collins, Chief-Santeetlah Fire Department, met with the Board to request a contract from the County with the Santeetlah Fire Department like the one that the Stecoah F/D had received from the previous administration in the amount of \$35,000.00 a year for 15 years. Commissioner Jordan told Mr. Collins that the Board had modified the contract and each fire department was getting the same amount. The Board told Mr. Collins they would discuss this at the Monday Board meeting.
5. Commissioner Cody made the motion to go into closed session under GS 143.318.11 A (6) & GS143.318.11 A (3). Commissioner Jordan seconded this motion. Vote unanimous.
6. In closed session the Board discussed personnel vacancy and conveying real estate property.
7. Commissioner Edwards made the motion to adopt and approve the Resolution by the Board of County Commissioners to sell and convey real property to the Graham County Rural Development Authority (Lots 1, 3, 5, 6, and 7, said lots being hereafter known as Lots 1,3,5,6, and 7 of Mill Creek Meadows). Commissioner Jordan seconded this motion. Vote unanimous. (Attached)
8. Commissioner Cody made the motion to remove Juanita Colvard as Assistant County Manager effective today, November 17, 2006. Commissioner Edwards seconded this motion. Vote unanimous.
9. Commissioner Jordan made the motion to approve the Key Government Finance, Inc., on behalf of Cisco Systems Capital Corp. Lease. Commissioner Cody seconded this motion. Vote unanimous. (Attached)
10. Commissioner Cody made the motion for the purchase of a Ford Escape for County use as recommended by County Manager Smith from Collins Auto Sales in the amount of \$17,407.41 (taxes and tag included). Commissioner Jordan seconded this motion. Vote unanimous.
11. Commissioner Jordan made the motion appoint Janelle Rattler and Bobby Brooks to the Graham County Recreation Board in an advisory capacity. Commissioner Cody seconded this motion. Vote unanimous.

12. Commissioner Jordan made the motion to continue this meeting to Monday, November 20, 2006 at 10:00am in the Conference Room of the Community Building at 196 Knight Street, Robbinsville, NC. Commissioner Cody 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