

Regular Meeting 2/20/2006

The Graham County Board of Commissioners met Monday, February 20, 2006 at 6:00pm in the Conference Room of the Community Building at 196 Knight Street, Robbinsville, NC. Present were Commissioners Randy Jordan and Dirk Cody. Commissioner Stewart was absent. Chairman Jordan called the meeting to order.

1. Commissioner Cody made the motion to approve the Agenda with the deletion of items #5, #6, #7 and change item #4 to Alicia Parham, Graham County Health Department. Commissioner Jordan seconded this motion.
2. Commissioner Cody made the motion to approve the Minutes. Commissioner Jordan seconded this motion.
3. Chairman Jordan opened the Public Comment session of the meeting. Chairman Jordan closed the Public Comment session as no one wished to speak.
4. Alicia Parham, Graham County Health Director, met with the Board to discuss the decision of the Graham County Health Board in an emergency meeting held at 4:00pm on February 20, 2006. The Health Board had unanimously agreed for any child involved with the TD shot instead of the TB shot to have their child take a liver test from their physician and the County would absorb all costs until the deductible was reached with the malpractice insurance obtained by the Health Department. Commissioner Cody made the motion to amend the budget of the Graham County Health Department up to the \$5,000.00 deductible to pay for the children and two teachers that were given the TD shot instead of the TB shot for the liver test if they are taken. Commissioner Jordan seconded this motion.
5. Juanita Colvard and Larry Lackey met with the Board to discuss the EMS facility. Mr. Lackey presented to the Board a drawing of the new facility. Mr. Lackey stated that the concrete slab was in good condition. The exiting plumbing and administrative offices were in good condition. Mr. Lackey stated that he did not like flat roofs and the County could do its own demolition and if the bays were 60 feet they could accommodate 2 ambulances. Commissioner Cody stated that if the Graham County Rescue Squad wanted to store their equipment in the facility they were welcomed to but they would not be forced to do so. After looking at the drawings presented by Mr. Lackey, Commissioner Jordan made the motion from Mr. Lackey to prepare a demolition bid, prepare bids for administration and bays, bid for site work and get it back to the Board in a couple of weeks and Mr. Lackey is to send a new contract with scopes of work for the site work phase. Commissioner Cody seconded this motion.
6. Jeff Cabe presented the quotes for the financing of the Santeetlah Fire Truck. Jerry Collins, Santeetlah Fire Department Representative, told the Board that they wanted the fire truck put in Graham County's name and refinanced. Commissioner Cody made the motion for the Santeetlah Fire Truck to be placed in Graham County's name and refinanced at First Citizen Bank at a rate of 4.43% fixed for 5 years and that Mr. Collins understands that the payments will be taken out of Santeetlah Fire Department Special Appropriations Budget. Commissioner Cody seconded this motion.
7. Commissioner Jordan made the motion to approve Budget Amendment #3. Commissioner Cody seconded this motion. (Attached)
8. Jeff Cabe presented a letter from Tri-County Community College (Donna Tipton-Rogers) for a request for an additional \$19,190.00 in operating funds. Commissioner Cody made the motion to table this request until the March 6, 2006 Board Meeting. Commissioner Jordan seconded this motion.
9. Commissioner Jordan asked everyone remember Board Member Richard Stewart in our prayers.

10. Commissioner Cody made the motion to go into closed session under GS 143.318.11 (6). Commissioner Jordan seconded this motion.
11. Commissioner Cody made the motion to come out of closed session and back into open session. Commissioner Jordan seconded this motion.
12. In closed session the Board discussed personnel that had resigned their positions.
13. Commissioner Cody made the motion to advertise for the vacant position in Communications due to the resignation of Jade Shriver. Commissioner Jordan seconded this motion.
14. Commissioner Cody made the motion to hire Billy Hyde full time to replace Brian Stevens who resigned from the EMS Department and to also hire William Allen Rogers full time if he had to work in Communications and EMS each part time and talk to Terry about this request. Commissioner Jordan seconded this motion.
15. The Board gave a directive to Mr. Cabe to advertise for bids for the Graham County Community Building repairs and Main Street Sidewalk repairs.
16. Commissioner Cody made the motion for JR Rodgers (who will be having surgery) and Michele Lane (who's father is in the hospital) to borrow time when they run out of A/L and S/L. Commissioner Jordan seconded this motion.
17. Commissioner Jordan made the motion to adjourn the meeting. Commissioner Cody seconded this motion.

Randy Jordan, Chairman

Dirk Cody, Vice-Chairman

Richard Stewart, Member

Jan Millsaps, Clerk