

Continued Meeting December 3, 2009 from the November 23, 2009 Meeting

The Graham County Board of County Commissioners met today for a continued meeting from the November 23, 2009 continued meeting held at 9:00 a.m. at the Graham County Community Center located at 196 Knight Street Robbinsville NC 28771. Commissioners present were: Sandra Smith, Billy Cable, Steve Odom and Gene Trull. Commissioner Smith called the meeting to order.

1. Commissioner Cable gave the invocation.
2. Commissioner Cable made a motion to approve the agenda. Commissioner Odom seconded this motion. Vote unanimous.
3. Commissioner Smith introduced Johnny Quick with the Community Block Development Grant Scattered House Site Project representative. Mr. Quick thanked the board for allowing him to attend and stated that his point of contact for the county would be Josh Carpenter, County Planner for this project. He stated that he will keep an open communication with the county at all times and stated that he is here to see that the grants run smoothly for the county. He explained in great detail of the project and paperwork that is required along with the duties of the county commissioners concerning the project. He stated that the county could apply for these grants every three years. Commissioner Smith thanked Mr. Quick for coming and stated that he was very informative.
4. Manager Cody and Rebecca Garland, Finance Officer gave a presentation to the board on the purchase ordering. See Attached! They both stated that the LGC demands that all counties stay in compliance of the laws and follow standard procedures. A presentation was given of the procedures that the county will follow. All commissioners were in agreement to the procedures.
5. Commissioner Cable gave a directive to the county manager and clerk to request a wellness check on voter registration for the Board of Elections office by the State Board of Elections. All board was in agreement of this directive.
6. Commissioner Odom stated that the county needed to address having an advisory board for the Travel and Tourism Department and wanted the fellow commissioners to think of persons whom they would like to be on the board and present them at the next regular meeting.
7. Commissioner Smith asks representatives with SHARP to speak. See attached! They presented the board with a presentation on how much the county could save by allowing their company to service all the printers, copiers and faxes in the county departments. All commissioners agreed to look over their presentation and give them an answer at a later date.
8. Commissioner Smith made the motion to go into closed session under G.S. 143.318(a) (6) for personnel and G.S. 143.318-11(a) (3) attorney – client privilege. Commissioner Odom seconded this motion. Vote unanimous.
9. Commissioner Trull made the motion to go back into open session. Commissioner Odom seconded this motion. Vote unanimous.
10. Commissioner Odom made the motion to appoint Lavina West as the Deputy Clerk to the County Board of Commissioners and as the Public Relations Officer. Commissioner Trull seconded this motion. Vote unanimous.
11. Commissioner Odom made the motion to allow Rebecca Garland to submit a monthly finance report to the paper for print. Commissioner Smith seconded this motion. Vote unanimous.
12. Commissioner Trull asks about the installing time clocks for employees of the county. The board agreed to address this on Monday.
13. Manager Cody presented the board with a proposal to give all county employees a turkey and a ham for Christmas instead of hosting a Christmas Dinner. The cost would be \$16.00 for both per employee. Commissioner Odom made the motion to give all county employees a turkey and a ham for Christmas. Commissioner Trull seconded this motion. Vote unanimous.
14. Commissioner Smith made a motion to notify the paper that all county minutes are kept at the Register of Deed's Office and anyone can get copies of the minutes at that office. Commissioner Odom stated that people could also go to [www.grahamcounty.org](http://www.grahamcounty.org) and register to have the minutes emailed to them. Commissioner Odom seconded the motion. Vote unanimous.

15. Commissioner Smith made the motion to continue this meeting until Friday, December 4, 2009 at 9:00 a.m. at the regular meeting place. Commissioner Odom seconded this motion. Vote unanimous.

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Bruce Snyder, Chairman, Graham County Commissioner

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Sandra Smith, Vice-Chairman, Graham County Commissioner

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Billy Cable, Member, Graham County Commissioner

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Steve Odom, Member, Graham County Commissioner

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Eugene Trull, Member, Graham County Commissioner

ATTEST:

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Kim Crisp, Clerk to the Board