

Continued Meeting 12/5/2006

The Graham County Board of Commissioners met Tuesday, December 5, 2006 at 7:00pm in the Conference Room of the Community Building at 196 Knight Street, Robbinsville, NC. Present were Commissioners Lynn Cody, Billy Cable, Raymond Williams, Jerry Sherrill and Eugene Trull. This meeting is a continuation of the Regular Board meeting of 12/4/2006 meeting. Chairman Cody called the Meeting to order and Jerry Sherrill gave the invocation.

1. Commissioner Cable made the motion to approve the Agenda. Commissioner Sherrill seconded this motion. Vote was unanimous by the Board.
2. Erma Orr, Tax Assessor, met with the Board to present a Discovery bill on T.J. Edwards/Monroe Edwards Heirs as an Attorney was closing on 3.205 Acres and the bill according to Ms. Orr needed to be approved so it could be paid at closing in the amount of \$541.71 to clear the land of taxes. Ms Orr stated that her office and the mapping office did not have this property. Commissioner Williams made the motion to approve this discovery bill. Commissioner Cable seconded this motion. Vote was unanimous by Board. (Attached)
3. Commissioner Trull asked Commissioner Williams to step down from his job at Transportation because it has the appearance of improprieties. Attorney McKinney stated that this was something that should be discussed in closed session as it pertained to employment. Commissioner Cable made the motion to discuss this in closed session because of a personnel issue. Commissioner Cody seconded this motion. Vote unanimous.
4. Commissioner Trull requested that an audit be done for Graham County Government. Chairman Cody asked if we had the funds to do an audit. Commissioner Cable asked if we weren't already set up on a schedule to do audits for the County certain times of the year? Commissioner Williams stated that the County just had an audit from July 1, 2005 ending June 30, 2006 and it had been presented. This motion failed for lack of a second.
5. Commissioner Trull made the motion that the Board of Commissioners pay be discontinued. This motion died for lack of a second.
6. County Manager Smith told the Board that Denise Patterson, Finance Officer could not be here because of a family emergency and that she would answer any questions. The funds available in the general fund are \$1,798,950.14 and there are some checks that have not cleared. After the bank statements are mailed out then it will be reconciled. Tri County College allocations will have to be taken out of this. It is a law that we have to keep the buildings up at Tri County College (satellite campus). Commissioner Sherrill asked if we had anyone in the finance that could tell us how much money we had. Ms. Smith stated that Sharon Crisp had quit. Michelle Lane then quit. Commissioner Trull asked Ms. Crisp to explain why she quit. Ms. Crisp stated that Ms. Lane thought that she had been treated unfairly and Attorney McKinney stopped Ms. Smith and stated that this would be discussed in closed session because of personnel. Chairman Cody asked what the collection rate was at. Commissioner Trull told Mr. Cody to speak into the microphone because he could not hear him. Sandra Smith asked the Board if she could speak to them on the repairs needed at the Community Building.
7. Commissioner Williams made the motion to amend the Agenda for Ms. Smith to address the needs of the Community Building. Commissioner Sherrill seconded this motion. Vote was unanimous. Ms. Smith stated that the State had sent a letter for the needs to be addressed and had given them 90 days to complete. Some of the needs are for the CAP office and the offices in the Community Building. Attorney McKinney stated that the work would not have to be bid out. Commissioner Trull made the motion to fix what is needed inside of the Community Building and table the motion to fix the CAP office until the owner

Mr. Phillips is contacted by letter and see if he will fix those problems.
Commissioner Sherrill seconded this motion. Vote was unanimous. The T&T department needs to order brochures and Chairman Cody stated that T&T's monies belong to that department and they can use it accordingly.

8. Commissioner Cody made the motion to go into closed session under GS 143.318.11 A (6) personnel and GS 143.318.11 A (3) for attorney/client privilege. Commissioner Sherrill seconded this motion. Vote was unanimous.
9. In close session the Board discussed personnel at Transit and discussed property with Attorney McKinney.
10. Commissioner Williams made the motion to come out of closed session and back into open session. Commissioner Cable seconded this motion. Vote was unanimous.
11. Commissioner Trull made the motion for Raymond Williams to step down from his County job at Transit. This motion died for lack of a second.
12. Commissioner Williams made the motion to change the Board's meeting dates to the first and third Tuesdays of each month at 6:00pm at the same location. This will be done by Resolution. (Attached) Commissioner Sherrill seconded this motion. Vote was unanimous.
13. Commissioner Williams made the motion to adjourn the Meeting. Commissioner Cable seconded this motion. Vote was unanimous.

Lynn Cody, Chairman

Billy Cable, Vice-Chairman

Raymond Williams, Member

Eugene Trull, Member

Jerry Sherrill, Member

Jan Millsaps, Clerk