

Special Meeting – May 28, 2013

The Graham County Board of Commissioners met Tuesday, May 28, 2013 at 10:00 a.m. for a special meeting in the Graham County Manager’s Office located at 12 North Main Street Robbinsville NC. Commissioners present were: Robert M. Edwards, Billy Holder and Keith Eller. Commissioners Connie Orr and Raymond Williams were absent due to sickness.

1. Commissioner Edwards called the meeting to order at 10:30 a.m. with a motion to change the official time by Commissioner Eller and a second by Commissioner Holder. Vote unanimous.
2. Commissioner Edwards asks Juanita Colvard to speak. Ms. Colvard stated that she had a Change Order for the extra monies that were given to the New Transit Facility that needed board approval. Ms. Colvard stated that this is the Graham County Transportation Building off Fort Hill Road in Robbinsville NC 28771 and the Change Order number is 004 in the amount of \$58,795.58 for landscaping, fencing, rock work, shrubbery and flowers. Commissioner Holder made the motion to approve Change Order 004 at the New Transit Facility. Commissioner Eller seconded this motion. Vote unanimous.
3. Commissioner Edwards stated that Bill Gibson had recommended that Manager Greg Cable be nominated to sit on the TVA Board. The appointment will be recommended by Senator Jim Davis to Governor McCrory. The board all agreed that the county needed a voice with TVA and this may be a great opportunity. The board also discussed the possibility that Brookfield Electric will purchase the TVA Dams and property in the county and this would be great for Graham County. Commissioner Eller made the motion to recommend Manager Cable for this board appointment. Commissioner Holder seconded this motion. Vote unanimous.
4. Commissioner Edwards stated that the board would now go into closed session under G.S. 143-318.11(a) (1) (3) for privileged information and attorney client privilege. Commissioner Holder made the motion to go into closed session. Commissioner Eller seconded this motion. Vote unanimous.
5. Commissioner Holder made the motion to go back into open session. Commissioner Holder seconded this motion. Vote unanimous.
6. Commissioner Holder made the motion to go into a Commercial Lease Agreement with Balsam West FiberNET, LLC pending changes to the original lease with Manager Cable, Attorney Donna Cody and Balsam West FiberNET, LLC. Commissioner Eller seconded this motion. Vote unanimous.
7. Commissioner Edwards stated that the board needed to go back into closed session under G.S. 143-318.11(a) (1) for privileged information. Commissioner Eller made the motion to go back into closed session. Commissioner Holder seconded this motion. Vote unanimous.
8. Commissioner Holder made the motion to go back into open session. Commissioner Holder seconded this motion. Vote unanimous.
9. Commissioner Edwards stated that the Lease Agreement would stand with the original motion.
10. Commissioner Edwards gave a directive to allow JR Rodgers to check on the cabin located on First Baptist Church Property to see if it is salvageable and could be moved for a historic landmark due to the proposed removal of the cabin by the Church. All board was in agreement to the directive.
11. Commissioner Holder made the motion to adjourn. Commissioner Eller 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