

The Graham County Board of Commissioners met Monday, September 21, 2015 at 5:30 p.m. for a special meeting in the Graham County Community Building located at 196 Knight Street Robbinsville, NC. All board members was present.

1. Chairman Eller called the meeting to order.
2. Chairman Eller asks for approval of the agenda. All members allowed a change to be made, adding #6A – Approval of USDA Bid Award and #6B – Point of presence rent. Commissioner Williams made the motion to approve the agenda with the proposed changes. Commissioner Orr seconded this motion.
3. Chairman Eller asks for approval of the September 15th Workshop and Regular Session minutes. Commissioner Williams made the motion to approve the minutes. Commissioner Orr seconded this motion. Vote unanimous.
4. Chairman Eller asks for approval on the Declarations of Intent to Reimburse the county for the Sheriff Cars and the Cardiac Monitors. Commissioner Williams made the motion to approve. Commissioner Nelms seconded this motion. Vote unanimous.
5. Chairman Eller asks for the adoption of the Resolution by Governing Body of Applicant for the CDBG Grant. The board had discussion and agreed to change some language in the resolution and directs Attorney Cody to make such changes. Commissioner Orr made the motion to approve the Resolution by Governing Body of Applicant for CDBG with the changes as drafted by Attorney Cody. Commissioner Cody seconded this motion. Vote unanimous.
6. Chairman Eller asks about the Jury Duty Pay. Clerk Crisp stated that in the past employees who were called for jury duty turned in the check they received for serving so that they may be paid for the day by the county under civil leave. The new policy doesn't state that the check is supposed to be turned in and the employee is still paid for the time that they are absent while serving on the jury. The board all agreed that we will go directly by the county personnel policy.
7. Chairman Eller asks about the Point Of Presence. Commissioner Cody stated that Andy Cable, our EDC Director had requested that the rent received from Balsam West be put into the EDC Fund for the grant system that they are now using concerning small businesses. Commissioner Orr made the motion to allow the rent money to be earmarked for Economic Development funds. Commissioner Nelms seconded this motion. Vote unanimous.
8. Clerk Crisp stated that USDA had approved the funding for the home on 156 Old Sweetwater Road and would need to board to award the bid. The bids were: Better built for \$7333.13 and Charles Toomey for \$11,568.00. Commissioner Orr made the motion to go with the lowest bid. Commissioner Nelms seconded this motion. Vote unanimous.
9. Chairman Eller stated that the board needed to go into closed session under G.S. 143-318.11(a) (1) (3) (6) for privileged or confidential information; attorney-client privilege and personnel.
10. Commissioner Orr made the motion to go back into open session. Commissioner Williams seconded this motion. Vote unanimous.
11. The board all agreed to hold the vehicle surplus auction on Saturday, October 10, 2015 at 10:00 a.m. at the Graham County Rescue Squad Building located on Moose Branch Rd. Robbinsville, N.C.
12. Commissioner Nelms made the motion to adjourn. Commissioner Williams seconded this motion. Vote unanimous.

Keith Eller, Chairman, Graham County Commissioner

Jacob Nelms, 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