

Regular Meeting 2/19/2008

The Graham County Board of Commissioners met Tuesday, February 19, 2008 at 5:00pm in the Conference Room of the Community Building at 196 Knight Street, Robbinsville, NC. Present were Commissioners Lynn Cody, Billy Cable, Jerry Sherrill, Raymond Williams, Eugene Trull and County Attorney David Sawyer. Chairman Cody called the meeting to order and Commissioner Trull gave the invocation.

1. Commissioner Cable made the motion to approve the Agenda with the addition of Eugene Trull and Raymond Williams (close session). Commissioner Trull seconded this motion. Vote unanimous.
2. Commissioner Trull made the motion to approve the minutes. Commissioners Cable seconded this motion. Vote unanimous.
3. Chairman Cody opened the Public Comment session of the meeting. With no response, Chairman Cody closed the Public Comment session.
4. Commissioner Cable made the motion to approve the Releases and Discoveries as presented by Blair Hyder, County Assessor. Commissioner Trull seconded this motion. Vote unanimous.
5. Commissioner Cody stated to the Board that he had written confirmation from Nantahala Regional Library Director Marcia Clontz, that the two librarians in question had received the full amount of a pay increase resulting in the allocated amount of \$5,000.00. The lights at the Cheoah Board ramp would be fixed by the Forest Service. The Travel & Tourism Board requested a pay increase of \$1.00 an hour to Larry Stiles and .50 cent an hour raise for Judy Jones effective next pay period. Commissioner Williams made the motion to approve the raises for T&T. Commissioner Trull seconded this motion. Vote unanimous. Mr. Cody also told the Board that NC Senator Elizabeth Dole will be at the Stecoah Valley Center, Friday, February 22, 2008 at 12:45 and the Commissioners are invited to meet with her.
6. Commissioner Trull told the Board that the Beta Sigma Fraternity had requested that the County waive the fees for the use of the Community Building to hold dances for the Relay for Life fund raiser. Commissioner Williams made the motion to approve this request and Commissioner Cable seconded this motion. Vote unanimous.
7. Commissioner Cable made the motion to go into closed session under GS 143.318.11 A6/3 for the purpose of discussing personnel/attorney client privilege. Commissioner Trull seconded this motion. Vote unanimous.
8. In closed session the Board discussed personnel in a certain department and pending law suit.
9. Commissioner Williams made the motion to come out of closed session and back into open session and adjourn the meeting. Commissioner Cable seconded this motion. Vote unanimous.

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Lynn Cody, Chairman

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Billy Cable, Vice Chairman

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Jerry Sherrill, Member

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Eugene Trull, Member

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Raymond Williams, Member

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Jan Millsaps, Clerk