

Regular Meeting – July 5, 2016

The Graham County Board of Commissioners met Tuesday, July 5, 2016 at 5:30 p.m. in the Graham County Community Building located at 196 Knight Street Robbinsville, NC for their regular monthly meeting. All board was present.

1. Chairman Nelms called the meeting to order.
2. Chairman Nelms asks Commissioner Cody to give the Invocation.
3. Chairman Nelms asks Commissioner Orr to lead the Pledge of Allegiance.
4. Chairman Nelms stated that an amendment needed to be made to the agenda. Shaun Garrison and Misty Hembree needed to be removed from closed session and Misty Hembree needed to be added to open session as Item 6A. Commissioner Orr made the motion to approve the agenda with the amendments as stated. Commissioner Eller seconded this motion. Vote unanimous.
5. Chairman Nelms stated that minutes were not available for approval at this time.
6. Chairman Nelms asks for the finance report. Rebecca Garland, Finance Officer, stated that she has the fiscal year end closed out and the new budget is rolled into the departments and an audit will be taking place soon.
7. Chairman Nelms asks Misty Hembree to speak. Misty Hembree, 911 Director stated that she was here to give the Board of Commissioners an option to use a CM at Risk for the new 911 Center. Ms. Hembree stated that Scott Donald with PFA, Architects would educate all of us on the pros and cons of a CM at Risk. Mr. Donald presented the board with an article explaining the objectives of professional construction managers. See Attached!
8. Chairman Nelms asks for public comment. No one was signed in for public comment.
9. Manager Edwards stated that the board would now go into the discussion items. Manager Edwards introduced the new EDC Director, Sophia Paulos. The board welcomed Ms. Paulos to the county.
10. Manager Edwards stated that Rick Davis, President of GREAT came by the office and gave an open invitation to the board to attend a meeting at the Stecoah Valley Center with Senator Burr on July 13th at 9:00 a.m. Manager Edwards stated that there will be a groundbreaking at Snowbird for a new Rehab Center and everyone is welcome to attend this as well.
11. Manager Edwards stated that at the last meeting the board had requested that he get more information on the A/C Unit at the Sheriff's Department. Manager Edwards stated that he did receive a bid from Elliott Brothers for \$7,950.00 for a 2.5 ton unit and a cost of \$1,475.00 for Scott Sawyer to do the electrical. Manager Edwards stated that he reached out to other vendors but they were unable to do the installation for several months. The board agreed that this is an emergency repair and this will affect the budgeted projects. Commissioner Williams made the motion to give the work to Elliott Brothers and to Scotty Sawyer for the bids as stated. Commissioner Orr seconded this motion. Vote unanimous.
12. Manager Edwards stated that the county received the contract with the NC Forest Service and it needs to be approved by the board. Commissioner Cody made the motion to approve the contract with the NC Forest Service. Commissioner Orr seconded this motion. Vote unanimous.
13. Chairman Nelms stated that we 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 Eller made the motion to go into closed session as stated. Commissioner Orr seconded this motion. Vote unanimous.
14. Commissioner Orr made the motion to go back into open session. Commissioner Cody seconded this motion. Vote unanimous.
15. Manager Edwards stated that the mowing will be taking place at the dumpster sites. Commissioner Orr asks who will be doing the work. Manager Edwards stated that the Sanitation Department will be doing the work.
16. Commissioner Williams made the motion to adjourn. Commissioner Cody seconded this motion. Vote unanimous.

Signature page attached!

Signature page for July 5, 2016 Regular Meeting Minutes

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