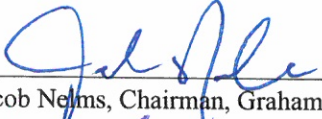


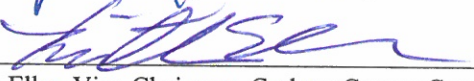
The Graham County Board of Commissioners met Tuesday, August 9, 2016 for a continued meeting in the Graham County Community Building located at 196 Knight Street Robbinsville, NC. All board was present.

1. Chairman Nelms called the meeting to order.
2. Chairman Nelms stated that we needed to amend the agenda to add Commissioner Connie Orr to closed session for personnel. Commissioner Eller made the motion to approve the agenda with the amendment. Commissioner Williams seconded this motion. Vote unanimous.
3. Manager Edwards stated that he needed to add one more vehicle to the surplus list. The vehicle is a 2002 Ford Explorer that was assigned to the health department. Commissioner Eller made the motion to add this vehicle to the surplus list. Commissioner Orr seconded this motion. Vote unanimous.
4. Manager Edwards stated that the Library had received a donation of \$15,000.00 for the purchase and installation of new doors. Manager Edwards stated that the donation was based on the quotes received. Commissioner Williams made the motion to accept the \$15,000.00 donation for the library doors. Commissioner Orr seconded this motion. Vote unanimous.
5. Commissioner Williams made the motion to accept the quotes from Murphy Glass; S&S Electric and Advanced Door Controls Incorporated for the total of \$15,275.00. Commissioner Orr seconded this motion. Vote unanimous.
6. Manager Edwards stated that the board has a resolution for consideration on the Revisions of the Land Management Plan for the Nantahala and Pisgah National Forests. Manager Edwards stated that he and Chairman Jacob Nelms had a meeting with Ranger Angela Gee at the Forest Service office and the meeting went well. Manager Edwards stated that there wasn't much activity going on in the plan and it is moving into the analysis phase and public comments can still be given. Manager Edwards stated that he also had questions concerning permitting differences in our county versus another county but Ms. Gee did not have the answers for these questions yet. Manager Edwards stated that he informed Ms. Gee that a new resolution was being prepared by the board of commissioners concerning the additional wilderness. Chairman Nelms read the resolution to the board. The board had discussion on the areas named in the resolution. Doug Cable, a member of the public, asks if anyone has brought suit against the Department of Interior on this proposed wilderness. Manager Edwards stated that he was sure that suits have been filed concerning the wilderness by the environmentalists. Commissioner Eller made the motion to approve the resolution as written. Commissioner Orr seconded this motion. Vote unanimous.
7. Manager Edwards stated that he and Chairman Nelms also attended a meeting with TVA representatives on the issue of boathouses and stated that the same sunset of 30 years was still on the boathouse removal and further stated that TVA will begin inventory on the existing houseboats to make sure they are in compliance and they will set a fee of fifty cents per square foot on every boat house to cover the administration fees. Chairman Nelms stated that they gave TVA an open invitation to come and speak with county officials. Chairman Nelms stated that the comment was made about the dilapidated houseboats located at Panther Creek and how was the county going to clean these up. The board felt that it would be the Harbor Master's responsibility and not the county's.
8. Chairman Nelms asks for new or old business. Commissioner Eller stated that the board needed to make a decision on the sewer / water project on Old Sweetwater Road and let Ms. Joan Stillwell know.
9. Chairman Nelms stated that the board would now go into closed session under G.S. 143-318.11(a) (1) (5) (6) for privileged or confidential information, personnel and contracts. Commissioner Williams made the motion to go into closed session. Commissioner Eller seconded this motion. Vote unanimous.
10. Commissioner Williams made the motion to go back into open session. Commissioner Orr seconded this motion. Vote unanimous.
11. Commissioner Orr made the motion to adjourn. Commissioner Williams seconded this motion. Vote unanimous.

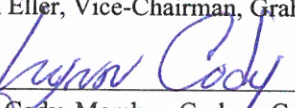
Signature page for Continued Meeting August 9, 2016



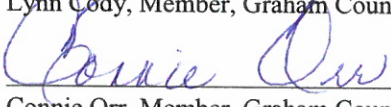
Jacob Nelms, Chairman, Graham County Commissioner



Keith Eller, Vice-Chairman, Graham County Commissioner



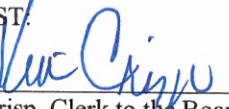
Lynn Cody, Member, Graham County Commissioner



Connie Orr, Member, Graham County Commissioner



Raymond Williams, Member, Graham County Commissioner

ATTEST:


Kim Crisp, Clerk to the Board