

Continued Meeting – October 23, 2020

The Graham County Board of Commissioners met Friday, October 23, 2020 at 5:30 p.m. by teleconference for a continued meeting to hold a public hearing for the 5310 & 5311 Combined Capital Grant. All board was present. Also, present Senior Center Director Wanda Hill, Assistant Transit Director Tracy Jenkins, Manager Becky Garland and Clerk Kim Crisp.

1. Chairman Wiggins called the meeting to order.
2. Chairman Wiggins asks for approval of the agenda. Commissioner Eller made the motion to approve the agenda. Commissioner Cody seconded this motion. Vote unanimous.
3. Chairman Wiggins asks for a motion to close the continued meeting and open the public hearing for the 5310 & 5311 Combined Capital Grant. Commissioner Eller made the motion to close the continued meeting and open the public hearing as stated. Commissioner Cody seconded this motion. Vote unanimous.
4. Chairman Wiggins asks Wanda Hill, Senior Center Director to speak. Director Hill stated that she would like to apply for the Traditional 5310 Capital Grant (Enhanced Mobility of Seniors and Individuals with Disabilities) monies in the amount of \$94,686.00 with a county contribution of \$18,937.00 which is up 20% from last year. Director Hill asks for public comment. No public comment.
5. Chairman Wiggins asks Tracy Jenkins, Assistant Transit Director to speak on behalf of Graham County Transit. Assistant Director Jenkins stated that she would like to apply for the 5311 CT Administrative grant in the amount of \$106,849.00 with a 20% match of \$21,370.00. Assistant Director Jenkins also stated she would like to apply for a Combined Capital Grant for \$197,540.00 with a county match of \$39,508.00 to purchase three Lift-equipped vans and a Printer/Copier/Scanner. Assistant Director Jenkins asks for public comment. No public comment.
6. Chairman Wiggins asks for a motion to close the public hearing and reopen the continued meeting. Commissioner Cody made the motion to close the public hearing and reopen the continued meeting. Commissioner Eller seconded this motion. Vote unanimous.
7. Chairman Wiggins asks for a motion to adopt a resolution to accept the 5310 Capital Grant as presented by Director Hill. Commissioner Eller made the motion to adopt the resolution as stated. Commissioner Cody seconded this motion. Vote unanimous.
8. Chairman Wiggins asks for a motion to adopt the resolution to accept the 5311 CT Administrative Grant and a Combined Capital Grant as presented by Assistant Transit Director Tracy Jenkins. Commissioner Eller made the motion to adopt the resolution as stated. Commissioner Cody seconded this motion. Vote unanimous.
9. Chairman Wiggins asks for new or old business. No new or old business.
10. Chairman Wiggins asks if closed session was necessary. No closed session.
11. Chairman Wiggins asks for a motion to adjourn. Commissioner Eller made the motion to adjourn. Commissioner Cody seconded this motion. Vote unanimous.

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Dale Wiggins, Chairman

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Lynn Cody, Vice-Chairman

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Keith Eller, Member

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Jacob Nelms, Member

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Connie Orr, Member

ATTEST: \_\_\_\_\_  
Kim Crisp, Clerk to the Board