

Regular Meeting – April 3, 2018

The Graham County Board of Commissioners met Tuesday, April 3, 2018 at 5:30 p.m. in the Graham County Community Building located at 196 Knight Street Robbinsville, NC for their regular monthly meeting. Commissioners present: Keith Eller, Connie Orr, Dale Wiggins and Raymond Williams. Commissioner Jacob Nelms was absent.

1. Chairman Eller called the meeting to order.
2. Chairman Eller asks Commissioner Williams to give the Invocation.
3. Chairman Eller asks Commissioner Orr to lead the Pledge of Allegiance.
4. Chairman Eller asks for amendments to the agenda. Manager Garland stated that we needed to add Commissioner Orr to closed session under contracts. Commissioner Williams made the motion to approve the agenda with the amendment as stated. Commissioner Orr seconded this motion. Vote unanimous.
5. Chairman Eller asks for approval of the Workshop and Regular Minutes of March 20th. Commissioner Wiggins made the motion to approve the minutes as stated. Commissioner Williams seconded this motion. Vote unanimous.
6. Chairman Eller asks for the manager's report. Manager Garland stated that the Graham County Public Health and DSS offices are open for services. Manager Garland stated that she is still speaking with the contractor about a drain at the back of the building and hopefully this can be resolved quickly. Manager Garland asks that the board consider meeting dates to schedule an open house.
7. Manager Garland stated that the board will be cutting the ribbon for the new urgent care on Monday at 10:00 a.m. and hopes that all board can attend.
8. Manager Garland stated that the 911 Call Center is still on schedule and the walk thru was very impressive.
9. Manager Garland stated that we have a problem with the light poles on the Stanley ballfields. We have had one pole to break and the cost is \$3500.00 to repair. During this repair we noticed three more poles that need to be replaced and she would be reaching out to some vendors for repair.
10. Manager Garland stated that we have a leak at the pool and we fear that it may be under the concrete. The board asks that we check with Ed Satterfield to see if he knows of where the plans are located.
11. Manager Garland stated that she has read the contract with HEERY and needed Attorney Coward to review a couple of things. Manager Garland stated that we will be allowed to have court here in April instead of moving to Cherokee County. Manager Garland stated that she also found that we can transport the grand jury in two vehicles instead of one.
12. Manager Garland stated that Asheville Fence should be coming on Monday to install the new fencing at Snowbird.
13. Manager Garland stated that she and Commissioner Orr would be attending a meeting with the NCACC at the Ramsey Center on April 26th at 5:30 p.m.
14. Chairman Eller asks for discussion items. Chairman Edwards asks for approval of the Releases in the amount of \$32.18. Commissioner Williams made the motion to approve the releases. Commissioner Wiggins seconded this motion. Vote unanimous.
15. Manager Garland asks for the approval of the board poll on the 911 Building for \$17,975.00. Commissioner Williams made the motion to approve the poll as stated. Commissioner Wiggins seconded this motion. Vote unanimous.
16. Manager Garland asks for the approval of the board poll on the 911 Building Telephone System of \$151,985.25. Commissioner Orr made the motion to approve the poll as stated. Commissioner Williams seconded this motion. Vote unanimous.
17. Manager Garland asks for new or old business. No new or old business was discussed.
18. Chairman Eller asks for public comment. No public comment was given.
19. Chairman Eller stated that the board needed to go into closed session under G.S. 143-318.11(a) (1) (3) (5) (6) for privileged or confidential information, attorney-client privilege, personnel and contracts. Commissioner Williams made the motion to go into closed session as stated. Commissioner Orr seconded this motion. Vote unanimous.
20. Commissioner Williams made the motion to go back into open session. Commissioner Orr seconded this motion. Vote unanimous.

21. Commissioner Orr made the motion to give an incentive to Fontana Village for \$11,058.00. Commissioner Williams seconded this motion. Vote called. Commissioners Orr, Williams and Eller voted yes. Commissioner Wiggins voted no. Motion carried three to one.
22. Commissioner Orr made the motion to go into contract with the Town of Robbinsville on the collection of their property taxes. The terms are: 5% for current taxes up to \$100,000.00; 4% for taxes above the \$100,000.00 and 10% for delinquent taxes. Commissioner Orr made the motion to approve the contract to collect the Town of Robbinsville's taxes. Commissioner Wiggins seconded this motion. Vote called. Commissioners Orr, Wiggins and Eller voted yes. Commissioner Williams voted no. Motion carried three to one.
23. Commissioner Williams made the motion to cut the cost for the collections of current taxes for the Town of Santeetlah and Town of Robbinsville to 3% and to 10% for all past due taxes. Chairman Eller asks for a second. Motion failed due to a lack of a second.
24. Commissioner Orr made the motion to adjourn. Commissioner Wiggins seconded this motion. Vote unanimous.

Keith Eller, Chairman, Graham County Commissioner

Connie Orr, Vice-Chairman, Graham County Commissioner

Jacob Nelms, Member, Graham County Commissioner

Dale E. Wiggins, Member, Graham County Commissioner

Raymond Williams, Member, Graham County Commissioner

ATTEST:

Kim Crisp, Clerk to the Board