

Continued Meeting 11/20/2006

The Graham County Board of Commissioners met Monday, November 20, 2006 at 10:00AM in the Conference Room of the Community Building at 196 Knight Street, Robbinsville, NC. Present were Commissioners Randy Jordan, Dirk Cody and Mike Edwards. This meeting was continued from the November 17, 2006 Board Meeting. Chairman Jordan called the meeting to order.

1. Commissioner Cody made the motion to approve the Agenda. Commissioner Edwards seconded this motion. Vote unanimous.
  
2. Commissioner Jordan made the motion to approve the appointments of the following members to the Rural Development Authority for a term of 5-years effective Tuesday, November 21, 2006 at 8:00AM. Commissioner Cody seconded this motion. Vote unanimous. Jeff Aldridge requested that he be removed from the RDA Board.
  - A. Ed Ingram
  - B. John Garland
  - C. Linda Ditmore
  - D. Kay Davis
  - E. Kenny McKeldrey
  - G. Kent Williams
  - H. Dirk Cody
  - I. Randy Jordan
  
2. Rick Davis, Superintendent of Graham County Schools, presented the application for Public School Capital Building Fund for the project Healthful Living Center. Commissioner Edwards seconded this motion. Vote unanimous. Mr. Davis explained the funding for this project. (Attached)
  
3. Commissioner Jordan made the motion to approve the Resolution for the Meadow Branch Volunteer Fire Department. Commissioner Cody seconded this motion. Vote unanimous. (Attached)
  
4. Commissioner Jordan made the motion to approve the funding for the new Graham County Health Department as approved by the Health Board. Commissioner Cody seconded this motion. Vote unanimous. (Attached)
  
5. Commissioner Jordan made the motion to approve the pay range for the pay ranges for the Registered Nurses, Registered Environmental Health Specialist and Mid-level Practitioners as approve by the Graham County Health Board. Commissioner Cody seconded this motion. Vote unanimous. (Attached)
  
6. Commissioner Jordan made the motion to appoint Dirk Cody on the Travel & Tourism Board to replace Peter Covert for a 3-year term and Raymond Williams to the Commissioner seat. Commissioner Edwards seconded this motion. Vote unanimous.
  
7. Commissioner Cody made the motion to adjourn the meeting. 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