

Continued Meeting December 18, 2009 from the December 7, 2009 Regular Meeting

The Graham county Board of County Commissioners met today for a continued meeting from the December 7, 2009 Regular 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, Bruce Snyder, 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 Snyder seconded this motion. Vote unanimous.
3. Commissioner Snyder asks about the ethics plan that has to be in place in January 2010. Manager Cody stated that the NCACC had contacted him and the deadline was extended to 2011 due to the fact that all commissioner board members must attend training.
4. The board reviewed the two proposals for the administration of the CDBG Scattered Housing Site Grant. The board needed to review the two proposals and make a decision at a later date.
5. Commissioner Snyder stated that he had received notice of two other students who are Eagle Scouts and would like for them to be recognized and given a county flag. The two students were Zack Pennington and Curtis Myers. All board was in agreement of their recognition of accomplishments on becoming an Eagle Scout.
6. Commissioner Trull made the motion to go into closed session under G.S. 143.318(a) (3) (6) for personnel and attorney – client privilege. Commissioner Cable seconded this motion. Vote unanimous.
7. Commissioner Cable made the motion to go back into open session. Commissioner Trull seconded this motion. Vote unanimous.
8. Commissioner Snyder thanked the board for their help in his year of serving as chairman. He stated that he had walked into something that he knew nothing about and everyone was very helpful and supportive and he wanted them to know.
9. Commissioner Odom stated that Commissioner Smith was the first lady chairman for Graham County.
10. Commissioner Odom made the motion that any delegation of authority that has been previously granted to any departments(s), department head(s) ,county boards or boards of authority be rescinded as of this date and that all contracts or grants shall from this point forward be signed by the Chairman of the Board and /or the County Finance Officer as required by law. Commissioner Trull seconded this motion. Vote unanimous.
11. Commissioner Trull made the motion to adjourn. Commissioner Cable seconded this motion. Vote unanimous.

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Sandra Smith, Chairman, Graham County Commissioner

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Bruce Snyder, 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