

Continued Meeting – March 25, 2014

The Graham County Board of Commissioners met Tuesday, March 25, 2014 at 10:00 a.m. in the Graham County Community Building located at 196 Knight Street Robbinsville NC for a continued meeting from the regular meeting held on Monday, March 17, 2014. All commissioners are present.

1. Commissioner Edwards called the meeting to order.
2. Commissioner Edwards stated that we have several issues to discuss but the board needed to go into closed session under G.S. 143-318.11(a) (1) (3) (6) for privileged or confidential information, attorney-client privilege, personnel and contracts. Commissioner Orr made the motion to go into closed session as stated. Commissioner Holder seconded this motion. Vote unanimous.
3. Commissioner Williams made the motion to go back into open session. Commissioner Holder seconded this motion. Vote unanimous.
4. Commissioner Edwards stated that he had spoken with Bobby Smith, Alderman for the Town of Robbinsville about their taking the septic waste at their new facility. Commissioner Edwards stated that he was told “no” the Town would not take the waste from the septic tank haulers. Commissioner Edwards asks for discussion on re-opening the Septage Receiving Station at the Transfer Station. Commissioner Eller stated that if the county decides to re-open the station then it needs to be self service and our staff only supervise. Commissioner Eller stated that we needed to revisit the rates. Manager Cable stated that the Town did offer to waive our water bill for this station if we install a water meter. The board had discussion on the cost to run the station, the rate to charge and the need to obtain receipt of where the waste came from to determine if it is local refuse. The board all agreed to pay the vendor in full that has a credit with the Septage Receiving Station with his consent. Commissioner Eller made the motion “regrettably” to reopen the Septage Receiving Station contingent on the Town’s waiver of the water and water meter fees; have a 6 month review; and to charge ten (10) cents for taxpayers and fifteen (15) cents for non-taxpayers with the station being self service with a clean up fee of \$100.00 if the site is left unclean by the vendor and our staff will supervise only. Commissioner Williams seconded this motion. Vote unanimous. The board wanted prices posted and the new policies given to the haulers as soon as possible.
5. Juanita Colvard, Transit Director presented the board a No-Show Policy fee revision for the board to review. Ms. Colvard stated that the \$5.00 charge did not come close to covering the expense for the vehicle and driver to go to certain areas of the county and the rider refusing to go. The board agreed to review the policy and give a decision at the April 21<sup>st</sup> regular meeting.
6. The board discussed the need to finish the punch list on the Senior Center and was told by Manager Cable that two items needed to be addressed. The first item is the flooring and would the board accept the flooring as is and the second item is the concrete work on the back patio. The board will hold a public hearing on April 3<sup>rd</sup> and these items need to be addressed. Clerk Crisp cautioned the board of the liability if someone falls due to the problems arising with either items of discussion. Commissioner Eller made the motion to fix all the items that are on the punch list before a completion is given. Commissioner Holder seconded this motion. Vote unanimous.
7. Commissioner Edwards stated that he board has two budget amendments for approval.
  - a. Budget Amendment #14 – amends to recognize additional revenues into the Register of Deeds for deed transfers and associated expenditures out to other agencies.
  - b. Budget Amendment #15 – amend to recognize the necessity of purchase of equipment for meth lab clean ups for the Sheriff Department.Commissioner Williams made the motion to approve the budget amendments as stated. Commissioner Eller seconded this motion. Vote unanimous.
8. Commissioner Williams made the motion to allow Noah Williams to install handrails at the Septage Receiving Station for a price of \$750.00. Commissioner Eller seconded this motion. Vote unanimous.
9. Commissioner Williams made the motion to approve the E911 CPE Agreement with Frontier for \$33,858.58. Commissioner Eller seconded this motion. Vote unanimous.
10. Commissioner Williams made the motion to adjourn. Commissioner Holder seconded this motion. Vote unanimous.

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Robert M. (Mike) Edwards, Chairman, Graham County Commissioner

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Billy Holder, Vice-Chairman, Graham County Commissioner

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Keith Eller, Member, Graham County Commissioner

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Connie Orr, Member, Graham County Commissioner

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Raymond Williams, Member, Graham County Commissioner

ATTEST:

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Kim Crisp, Clerk to the Board