

Continued Meeting, December 19, 2008

The Graham County Board of Commissioners met today Friday, December 19, 2008 for a continuation from the Tuesday, December 16, 2008 regular meeting at the County Manager's Office on 12 North Main Street, Robbinsville, N.C. Present were: Commissioners Bruce Snyder, Sandra Smith, Billy Cable and Lynn Cody. Commissioner Snyder reopened the meeting.

1. The Board met with Alicia Parham, Health Administrator on the reappointment of her board members. Commissioner Smith volunteered to serve on the commissioner appointment to fill the term of the previous commissioner, Gene Trull. The second appointment was between two people who had shown interest. The board questioned Alicia and she stated either person would be okay with her. Commissioner Cody made the motion to appoint Commissioner Smith to fill the remaining term of the commissioner seat. Commissioner Cable seconded. Vote unanimous. Commissioner Smith made the motion to reappoint Donald Crisp to the board because he had experience and training. Commissioner Cable seconded. Vote unanimous.

2. The next order of business was the appointment of the T&T Board. Dirk Cody who was present stated that the whole board should be reappointed. Gene Trull, the previous commissioner served on this board also. Commissioner Snyder volunteered to serve on this board. Dirk stated that he would get the names of the current board and poll to see if they would be willing to stay. Commissioner Cable tabled this until next meeting for the poll to be given to them.

3. Commissioner Snyder made the motion to go into closed session under G.S. 143-318.1A (5). Commissioner Cable seconded. Vote unanimous.

4. The Board met with Dirk Cody, representative for Herve Cody on the lease for the transfer station. After discussion from both sides an agreement was reached. (See attachment). Commissioner Cody made the motion to approve the agreement with the changes that were agreed upon. Commissioner Cable seconded. Vote unanimous.

5. The Board agreed to the purchase of the 911 software system with no cost to the county. Commissioner Cable made the motion to accept with the condition there was no cost to the county. Commissioner Cody seconded. Vote unanimous.

6. The Board agreed to purchase the new tax office software with the condition the money is already in the revaluation fund and due to the law that we must be web based by 2012. Commissioner Cable made the motion to accept with the conditions stated above. Commissioner Cody seconded. Vote unanimous.

7. The Board appointed Billy Cable to serve on the 911 Road naming board with Commissioner Cody making the motion. Commissioner Snyder seconded. Vote unanimous.

8. The Board approved to transfer \$15,000.00 from the contingency fund to the senior heating assistance fund 699-85 in the Social Services budget. Commissioner Cable made the motion to transfer the funds. Commissioner Cody seconded. Vote unanimous.

9. Commissioner Cable made the motion to close. Commissioner Snyder seconded. Vote unanimous.

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Bruce Snyder, Chairman, Graham County Commissioner

Sandra Smith, Vice-Chairman, Graham County Commissioner

Billy Cable, Member, Graham County Commissioner

Lynn Cody, Member, Graham County Commissioner

Jerry Sherrill, Member, Graham County Commissioner

ATTEST:

Kim Crisp, Clerk to the Board