

Regular Meeting 7/17/2006

The Graham County Board of Commissioners met Monday, July 17, 2006 at 6:00pm in the Conference Room of the Community Building at 196 Knight Street, Robbinsville, NC. Present were Commissioners Randy Jordan, Dirk Cody and Mike Edwards. Chairman Jordan called the meeting to order.

1. Commissioner Cody made the motion to approve the Agenda. Commissioner Edwards seconded this motion. Vote unanimous.
2. Commissioner Jordan made the motion to approve the Minutes. Commissioner Cody seconded this motion. Vote unanimous.
3. Chairman Jordan opened the Public Comment session of the Meeting. Melody Adams, County Planner, requested the Board approve two purchase orders for payment, GREAT Grant funds remaining \$1074.13 and Sybil Mann be paid from GREAT when funds are transferred from the County to the bank account of GREAT (the 501 C/ 3 was in place. Commissioner Cody made the motion for Juanita Colvard to get a signed statement from Finance Officer, Sharon Crisp, stating that these funds had been received, deposited and the remaining funds balance. Commissioner Jordan seconded this motion. Vote unanimous. Chairman Jordan closed the Public Comment session of the Meeting.
4. Commissioner Jordan made the motion to open the Public Hearing on proposed 911 Road Names. Commissioner Cody seconded this motion. Commissioner Cody made the motion to approve the 911 Road Names as presented by Terry Slaughter and the 911 Road Board. Commissioner Jordan seconded this motion. Vote unanimous. (Attached) Commissioner Jordan made the motion to close the Public Hearing. Commissioner Cody seconded this motion. Vote unanimous.
5. Alicia Parham, Graham County Health Director, introduced Bill Dechant. Mr. Dechant is an architect and he was requesting approval for the bid process to begin on the new Graham County Health Department Facility. Commissioner Jordan made the motion for the approval for the bid process to begin. Commissioner Cody seconded this motion. Vote unanimous.
6. Commissioner Cody made the motion to approve the Releases presented by Ms. Orr but table the Discoveries until Ms Orr presents pictures of the Discoveries. Commissioner Jordan seconded this motion. Vote unanimous. (Attached) The Board directed Ms. Orr to place an ad in the local papers explaining the Old Age Exemption.
7. Commissioner Cody made the motion to appoint Mike Edwards to the Transportation Board to replace Richard Stewart. (This appointment has to be a Commissioner). Commissioner Jordan seconded this motion. Commissioner Edwards accepted this appointment.
8. Juanita Colvard, Interim County Manager, told the Board there were not three bids to open for the EMS Project. The Board directed Ms. Colvard to re-advertise. Ms. Colvard told the Board that the bids for the Depot Street Property had been opened and the upset bid was in the amount of \$28,000.00 made by Dudley Orr. Commissioner Cody made the motion to accept the \$28,000.00 bid. Commissioner Edwards seconded this motion.
9. Commissioner Jordan made the motion to approve the \$15,000.00 request for body armor for the Sheriff's department and to be taken out of the drug task funds. Commissioner Cody seconded this motion. Vote unanimous.
10. Commissioner Jordan made the motion to accept the quote from Orr's Small Engine for a new Snapper lawn mower for the Recreation Department. Commissioner Cody seconded this motion. Vote unanimous.

11. Commissioner Jordan made the motion to purchase 4 tires for the Snowbird Fire Department. Commissioner Cody seconded this motion. Vote unanimous.
12. Commissioner Jordan made the motion to go into Closed session under GS 143.318.11 A (6). Commissioner Cody seconded this motion. Vote unanimous.
13. Commissioner Cody made the motion to come out of Closed session into Open session. Commissioner Jordan seconded this motion. Vote unanimous.
14. In Closed session the Board discussed Departmental Personnel.
15. Juanita Colvard read the quotes for the purchasing of a new Ambulance.
 - A. First Citizen Bank - 4.08%
 - B. United Community Bank - 5.95%
 - C. BB&T - 4.31%
 Commissioner Cody made the motion to approve the financing of the Ambulance with First Citizen Bank at a rate of 4.08%. Commissioner Jordan seconded this motion. Vote unanimous.
16. The Board approved to surplus the 1989 Chevy Suburban from the EMS Department and advertise in the local papers.
17. Commissioner Jordan made the motion to appoint Jennie Stewart to the T&T Board to finish the term of Mr. Bunch. Commissioner Cody seconded this motion. Vote unanimous.
18. Terry Slaughter asked the Board if he could hire a part time Ambulance driver and a part time worker for Communications. The Board directed Mr. Slaughter to advertise for these positions.
19. Commissioner Jordan made the motion to adjourn the meeting. Commissioner Cody seconded this motion. Vote unanimous.

Randy Jordan, Chairman

Dirk Cody, Vice-Chairman

Mike Edwards, Member

Jan Millsaps, Clerk