

Regular Meeting 10/2/2006

The Graham County Board of Commissioners met Monday, October 2, 2006 at 6:00pm in the Conference Room of the Community Building at 196 Knight Street, Robbinsville, NC. Present were Commissioners Randy Jordan, Dirk Cody and Mike Edwards. Chairman Jordan called the meeting to order.

1. Commissioner Cody made the motion to approve the Agenda with the addition of 8-A Melody Adams. Commissioner Edwards seconded this motion. Vote unanimous.
2. Commissioner Cody made the motion to approve the Minutes. Commissioner Jordan seconded this motion. Vote unanimous.
3. Chairman Jordan opened the Public Comment session of the Meeting. Danny Siler spoke to the Board concerning the Veterans Advocacy Office that he worked out of. Mr. Siler stated that the building was in need of repairs as there was no heat or bathrooms and that if it was not fixed he would have to close this office. The Office is leased from the Town of Robbinsville. Mr. Siler stated that he had received a bid for repairs amount to \$47,000.00. The Board asked Mr. Siler if he had spoken to the Town about the repairs and Mr. Siler stated that the Town told him that they would match any County dollars spent on the building. Gordon Farley stated that he had a licensed in electrical and plumbing and his estimate could be cheaper than the \$47,000.00. Rosalee Shuler met with the Board to express her concerns with the little league rules. Ms. Shuler stated that she believed that each child should get to play and not all were being treated fairly. The Board stated that they were discussing forming a Recreational Board that would address these concerns. Chairman Jordan closed the Public Comment.
4. Commissioner Jordan made the motion to approve the Releases and Discoveries as presented by Tax Assessor Erma Orr. Commissioner Cody seconded this motion. Vote unanimous. (Attached) Commissioner Jordan made the motion to table the tax appeal by Mr. Shinall. Commissioner Cody seconded this motion. Vote unanimous.
5. Commissioner Jordan made the motion to accept the low bid for the 2007 Ambulance to Peach State with the low bid of \$112,577.00. The second bid was from Southeastern for \$114,642.00. Commissioner Cody seconded this motion. Vote unanimous.
6. Commissioner Jordan made the motion to approve the Graham County Disaster Ready Team as presented by Terry Slaughter. Commissioner Cody seconded this motion. Vote unanimous. (Attached)
7. Commissioner Edwards made the motion to approve the CCPT Board Members as presented by Nancy Chastain. Commissioner Cody seconded this motion. Vote unanimous. (Attached)
8. Commissioner Jordan made the motion to approve the Graham County Budget Amendment #3. Commissioner Cody seconded this motion. Vote unanimous. (Attached)
9. Commissioner Cody made the motion to approve the Capital Project Ordinance for the construction of a new deep well based water system at the Fontana Village Resort. Commissioner Edwards seconded this motion. Commissioner Jordan abstained from this vote. (Attached)
10. Commissioner Edwards made the motion to approve the change order #2 on the Fontana Village Water System Improvements. Commissioner Cody seconded this motion. Commissioner Jordan abstained from this vote. (Attached)

11. Commissioner Cody made the motion to approve the Senior Heating Assistance Grant for 2006-2007. Commissioner Jordan seconded this motion. Vote unanimous. (Attached)
12. Commissioner Jordan made the motion to accept the Godfrey Street Property bid in the amount of \$46,000.00 submitted by Chris Griggs. Commissioner Cody seconded this motion. Vote unanimous.
13. Commissioner Jordan made the motion to go into closed session under GS 143.318.11 A (6) to discuss personnel. Commissioner Cody seconded this motion. Vote unanimous.
14. Commissioner Cody made the motion to come out of closed session and back into open session. Commissioner Jordan seconded this motion. Vote unanimous.
15. The Board discussed vacant positions for the County in closed session.
16. The Board agreed to advertise for a Recreation Board in the local papers. The Board directed County Manager Sandra Smith to select and interview for the EMS billing clerk part time position and the Graham County Maintenance position.
17. Commissioner Jordan made the motion to continue this meeting to Thursday, October 5, 2006 at 5:00pm in the Conference Room of the Community Building at 196 Knight Street, Robbinsville, NC. Commissioner Cody seconded this motion. Vote unanimous.

Randy Jordan, Chairman

Dirk Cody, Vice-Chairman

Mike Edwards, Member

Jan Millsaps, Clerk