


Emergency Meeting
January 10, 2022

The Graham County Board of Commissioners held an emergency meeting Monday, January 10, 2022, in the Graham County Veteran Services Building located on Moose Branch Road, Robbinsville, NC to discuss personnel issues and meet with the county attorney. All board was present. Also, present Attorney Jay Coward and Clerk Crisp joined the meeting by teleconference.

1. Chair Orr called the meeting to order.
2. Chair Orr asks for approval of the agenda. Commissioner Cody made the motion to approve 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)(6) for privileged or confidential information, attorney-client privilege, and personnel. Commissioner Nelms made the motion as stated. Commissioner Eller seconded this motion. Vote unanimous.
4. Chair Orr asks for a motion to go back into open session. Commissioner Nelms made the motion as stated. Commissioner Eller seconded this motion. Vote unanimous.
5. Chair Orr asks for a motion to adopt the Resolution of the Graham County Board of Commissioners Authority of County Manager over the Personnel Function. Commissioner Cody made the motion to adopt the resolution with the stated changes by Attorney Jay Coward. Commissioner Nelms seconded this motion. Vote unanimous.
6. Chair Orr asks for a motion to adjourn. Commissioner Eller made the motion to adjourn. Commissioner Wiggins 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