

Emergency Meeting – May 10, 2016

The Graham County Board of Commissioners met Tuesday, May 10, 2016 at 2:00 p.m. in the Graham County Transit Facility located at 201 West Fort Hill, Robbinsville, NC for an emergency meeting. Board members present was: Chairman Jacob Nelms; Vice-chairman Keith Eller; Member Connie Orr and Member Raymond Williams. Member Lynn Cody joined the meeting by telephone conference.

1. Chairman Nelms called the meeting to order.
2. Chairman Nelms stated that the purpose of the meeting was to discuss a conversation that was held with Connie Nichols, Attorney Jamie Rose, Ed Satterfield, Jacob Nelms, Claudine Gibson and Juanita Colvard concerning a capital project. Chairman Nelms stated that this conversation deals with contracts and the board would need to go into closed session.
3. Commissioner Williams made the motion to go into closed session under G.S. 143-318.11(a) (1) (5) for privileged or confidential information and contracts. Commissioner Orr seconded this motion. Vote unanimous.
4. Commissioner Eller made the motion to go back into open session. Commissioner Orr seconded this motion. Vote unanimous.
5. Commissioner Nelms asks for a motion to grant the approval for our county attorney to draw up a contract for the procurement of the Phillips and Jordan Building. Commissioner Eller made the motion to approve. Commissioner Orr seconded this motion. Vote unanimous.
6. Commissioner Nelms asks for a motion for the county manager to design an Ad Hoc Committee for the project. Commissioner Eller made the motion to approve. Commissioner Williams seconded this motion. Vote unanimous.
7. Chairman Nelms asks for a motion to approve a budget amendment for \$1.5 million. Commissioner Orr made the motion to approve. Rebecca Garland stated that the budget amendment will read: To increase capital outlay to \$1.5 million in governing body and to use appropriated fund balance to pay for the project. Commissioner Eller seconded this motion. Vote unanimous.
8. Chairman Nelms asks for a motion to hire PFA, Architects for this project. Commissioner Orr made the motion to approve. Commissioner Williams seconded this motion. Vote unanimous.
9. Chairman Nelms asks for a motion to allow Rebecca Garland to wire \$10,000.00 earnest money to Ted and Avis Phillips which will be deducted from the final sale at closing. Commissioner Orr made the motion to allow the transfer of \$10,000.00. Commissioner Williams seconded this motion. Vote unanimous.
10. The board discussed the wording for the public hearing notice. Commissioner Eller made the motion to allow Juanita Colvard and Claudine Gibson to prepare the public hearing notice. Commissioner Williams seconded this motion. Vote unanimous.
11. The board all agreed that the notice needed to be put in the Graham Star and to be put on the County's Facebook Page.
12. Commissioner Eller made the motion to adjourn. Commissioner Orr seconded this motion. Vote unanimous.

---

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