

Continued Meeting 12/1/2006

The Graham County Board of Commissioners met Friday, December 1, 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. Chairman Jordan called the meeting to order. This meeting is continued from the November 29<sup>th</sup> Board meeting.

1. Commissioner Jordan made the motion to approve the agenda with the addition of 10-A, 10-B, 10-C, and the Streetscape project. Commissioner Edwards seconded this motion. Vote unanimous.
2. Commissioner Jordan made the motion to approve the Minutes. Commissioner Cody seconded this motion. Vote unanimous.
3. Curtis Griggs met with the Board to ask for a donation on new band uniforms. The uniforms will cost approximately \$16,000.00. Commissioner Cody made the motion to give \$5,000.00 for band uniforms. Commissioner Jordan seconded this motion. Vote unanimous.
4. Commissioner Jordan made the motion to approve Budget Amendment #4 and #5. Commissioner Cody seconded this motion. Vote unanimous. (Attached)  
Commissioner Cody asked if the funds could be put in an interest bearing account for the Streetscape and Tri County and the School.
5. Commissioner Cody made the motion to appoint Jerry Sherrill to the Transportation Advisory Board. Commissioner Jordan seconded this motion. Vote unanimous.
6. Commissioner Cody told the Board that they needed to ask County Attorney McKinney if the closed session minutes for the last 8 years could be copied and released. The Board stated they would discuss this later.
7. Commissioner Jordan made the motion to accept the recommendation of the bid for the Fontana Waste Recovery, Inc. Commissioner Cody seconded this motion. Vote unanimous. (Attached) No County Funds will be expended.
8. Commissioner Jordan made the motion to approve Budget Amendments # 4, #5 and Health Budget #6. Commissioner Cody seconded this motion. Vote unanimous. (Attached)
9. Commissioner Jordan made the motion to approve the Resolution to provide funds to Tri-County Community College for a capital improvement project in Graham County. Commissioner Cody seconded this motion. Vote unanimous. (Attached)
10. Commissioner Cody made the motion for the following pay increases:

A. Sandra Crisp	-	\$3,000.00 a year
B. JR Rodgers	-	1.75 an hour
C. Blair Hyder	-	.75 an hour
D. Susie Farley	-	.75 an hour
E. Jan Millsaps	-	1.75 an hour
F. Sandra Lewis	-	1.75 an hour
G. Tajuana Ledwell	-	1.00 an hour

Commissioner Jordan seconded this motion. Vote unanimous.
11. The Board looked over and approved the medical leave that was paid back by Donald Crisp. This medical leave was given when Mr. Crisp was out in 2005.
12. Commissioner Jordan made the motion to go into close session under GS 143.318.11 A (6) for personnel and GS 143.318.11 A (3) Attorney/Client. Commissioner Cody seconded this motion. Vote unanimous.

13. In closed session the Board discussed raises for two employees.
14. Commissioner Cody made the motion to come out of closed session back into open session. Commissioner Jordan seconded this motion. Vote unanimous.
15. Commissioner Cody made the motion to approve the family medical leave as requested by Mandy Adams under the Family and Medical Leave Act of 1993. This will be for 12 weeks without pay and upon returning to work Ms. Adams will work 24 hours per week. Commissioner Jordan seconded this motion. Vote unanimous.
16. Commissioner Jordan made the motion to approve paying the RDA interest income on the initial deposit in the amount of \$7964.01 restricted funds. Commissioner Cody seconded this motion. Vote unanimous.
17. Commissioner Jordan made the motion to approve a 5% raise for Erma Orr. Commissioner Edwards seconded this motion. Commissioner Cody voted no.
18. Commissioner Jordan made the motion to continue this meeting to Saturday, December 2, 2006 at 9:00am in the Conference Room of the Community Building at 196 Knight Street, Robbinsville, NC. Commissioner Cody seconded this motion.

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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