

Special Meeting 5/25/2006

The Graham County Board of Commissioners met Thursday, May 25, 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 and welcomed new Commissioner Mike Edwards.

1. Juanita Colvard, Assistant County Manager, met with the Board to discuss Health, Liability and Workman Comp for the County. After discussion by the Board of the different insurance proposals, Commissioner Cody made the motion to go with Mark 111 – BCBS for the Health Plan for the County Employees and Millennium Insurance Group for the County’s Workman Comp, Property and Liability Insurance and all insurance will go into effect July 1, 2006. Commissioner Jordan seconded this motion. Vote unanimous.
2. The Board discussed the proposed budget for F/Y 2006-2007 with Assistant County Manager, Juanita Colvard. The Board suggested some changes and Ms. Colvard was directed by the Board to make the changes and to e-mail the proposed budget to each and they will e-mail Ms. Colvard back of anymore changes. The Board stated to Ms. Colvard to have the finished budget for 2006-2007 ready for approval at the Board meeting of 6/5/2006.
3. Commissioner Jordan made the motion to adjourn the meeting. Commissioner Cody seconded this motion. Vote unanimous.

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Randy Jordan, Chairman

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Dirk Cody, Vice-Chairman

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Mike Edwards, Member

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Jan Millsaps, Clerk