Special Meeting – Public Hearing, September 26, 2013

The Graham County Board of Commissioners held a special meeting for a public hearing on Thursday, September 26, 2013 at 5:00 p.m. in the Graham County Community Building located at 196 Knight Street Robbinsville NC. Commissioner Robert M. Edwards, Commissioner Billy Holder and Commissioner Connie Orr were present. Commissioner Keith Eller was absent due to a death in his immediate family and Commissioner Raymond Williams was absent due to illness.

- 1. Commissioner Edwards called the meeting to order for the purpose of conducting a public hearing on the Rural Operating Assistance Program for Fiscal Year 2014.
- 2. Commissioner Edwards opened the public hearing and asks Juanita Colvard, Transit Director to proceed. Ms. Colvard explained the program included in the Rural Operating Assistance Program application are:
 - Elderly & Disabled Transportation Assistance (EDTAP) Program provides operating assistance for the public transportation of elderly and disabled citizens.
 - Employment Transportation Assistance Program provides operating assistance for the public transportation of persons with employment related transportation needs.
 - Rural General Public (RGP) Program provides operating assistance for the public transportation of persons living in non-urban areas of the county.
- 3. The period of performance for Rural Operating Assistance Program funds is July 1, 2013 through June 30, 2014. The FY2014 ROAP individual program totals are

a. EDTAP \$47,846.00
b. EMPL \$4,277.00
c. RGP \$51,566.00
TOTAL: \$103,689.00

- 4. Commissioner Edwards asks for public comment. No public comment was given.
- 5. Commissioner Edwards thanked Ms. Colvard and closed the public hearing.
- 6. Commissioner Edwards asks for a motion to submit the application for the Rural Operating Assistance Program with the Certified Statement. Commissioner Orr made the motion to submit the application with the Certified Statement. Commissioner Holder seconded this motion. Vote unanimous.
- 7. Commissioner Edwards asks for a motion to adjourn. Commissioner Edwards seconded this motion. Vote unanimous.

Robert M. (Mike) Edwards, Member, Graham County Commissioner
Keith Eller, Member, Graham County Commissioner
Billy Holder, Member, Graham County Commissioner
Connie Orr, Member, Graham County Commissioner
Raymond Williams. Member, Graham County Commissioner
ATTEST:
Kim Crisp, Clerk to the Board