

Regular Meeting 6/3/2008

The Graham County Board of Commissioners met Tuesday, June 3, 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 Blair Hyder gave the invocation.

1. Commissioner Cable made the motion to approve the Agenda with the addition of Raymond Williams and Eugene Trull. Commissioner Williams seconded this motion. Vote unanimous.
2. Commissioner Cable made the motion to approve the Minutes. Commissioner Trull seconded this motion. Vote unanimous.
3. Commissioner Cable made the motion to approve the Releases and Discoveries as presented by Tax Assessor, Blair Hyder. Commissioner Williams seconded this motion. Vote unanimous. (attached)
4. Commissioner Trull told the Board he had been asked by the Travel & Tourism Board (which he is a member) to ask the Board to reappoint Harold Rogers as a Member to the Travel & Tourism Board. Commissioner Williams made the motion to reappoint Harold Rogers to the Travel & Tourism Board for a 2-year term. Commissioner Sherrill seconded this motion. Vote unanimous.
5. Commissioner Williams told the Board that he had received calls concerning coyotes killing livestock and small animals. Mr. Williams stated that the Board needed to have a public meeting and ask the residents what they would like to do about this problem and also ask Swain and Cherokee Counties also. The Board suggested that County Manager Cody write a letter to the paper stating that the meeting would be held in the Courthouse Courtroom on Monday, June 23, 2008 at 7:00pm. Commissioner Williams also stated to the Board that the Sanitation Department needed to work on holidays because of the over run of garbage and this would only be 3 times a year consisting of July 4th, Christmas and Memorial Day. After discussion, Commissioner Williams made the motion for the Sanitation Department have one driver to work on Memorial Day, July 4th and Christmas and the driver would be off one day of the holiday week so this would not run into overtime in the Sanitation Department and County Manager Cody will first check and make the decision to see whether they will be a need for the dumpster pickups. Commissioner Cable seconded this motion. Commissioners Sherrill and Cody voted yes and Commissioner Trull voted no.
6. Commissioner Cable made the motion to go into closed session under GS 143.318.11A (6) (3). Commissioner Williams seconded this motion. Vote unanimous.
7. Commissioner Williams made the motion to come out of closed session. Commissioner Cable seconded this motion. Vote unanimous.
8. In closed session the Board discussed personnel and a signed letter of reprimand will be placed into an employees personnel file. Attorney Sawyer discussed impending law suits with the County.
9. Commissioner Williams made the motion to continue this meeting to Thursday, June 5, 2008 at 5pm in the Conference Room of the Community Building at 196 Knight Street, Robbinsville, NC for a budget workshop. 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