

Regular Meeting 9/18/2006

The Graham County Board of Commissioners met Monday, September 18, 2006 at 6:00pm in the Conference Room of the Community Building at 196 Knight Street, Robbinsville, NC. Present were Commissioners Dirk Cody and Mike Edwards. Chairman Jordan was absent. Vice-Chairman Cody called the meeting to order.

1. Commissioner Edwards made the motion to approve the Agenda with the deletion of item #7 and item #10. Commissioner Cody seconded this motion.
2. Commissioner Cody made the motion to approve the Minutes. Commissioner Edwards seconded this motion.
3. Vice-Chairman Cody opened the Public Comment session of the meeting. There was no response from the audience. Vice-Chairman Cody closed the Public Comment session.
4. Commissioner Edwards approved the Releases and Discoveries as presented by Erma Orr. Commissioner Cody seconded this motion. (attached) Ms. Orr stated that Mr. Kalamasz was coming to the October 16, 2006 Board Meeting to discuss the discovery on his property that is view lots. Ms. Orr stated that the property owners that she had discovered with view lots wanted the penalty waived. Commissioner Cody made the motion to table this request until the Board meeting of October 2, 2006. Commissioner Edwards seconded this motion.
5. Melba Millsaps told the Board that the Diabetes Grant requesting an additional \$20,000.00 had been awarded to Graham County. Ms. Millsaps stated these monies would be used on the fitness/walking trail located at the High School.
6. Juanita Colvard, Transportation Director, stated to the Board that an additional \$29,860.00 funding at been granted for the Transportation operation side. The HCCBG Grant funding was an additional \$12,912. that would be used for weekend meal for the elderly and home bound clients.
7. The Board tabled the CCPT Board approval until the October Board meeting.
8. Commissioner Edwards made the motion to approve the Resolution requesting that the NC General Assembly and the NC Congressional delegation continue to support the families of NC, to support strong trade policy, and to take swift and responsive actions to halt unlawful barriers to fair and free trade. Commissioner Cody seconded this motion. (attached)
9. Commissioner Cody made the motion to replace Jeff Cabe with Sandra Smith on the Graham County Transportation Board in the County Manager's position. Commissioner Edwards seconded this motion.
10. Sandra Smith, County Manager, asked the Board if they wanted to replace the carpet in the Tax Offices with tile that had already been purchased. Commissioner Cody stated that the tile had already been purchased and the bill needed to be paid. The Board directed Ms. Smith to check with the Streetscape plan to see if the issue of drainage at the Courthouse had been discussed. Ms. Smith stated that she would like to have a fabric awing for the Courthouse on the Tax Office side. Ms. Smith asked the Board if they had considered the Animal Ordinance adopted by the Town of Robbinsville, NC. The Board tabled this matter. Ms. Smith told the Board that they needed to adopt the Resolution to make the requisition requests pursuant to Grant Agreement #06-C-1527 for the authorization to sign Requisitions for the Funds forms. Commissioner Cody made the motion to approve and adopt this Resolution. Commissioner Edwards seconded this motion. (Attached)
11. Commissioner Cody made the motion to go into closed session under GS 143.318.11 A (6). Commissioner Edwards seconded this motion.

12. Commissioner Cody made the motion to come out of closed session back into open session. Commissioner Edwards seconded this motion.
13. The Board discussed personnel in closed session.
14. The Board directed County Manager Smith to tell EMS billing to waive the bill for the motorcycle accident victim who did not call the ambulance and refused treatment. The Board also directed Jacob Nelms to tell the little league coaches to use the 2 minute play time for little league so each child will get to participate.
15. Commissioner Cody made the motion to adjourn the meeting. Commissioner Edwards seconded this motion.

---

Randy Jordan, Chairman

---

Dirk Cody, Vice-Chairman

---

Mike Edwards, Member

---

Jan Millsaps, Clerk