

Regular Meeting 5/15/2006

The Graham County Board of Commissioners met Monday, May 15, 2006 at 6:00pm in the Community Building at 196 Knight Street, Robbinsville, NC. Present were Commissioners Randy Jordan and Dirk Cody.

1. Commissioner Cody made the motion to approve the Agenda with item number 8 to be changed to Clean Water Bond Resolution and 9-A Contract of Crisp Dixon Hughes. Commissioner Jordan seconded this motion.
2. Commissioner Cody made the motion to approve the Minutes. Commissioner Jordan seconded this motion.
3. Chairman Jordan read the letter of Resignation by Commissioner Richard Stewart effective May 11, 2006. The Board congratulated Commissioner Stewart on his accomplishments as Commissioner. (attached)
4. Chairman Jordan opened the Public Comment session of the meeting. Teresa Garland told the Board she was happy to inform them of the NC Parks and Recreation Trust Fund that the Graham County Swimming Pool Renovation Project was awarded a \$500,000. Grant for improvements to the facility. Ms. Garland stated it was the combined efforts of many people. The Board told the audience that the renovations would begin after this pool season. The Board stated that this will be the third season there will be no charge at the pool.
5. Commissioner Jordan made the motion to approve the Releases and Discoveries as presented by Ms. Orr but to deny the appeal of Kenneth Shinall on his discovery bill and to table the bill on Mr. Shinall's extra lot valuation. Commissioner Cody seconded this motion. (Attached) Ms. Orr told the Board when all property cards on available on the internet that there will have to be a new server purchased. Commissioner Cody made the motion to set aside monies for the new server and Commissioner Jordan seconded this motion.
6. Commissioner Jordan made the motion to accept the bid for Jail meals that Lynn's Place had submitted as this was the only bid. Commissioner Cody seconded this motion. (Bid attached)
7. Commissioner Cody made the motion to accept the Clean Water Bond Resolution. Commissioner Jordan seconded this motion. (Attached)
8. Commissioner Jordan made the motion to approve the architect on the new Graham County Health Department proposal. Commissioner Cody seconded this motion.
9. Rick Davis, Superintendent of Graham County School, met with the Board to submit his budget for the school for F/Y06-07. Mr. Davis stated that as a result of the Alcoa monies that the school would lose most of its Low Wealth funding from the State and over the last 13 years this funding has averaged \$80,655. Mr. Davis stated the Graham County schools were requesting for F/Y07 budget this additional funding to cover this reduction. Mr. Davis told the Board that the projected capital outlay request for \$253,800. For F/Y 2006-07. The Board told Mr. Davis that they would look over his request and asked when they were going to implement the drug testing policy at the school. The Board, Mr. Davis and the Board of Education will have a budget workshop in June.
10. Commissioner Cody made the motion to approve the contract from Crisp, Dixon and Hughes to do the auditing for Graham County.
11. Commissioner Jordan made the motion to go into closes session under GS 143.318.11 A (6). Commissioner Cody seconded this motion.

12. In closed session the Board discussed applications for employment with Graham County at the Recreation Department.
13. Commissioner Jordan made the motion to approve the CISCO phone system for Graham County. Commissioner Cody seconded this motion.
14. Commissioner Jordan made the motion to hire Rhonda Collins as the adult matron at the pool for this season. Commissioner Cody seconded this motion.
15. The Board directed the Senior Center Director to purchase a new key board for the Senior Center.
16. The Board agreed that 12 North Main Street would not be closed for the Heritage Festival and for a letter be sent to the DOT and Mr. Doyle because of the loss of income for the businesses on 12 North Main Street.
17. Commissioner Jordan made the motion for the Register of Deeds to make \$30,000.00 a year and Assistant Register of Deeds - \$20,000.00 a year to begin the pay period of 5/24/2006.
18. Commissioner Jordan made the motion to move Gary Holloway to fill the position of head grounds keeper vacated by the retirement of Larry Queen at \$11.00 an hour to begin the pay period of 5/24/2006. Commissioner Cody seconded this motion.
19. Commissioner Jordan made the motion to approve the request from the Sheriff's Department for weapons and supplies in the amount \$20,000. and \$5,000. for training. Commissioner Cody seconded this motion.
20. The Board directed Juanita Colvard, Assistant County Manager, to run an ad in the paper asking the public's opinion on the naming of the unpaved portion of Rymers Ferry Road to Faset and O'Neal Jenkins Road as had been requested by some of the public to the Board.
21. Commissioner Jordan made the motion to adjourn the meeting. Commissioner Cody seconded this motion.

Randy Jordan, Chairman

Dirk Cody, Vice-Chairman

Jan Millsaps, Clerk