

Regular Meeting August 19, 2008

The Graham County Board of Commissioners met Tuesday, August 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, Eugene Trull and Raymond Williams. Chairman Cody called the meeting to order and Commissioner Trull gave the invocation.

1. Commissioner Williams made the motion to approve the Agenda. Commissioner Cable seconded this motion. Vote unanimous.
2. Commissioner Cable made the motion to approve the Minutes. Commissioner Sherrill seconded this motion. Vote unanimous.
3. Commissioner Cody opened the Public Comment session of the Meeting; Commissioner Trull stated the public was complaining about the grass being too high at the Sanitation department. Commissioners Williams also stated that other areas where the dumpsters are located are in the same condition. After discussion the Board agreed that the Sanitation department needs to clean it up.
4. Commissioner Cody discussed county cell phones. Any excess charges on the cell phones, the finance officer will send the employee the bill for the overage charge. Commissioner Cable made the motion Commissioner Trull seconded. Commissioner Cody and Sherrill voted yes and Commissioner Williams voted no.
5. Commissioner Williams made the motion to appoint Terry Slaughter to the JCPC Board. Commissioner Trull seconded. Vote unanimous.
6. Commissioner Cody discussed the monies available for the Mental Health Centers to come back to western North Carolina. No motions were made.
7. Commissioner Williams made the motion to go into closed session under GS 143-318.11 (A) (6) for the purpose of discussing personnel. Commissioner Trull seconded this motion. Vote unanimous.
8. Commissioner Cable made the motion to come out of closed session back into open session. Commissioner Sherrill seconded this motion. Vote unanimous.
9. In closed session the Board discussed attorney client privilege and personnel.
10. Commissioner Williams made the motion to hire Patsy Cable as a full time dispatcher and Bob Keefler, Tiffany Wilson and Jeremiah Williams as part time dispatchers. Commissioner Sherrill seconded this motion. Vote unanimous.
11. Commissioner Trull made the motion to appoint Kim Crisp and the County Clerk. Commissioner Williams seconded this motion. Vote unanimous.
12. Commissioner Williams made the motion to hire Chase Stewart and the County Planner. Commissioner Trull seconded this motion. Vote unanimous.
13. Commissioner Williams made the motion to hire Matthew Wilson as Grounds employee. Commissioner Sherrill seconded this motion. Vote unanimous.
14. Commissioner Cable made the motion to adjourn the meeting. Commissioner Trull 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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Kim Crisp, Clerk

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