

**Town of Robbinsville  
Board Meeting Minutes  
September 7, 2022  
Town Hall**

A regular Town of Robbinsville Board meeting was called to order by Mayor Shaun Adams at 12:00 p.m. at the Town Hall on September 7, 2022.

**Council present:** Brian Johnson, Kenneth Hyde, Debbie Beasley via telephone and M. Ellen Davis – Town attorney

Brian Johnson motioned to accept Debbie Beasley via telephone. Kenneth Hyde seconded the motion.

Brian Johnson motioned to go into closed session at 12:00 p.m. regarding GS143-318.11(c), (a)3  
Kenneth Hyde seconded the motion. Vote unanimous.

Brian Johnson motioned to come out of closed session at 12:50 p.m. Kenneth Hyde seconded the motion. Vote unanimous. No decisions were made in closed session.

**Approval of Agenda:**

Brian Johnson motioned to approve the agenda with the following amendments:

**Add Old Business:** (8) American Tank Maintenance

Kenneth Hyde seconded the motion. Vote unanimous.

**Approval of Meeting Minutes:**

Brian Johnson motioned to approve the July 14, 2022 Special Called Meeting Minutes. Debbie Beasley seconded the motion. Vote unanimous.

Brian Johnson motioned to approve the August 3, 2022 Regular Board Meeting Minutes. Kenneth Hyde seconded the motion. Vote unanimous.

**Public Comment:**

Brian Johnson motioned to open public comment at 12:54 p.m. Kenneth Hyde seconded the motion. Vote unanimous. With no public comment, Brian Johnson motioned to close public comment at 12:55 p.m. Kenneth Hyde seconded the motion. Vote unanimous.

**Public Hearing:**

Brian Johnson motioned to open public hearing for Right of Way – Graham County Historical Society at 12:55 p.m. Kenneth Hyde seconded the motion. Vote unanimous. Brian Johnson motioned to close public hearing at 12:55 p.m. Kenneth Hyde seconded the motion. Vote unanimous.

**Old Business:**

**Ground Penetrating Radar:**

Town of Santeetlah Mayor Connie Gross and Scott Kamps presented the Board with a proposal for rental of the ground penetrating radar. After discussion, the Board stated would have to check into certain aspects before proceeding but is willing to work together.

**RTA – Check Signers:**

Debbie Beasley motioned to add Dirk Cody, Richard Blevins, Mark Ferguson as RTA check signers and to remove Sonya Webster and Teresa Garland. Brian Johnson seconded the motion. Vote unanimous.

**Revved Up Wayfinding Signs:**

John Colwell informed the Board that Andy Russell with DOT was supposed to be at the meeting with the encroachment needed to proceed with the Wayfinding signs. Brian Johnson told Mr. Colwell to follow up with Andy Russell.

John Colwell stated that he had been approached by someone interested in purchasing the old Town Hall and would like to look at it. Brian Johnson stated the first step is to make an offer of purchase. Mayor Shaun Adams stated to reach out to the Town to schedule a time to look at it.

**Compensatory Time Policy:**

Debbie Beasley motioned to adopt the Comp policy and can amend if need to. Brian Johnson seconded the motion. Vote unanimous.

**Wall on North Main Street:**

Mayor Shaun Adams informed the Board that he had met with DOT in regards to the rock wall on N. Main Street, there is no timeline but is in process.

**Resolution – Right of Way – Graham County Historical Society:**

Brian Johnson motioned to approve the Resolution for Right of Way – Graham County Historical Society. Kenneth Hyde seconded the motion. Vote unanimous.

**ARP Funds – Premium/Essential Pay Policy Budget Amendments:**

Brian Johnson motion to approve Budget Amendment #1 for the water/sewer employees and Budget Amendment #2 for the general fund employees. Kenneth Hyde seconded the motion. Vote unanimous.

**American Tank Maintenance:**

Brian Johnson motioned to table until next meeting. Kenneth Hyde seconded the motion. Vote unanimous.

**New Business:**

**Mayor Update:**

Shaun Adams informed the Board that Morpew Street is draining good and the residents are happy.

**Proclamation Constitution Week 2022:**

Mayor Shaun Adams signed a proclamation designating September 17-23 as Constitution Week.

**Nantahala Regional Library Agreement of Participation:**

Brian Johnson motioned to give support request of budgeted item \$8000 and to sign the Agreement of Participation. Kenneth Hyde seconded the motion. Vote unanimous.

**Graham County Senior Center support request –Budgeted item - \$3000:**

Brian Johnson motioned to give support request of budgeted item \$3000 to Graham County Senior Center. Kenneth Hyde seconded the motion. Vote unanimous.

**Robbinsville City Tire & Sherry Williams – Late fee removal request:**

Due to not being a banking error, Kenneth Hyde motioned to reject the request. Brian Johnson seconded the motion. Vote unanimous.

**Sewer Easement – John Holmes:**

Brian Johnson motioned to proceed/approve Innovative Modeling Properties sewer easement for recording purposes unless there is already an existing sewer tap. Kenneth Hyde seconded the motion. Vote unanimous.

**Recess at 1:50 p.m. Meeting back to order at 1:58 p.m.**

**Morphew Street – One Way – Sally Morphew:**

Brian Johnson motioned to put a steep incline/caution sign. Debbie Beasley seconded. Vote unanimous.

**Resolution – Ford Street Drainage Improvements:**

Brian Johnson motioned to authorize Mayor Adams and the acting Finance Officer to sign on behalf of the Town. Debbie Beasley seconded the motion. Vote unanimous.

**Sewer Tap – Robbinsville High School Baseball Field:**

Brian Johnson motioned to waive the \$1600 sewer tap fee for the school system. Debbie Beasley seconded the motion. Vote unanimous.

**RHS 2022-2023 Yearbook Advertisement:**

Debbie Beasley motioned to do a ¼ page advertisement and donate a yearbook. Kenneth Hyde seconded the motion. Vote unanimous.

**Closed Session – GS143-318.11(c), (a)3:**

Board did not go into closed session.

**Town of Robbinsville – Check signers:**

Brian Johnson motioned to remove Sonya Webster as a check signer for the Town of Robbinsville. Kenneth Hyde seconded the motion. Vote unanimous.

**Brian Johnson motioned to amend the agenda as follows:**

Add – KDT Service Technologies

Kenneth Hyde seconded the motion. Vote unanimous.

**KDT Service Technologies – SCADA System – Well Site:**

Brian Johnson motioned to approve the KDT Service proposal \$8,695.00 for SCADA system for the well site. Kenneth Hyde seconded the motion. Vote unanimous.

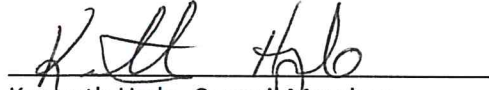
With no further business, Brian Johnson motioned to adjourn at 2:07 p.m. Kenneth Hyde seconded the motion. Vote unanimous.



Shaun Adams, Mayor



Brian Johnson, Council Member



Kenneth Hyde, Council Member



Debbie Beasley, Council Member

Attest:



Shari Birchfield, Deputy Clerk and Interim Clerk to the Board