

Continued Meeting December 4, 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, Gene Trull and Billy Cable. Commissioners Bruce Snyder and Steve Odom were absent. Commissioner Smith called the meeting to order.

1. Commissioner Cable gave the invocation.
2. Commissioner Smith stated that the meeting scheduled with the Representative from NCACC concerning the Greenleaf Foundation was not able to attend the meeting but needed to reschedule for Friday, December 18, 2009 at 9:00 a.m. At the regular meeting place.
3. Commissioner Smith asks for any business for the fellow commissioners. No new business was discussed.
4. 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 Cable seconded this motion. Vote unanimous.
5. Commissioner Trull made the motion to go back into open session. Commissioner Cable seconded this motion. Vote unanimous.
6. The board discussed several employee issues including violations of county policy and discussed contracts that the county has that need legal issues settled.
7. Rebecca Garland asks the board for a moment to speak concerning a request from Juanita Colvard, Transit Director on the CT2010 Grant for the purchase of a new van for the Transit Department. Rebecca explained the county match and asks for board approval to proceed with the grant. The board all agreed to table this issue until Monday December 7, 2009 at the regular monthly meeting.
8. Commissioner Trull made the motion to adjourn this meeting. Commissioner Cable 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