

Continued Meeting 12/2/2006

The Graham County Board of Commissioners met Saturday, December 2, 2006 at 9:00am at the Community Building at 196 Knight Street, Robbinsville, NC. Present were Commissioners Randy Jordan, Dirk Cody, Mike Edwards and County Attorney McKinney. Chairman Jordan called the meeting to order and made the motion to adjourn the meeting to the Transit Office on Main Street, Robbinsville, NC. Commissioner Cody seconded this motion. Vote unanimous. Chairman Jordan reconvened the meeting at the Transit Office.

1. Commissioner Cody made the motion to approve the Agenda. Commissioner Jordan seconded this motion. Vote unanimous.
2. Commissioner Jordan made the motion to approve the Minutes. Commissioner Cody seconded this motion. Vote unanimous.
3. Commissioner Jordan made the motion to approve Graham County Budget Amendment # 7. Commissioner Cody seconded this motion. Vote unanimous. (Attached)
4. Commissioners Jordan, Cody and Edwards welcomed new board members elect Jerry Sherrill, Billy Cable and Raymond Williams. The Board asked the new members if they had questions that they would like to discuss with them. Billy Cable stated to the Board that he had concerns about how much money was in the bank and what projects were not paid for. Commissioner Jordan stated that the new EMS and Health Departments were under construction and the County was in better shape than when they had taken office 4 years ago. Commissioner Cody stated that you had to have a County Manager that would keep a close watch over the spending and to watch for waste. The one thing we bought was the Ft. Hill property for \$600,000. From the Town of Robbinsville and it has an estimated value of \$1.1 million dollars. Commissioner Elect Williams asked if there were any restrictions on the property as he had heard that there was. The Board stated that there were no restrictions on the property. Commissioner Edwards stated that the important thing on funds you had was to invest and receive interest on these monies as this Board had done. Commissioner Cody told the Board-elect that the Transfer Station pays for itself with tipping and dumpster fees that are applied. Commissioner Jordan stated that this Board tied to do positive things for Graham County with the monies that they had. Attorney McKinney stated that the Town was going to do away with the Town sewer plant and convey the property to the County. Commissioner Jordan and Melody Adams explained to the new Board about Streetscape and the Internet Access that they were trying to bring into the County to help all of the citizens.
5. Commissioner Jordan made the motion to go into Closed Session under GS 143.318.11 A (6) to speak on personnel with the Commissioners-elect Cable, Williams and Sherrill. Commissioner Cody seconded this motion. Vote unanimous.
6. Commissioner Jordan made the motion to come out of closed session and back into open session. Commissioner Cody seconded this motion. Vote unanimous.
7. In closed session the Board discussed County offices and personnel.
8. Commissioner Cody made the motion to approve the Lease Agreement between Graham County and Ricky and Claudine Gibson. Commissioner Jordan seconded this motion. Vote unanimous. (Attached)
9. Commissioner Jordan made the motion to approve the Contract for Grant Writing Services with the specified service, duties, term, compensation and miscellaneous provisions as in the agreement. Commissioner Cody seconded this motion. Vote unanimous. (Attached)

10. Commissioner Jordan made the motion to approve the Health Insurance for Retired Graham County Employees as written. Commissioner Cody seconded this motion. Vote unanimous. (Attached)
11. Commissioner Jordan made the motion for a 5% raise for Melody Adams, County Planner. Commissioner Cody seconded this motion. Vote unanimous.
12. After thanking the Commissioners-elect for coming, Commissioner Jordan made the motion to adjourn the meeting. Commissioner Cody seconded this motion. Vote unanimous.

Randy Jordan, Chairman

Dirk Cody, Vice-Chairman

Mike Edwards, Member

Jan Millsaps, Clerk