

Special Meeting 8/31/2006

The Graham County Board of Commissioners met Thursday, August 31, 2006 at 9:30am in the Office of the County Manager at 12 North Main Street, Robbinsville, NC. Present were Commissioners Randy Jordan, Dirk Cody, Mike Edwards and County Attorney Zeyland McKinney. Chairman Jordan called the meeting to order. This meeting was to discuss the EMS facility.

1. The Board discussed the cost associated to building a new EMS facility. Mr. Lackey stated that he had asked the low bidders to provide value engineered and cost reductions. In summary the bulk of the cost savings is related to the roof structure and exterior finishes, as well the County handling some items of work. Mr. Lackey again presented the bids for vehicle storage metal building, vehicle storage metal building electric work and vehicle storage metal building HVAC/mechanical work.
2. Commissioner Jordan made the motion to go into closed session under GS 141.318.11 A (3) to consult with the County Attorney. Commissioner Cody seconded this motion. Vote unanimous.
3. Commissioner Cody made the motion to come out of closed session and back into open session. Commissioner Jordan seconded this motion. Vote unanimous.
4. Commissioner Jordan made the motion for the Board, County Attorney, Terry Slaughter, Juanita Colvard, County Planner and County Manager to go to the existing building on Ft. Hill and each look at it and come back and discuss this further. Commissioner Cody seconded this motion. Vote unanimous.
5. After touring the building on Fort Hill, The Board discussed the different options to get the new EMS facility completed, and at the Public Hearing on 9/11/2006 listen to the input from the public.
6. 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