

Continued Meeting 11/22/2006

The Graham County Board of Commissioners met Wednesday, November 22, 2006 at 9:00am in the Office of the County Manager at 12 North Main Street, Robbinsville, NC. Present were Commissioners Randy Jordan, Dirk Cody and Mike Edwards.

1. Commissioner Cody made the motion to approve the agenda. Commissioner Edwards seconded this motion. Vote unanimous.
2. The Board tabled the Fire Department Contracts until the Continued Meeting Monday, November 27, 2006 at 6:00pm in the Conference Room of the Community Building.
3. Commissioner Cody made the motion to approve the contract for County Employee Donald Crisp. Commissioner Jordan seconded this motion. Vote unanimous. (Attached)
4. Commissioner Jordan made the motion to approve the acceptance of the language of the Resolution on the Ft. Hill Property the County is acquiring. Commissioner Cody seconded this motion. Vote unanimous.
5. Commissioner Jordan made the motion to approve the Resolution by Graham County Regarding the Purchase of Real Property from the Town of Robbinsville. Commissioner Cody seconded this motion. Vote unanimous. (attached)
6. Commissioner Jordan made the motion to approve the Resolution accepting Gift by William Ted Phillips and Wife Avis Phillips. Commissioner Cody seconded this motion. Vote unanimous. (Attached)
7. Melanie Adams, County Planner, told the Board that Streetscape needs \$59,271.42 after their grants. Ms. Adams stated that the Town of Robbinsville said they would pay half of the monies if the County paid the other half. Commissioner Jordan made the motion to split the cost with the Town of Robbinsville if they paid their half of \$30,000.00. Commissioner Cody seconded this motion. Vote unanimous.
8. Commissioner Jordan made the motion to continue this meeting to Monday, November 27, 2006 at 6:00pm at the Community Center 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