

Special Meeting – Monday, April 27, 2009

The Graham County Board of Commissioners held a special meeting Monday, April 27, 2009 at 5:00 p.m. in the Graham County Community Building at 196 Knight Street, Robbinsville, NC for the purpose of approving and accepting the feasibility study on the Transportation Grant through the stimulus package. Board present was: Chairman, Bruce Snyder, Vice-Chairman Sandra Smith, Member Billy Cable and Member Gene Trull. Commissioner Odom was absent. Also present were: Juanita Colvard, Transportation Director; Alicia Parham, TAB Board Member; Tracy Jenkins, Assistant Transportation Director; Lynn Cody, County Manager and Clerk Kim Crisp. Commissioner Snyder called the meeting to order.

Chairman Bruce Snyder turned the meeting over to Juanita Colvard, Transportation Director. Ms. Colvard introduced Kurt Neufang, Senior Transportation Planner with URS Consultants and Tom Herman, NC Department of Transportation and stated that the purpose of this meeting was for the board to approve and accept the Feasibility Study for the proposed new Transit Facility.

Ms. Colvard asked Kurt Neufang to proceed with his presentation. Mr. Neufang stated that he was with URS Consulting in Charlotte, NC and their company was awarded the bid to perform the study for the new transportation facility. Mr. Neufang presented the board with two possible site locations and his after all studies were preformed, he recommended the Fort Hill Property for the Transit Facility. He also stated that time was of an essence to present the study to the state so that the county would be eligible to receive the Stimulus money. Mr. Tom Herman also spoke about the urgency to receive this approval. He thanked Kurt Neufang and Juanita Colvard for their hard work. The Board also thanked everyone for their hard work and dedication to this project.

Commissioner Sandra Smith made the motion to accept the feasibility study for the Fort Hill Property as the location for the New Transit Facility. Commissioner Trull seconded this motion. Vote unanimous.

Commissioner Snyder made the motion to adjourn the meeting. Commissioner Trull seconded this motion. Vote unanimous.

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Bruce Snyder, Chairman, Graham County Commissioner

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Sandra Smith, Vice-Chairman, Graham County Commissioner

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Billy Cable, Member, Graham County Commissioner

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Steve Odom, Member, Graham County Commissioner

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Eugene Trull, Member, Graham County Commissioner

ATTEST:

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Kim Crisp, Clerk to the Board