

The Graham County Board of Commissioners met Tuesday, December 22, 2020 at 2:00 p.m. in the Graham County Community Center located at 196 Knight Street Robbinsville NC to discuss a confidential matter and to open bids for the Cemetery Building, Election Board renovations, approve payment for Construction on the School Addition and Elect an alternate voting delegate for the National Association of County Commissioners (NCACC). All board was present.

1. Chair Orr called the meeting to order.
2. Chair Orr asks for changes or approval of the agenda. Manager Garland asks that we add Item #5a Election Board renovations; Item #5b Pay request on Construction of School Additions and Item #5c Alternate voting delegate for NCACC. Commissioner Wiggins made the motion to approve the stated changes to the agenda. Commissioner Nelms seconded this motion. Vote unanimous.
3. Chair Orr asks for a motion to go into closed session under G.S. 143-318.11(a)(1)(3)(5) for privileged or confidential information, attorney-client privilege, and contracts. Commissioner Nelms made the motion to go into closed session as stated. Commissioner Wiggins seconded this motion. Vote unanimous.
4. Chair Orr asks for a motion to go back into open session. Commissioner Wiggins made the motion to go back into open session. Commissioner Cody seconded this motion. Vote unanimous.
5. Chair Orr opened the bids for the new cemetery building. Those bids were: Robbinsville Custom Molding \$315,900.00; Aldridge Brothers \$275,775.00; Williams Construction \$347,788.00 and Western Builders – Sylva \$314,300.00. Chair Orr asks for a motion to table the award decision to allow Project Manager Jason Marino a chance to review the bids. Commissioner Wiggins made the motion to table the bids for review as stated. Commissioner Cody seconded this motion. Vote unanimous.
6. Chair Orr opened the bids for the Election Board renovations at the community building. Those bids were: Aldridge Brothers \$240,945.00 and Western Builders – Sylva \$234,600.00. Chair Orr asks for a motion to table the award decision and allow Project Manager Jason Marino a chance to review the bids. Commissioner Wiggins made the motion to table the bids for review as stated. Commissioner Cody seconded this motion. Vote unanimous.
7. Chair Orr asks for discussion on the pay request from the School on the construction costs. Manager Garland stated that the pay request is for the Architect and Design for \$128,812.17 where the grant pays \$96,609.12 and the county pays \$32,203.05 with sales tax revenue. Commissioner Wiggins made the motion to approve the pay request for \$128,812.17. Commissioner Cody seconded this motion. Vote unanimous.
8. Chair Orr stated that the board needed to appoint an alternate NCACC Voting Delegate if Chair Orr could not be present. Commissioner Cody appointed Commissioner Dale Wiggins as the alternate NCACC Voting Delegate. Commissioner Nelms seconded this motion. Vote unanimous.
9. Chair Orr asks for a motion to adjourn. Commissioner Wiggins made the motion to adjourn. Commissioner Nelms seconded this motion. Vote unanimous.

Connie Orr, Chair

Keith Eller, Vice-Chairman

Lynn Cody, Member

Jacob Nelms, Member

Dale Wiggins, Member

ATTEST: _____
Kim Crisp, Clerk to the Board