

Regular Meeting 3/18/2008

The Graham County Board of Commissioners met Tuesday, March 18, 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, Eugene Trull, Raymond Williams and County Attorney David Sawyer. Chairman Cody called the meeting to order and Commissioner Cable gave the innovation.

1. Commissioner Trull made the motion to approve the Agenda. Commissioner Sherrill seconded this motion. Vote unanimous.
2. Commissioner Trull made the motion to approve the Minutes. Commissioner Sherrill seconded this motion. Vote unanimous.
3. Chairman Cody opened the Public Comment session of the meeting. Chairman Cody closed the Public Comment session with no one wishing to speak.
4. Commissioner Cable made the motion to approve the Releases and Discoveries as present by Blair Hyder, Tax Assessor. Commissioner Sherrill seconded this motion. Vote unanimous. (Attached) Mr. Hyder told the Board that he had two taxpayers that were appealing their property valuation to the Board of E&R to be held April 15, 2008 at 5:00pm.
5. Commissioner Cody told the Board that the County Manager, Clerk, Finance and Recreation Secretary were moved to the P&J Building. The DOT would like to meet on May 15, 2008 at 4:00pm in the Conference Room of the Community Building at 196 Knight Street, Robbinsville, NC. The DOT stated that they were going to upgrade the 5-point junction road because of the EMS traffic since they had moved and they would like to have some public hearing between the Tribe, Town of Santeetlah, Forest Service and the County and discuss the connector with the Cherohala Road. The Board stated that this would be a public hearing so any interested citizens could attend. Commissioner Trull stated that Mr. Doyle was not going to be over the music on the grounds and he would talk to Travel & Tourism Board and see if they could get someone to take on this project but would not be Mr. Doyle and that the Board needed to know who all of the equipment belonged to. Commissioner Cody stated that the equipment belongs to T&T.
6. Commissioner Sherrill told the Board that 4-Square had received \$200,000. in grant monies to rehab houses and if anyone was interested they could call Marty Maxwell in Andrews to see if they qualify.
7. Commissioner Cable made the motion to go into closed session to discuss personnel under GS 143.318.11 A(3)(6). Commissioner Williams seconded this motion. Vote unanimous.
8. Commissioner Williams made the motion to come out of closed session and back into open session. Commissioner Cable seconded this motion. Vote unanimous.
9. In closed session the Board discussed vacant job openings and Attorney/Client privilege.
10. Commissioner Cable made the motion to accept the resignation of Bobby Smith and advertise for the Recreation Director position. Commissioner Williams seconded this motion. Vote unanimous.
11. The Board directed County Manager Cody to interview for the County Planner position.
12. Commissioner Cable made the motion to adjourn the meeting. Commissioner Trull seconded this motion. Vote unanimous.

Lynn Cody, Chairman

Billy Cable, Vice-Chairman

Jerry Sherrill, Member

Eugene Trull, Member

Raymond Williams, Member

Jan Millsaps, Clerk