

Regular Meeting 12/4/2006

The Graham County Board of Commissioners met Monday, December 4, 2006 at 6:00pm in the Conference Room of the Community Building at 196 Knight Street, Robbinsville, NC. Present were Commissioners Lynn Cody, Jerry Sherrill, Billy Cable, Raymond Williams and Eugene Trull. Commissioner Williams gave the invocation. County Clerk, Jan Millsaps, called the meeting to order.

1. Commissioner Williams made the motion to appoint Lynn Cody Chairman of the Board. Commissioner Sherrill seconded this motion. Vote was unanimous.
2. Commissioner Sherrill made the motion to appoint Billy Cable Vice-Chairman of the Board. Commissioner Williams seconded this motion. Vote was unanimous.
3. Commissioner Williams made the motion to approve the bonds for the Sheriff and Register of Deeds. Commissioner Sherrill seconded this motion. Vote was unanimous.
4. Commissioner Williams made the motion to appoint Jan Millsaps Clerk to the Board of Commissioners due to her expertise in that field. Commissioner Cable seconded this motion. Commissioner Trull made the motion to table this motion. Ms. Millsaps stated she was not the Clerk so someone else would have to take the minutes. Commissioner Sherrill stated that he vote for Ms. Millsaps and they didn't hear him. Ms. Millsaps polled the Board and Commissioners Williams, Cable, Lynn and Sherrill voted for Ms. Millsaps. Commissioner Trull voted no. Vote 4 yes - Vote 1 No
5. Commissioner Cable made the motion to appoint Attorney Zeyland McKinney as County Attorney. Motion died for a lack of a second. Commissioner Trull made the motion to table any decision on an Attorney until the Board meets with other Attorneys. Commissioner Sherrill seconded this motion. Motion carried unanimously.
6. Commissioner Trull made the motion to table the decision of appointing a County Manager. Commissioner Cable made the motion to appoint Sandra Smith as County Manager. Commissioner Sherrill seconded this motion. Commissioners Williams, Cody and Cable votes yes. Commissioner Trull vote no.
7. Commissioner Williams made the motion to approve the Agenda (as much as possible because of other commitments). Commissioner Sherrill seconded this motion. Vote unanimous.
8. Commissioner Williams made the motion to approve the Releases and Discoveries as presented by Erma Orr, Tax Assessor. Commissioner Sherrill seconded this motion. Vote was unanimous. (Attached) Ms. Orr stated that she had an appeal by Shinall to release the view value from his Discovery bill. Commissioner Williams made the motion to release the view value from his bill and charge him the rest. Commissioner Cable seconded this motion. Vote unanimous by Board. Ms. Orr stated that she needed for the Board to pass a Resolution for people who do not obtain building permits so they can go back and charge for these fees. Ms. Orr also stated people had been asking her and the Tax Collector about paying the taxes on foreclosed property with delinquent taxes. Commissioner Williams made the motion to table this until the Board has time to study this request. Commissioner Sherrill seconded this motion. Vote was unanimous by the Board.
9. Maury Stewart, Blue Waters Lodge, asked the Board to approve the application to the Wildlife Commissioner on her request for a No Wake Zone at her property. Ms. Stewart stated this was for public safety, property damage and environmental issues why she was requesting this No Wake Zone. Commissioner Williams made the motion to table this request. Commissioner Cable seconded this motion. Vote by the Board was unanimous.

10. Commissioner Williams made the motion to table the Godfrey Street Property Bid of \$60,000.00. Commissioner Cody seconded this motion. Vote by the Board was unanimous.
11. Commissioner Williams made the motion to go into closed session under GS 143.318.11 A (6) for the purpose of discussing personnel & GS 1430318.11 A (3) to consult with an attorney employed or retained by the public body to preserve the attorney-client privilege. Commissioner Cable seconded this motion. Vote was unanimous by Board. (Commissioner Sherrill had to leave the meeting for personal reason)
12. In closed session the Board discussed personnel and acquisition of property already obtained by County.
13. Commissioner Williams made the motion to come out of closed session and back into open session. Commissioner Cable seconded this motion. Vote unanimous of Board members present.
14. Commissioner Williams made the motion to approve the request by Sheriff Moody pertaining wages for sheriff department employees (attached) and a private phone line to his home, a cell phone and Sheriff Moody will give the bills to the County to pay monthly when they come to him. Commissioner Cable seconded this motion. Vote unanimous by Board.
15. Commissioner Williams made the motion to table Jeff Cabe's request until the Board can consult with another attorney. Commissioner Cable seconded this motion. Vote unanimous by Board.
16. Chairman Cody stated that the freeze imposed by the Board did not include anything that would compromise the County. Commissioner Williams made the motion to continue this meeting to Tuesday, December 5, 2006 at 7:00pm in the Conference Room of the Community Building at 196 Knight Street, Robbinsville, NC 28771. Commissioner Trull seconded this motion. Vote unanimous by Board.

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Lynn Cody, Chairman

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Billy Cable, Vice-Chairman

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Raymond Williams, Member

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Eugene Trull, Member

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Jerry Sherrill, Member

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Jan Millsaps, Clerk