

Continued Meeting – August 8, 2017

The Graham County Board of Commissioners met Tuesday, August 8, 2017 at 1:00 p.m. in the Graham County Transit Facility located at 201 West Fort Hill Road Robbinsville for a continued meeting. Commissioners present were: Keith Eller, Jacob Nelms and Connie Orr. Commissioners Raymond Williams and Dale Wiggins was absent.

1. Chairman Eller called the meeting to order.
2. Chairman Eller turned the meeting over Amy Sackaroff with Stantec. Ms. Sackaroff introduced everyone present with the skype. The participants were: Stacy Oberhausen; Bucky Galloway; Donna Dancausse; James Cason; Keith Eller; Becky Garland; Aaron Williams; Ted Adams; Kim Crisp; Jacob Nelms; Kevin Moore; Wanda Austin and Brian Burch.
3. Ms. Sackaroff stated that we are here today to discuss the A-0009 Project. Brian Burch stated that in May 2017 NCDOT District 14 assumed management of A-0009 and they have included Ted Adams and Wanda Austin in all meeting invitations. Ms. Sackaroff stated that we have obtained new Quantim software and the training for this software was completed July 13<sup>th</sup> and 14<sup>th</sup> 2017. Brian Burch stated that Ed Green retired July 31, 2017 and he is now the acting District 14 Engineer.
4. The panel discussed the A-0009 toolkit which has new links to the FTP and GIS viewer. The project structure includes Chris Militscher until further notice. New location options from Andrews to Stecoah was provided by Trimble in 2016.
5. The panel can make submittals until September 29, 2017 and the panel needs to decide what we need to score. The panel needs to coordinate project description for STIP and ARC with District 14 and RPO and keep in mind that we don't want project description to limit what we can do and we need to check on Tennessee DOT Corridor K descriptions. The panel discussed two sections of the A-0009 and discusses combining B&C into one section. The panel discussed the road from Stecoah to Robbinsville and Robbinsville to Andrews. The panel discussed the need to coordinate with ARC and determine what approvals are needed and if we are required to change the project description and then obtain ARC approval. The panel discussed with Jason Wang the use of money; how the money can be used and if ARC is okay with the direction of A-0009 and if not do we need to obtain verbiage on project description. The panel all agreed that public outreach is important and we will need a hearing and a meeting at the Robbinsville High School. The panel discussed a meeting in Raleigh on October 10<sup>th</sup> and 11<sup>th</sup> and Manager Garland will be reaching out to Olivia Collier to check conflicts of meeting dates.
6. Commissioner Nelms adjourned the meeting. Commissioner Orr seconded this motion. Vote unanimous.

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Keith Eller, Chairman, Graham County Commissioner

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Connie Orr, Vice-Chairman, Graham County Commissioner

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Jacob Nelms, Member, Graham County Commissioner

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Dale E. Wiggins, 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