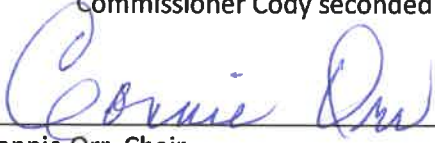


Special Meeting  
January 24, 2022

The Graham County Board of Commissioners met Monday, January 24, 2022, at 5:30 p.m. in the Graham County Community Building located at 196 Knight Street Robbinsville NC for a special meeting to discuss personnel issues. All board was present. Also, present Manager Jason Marino, Clerk Kim Crisp and Attorney JK Coward joined by teleconference.

1. Chair Orr called the meeting to order.
2. Chair Orr asks for approval of the agenda. Commissioner Eller made the motion to approve the agenda. Commissioner Cody seconded this motion. Vote unanimous.
3. Chair Orr asks for a motion to go into closed session under G.S. 143-319.11(a)(1)(3)(6) for privileged or confidential information, attorney-client privilege, and personnel. Commissioner Eller made the motion to go into closed session as stated. Commissioner Nelms 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 Eller seconded this motion. Vote unanimous.
5. Chair Orr asks for a motion to adjourn. Commissioner Wiggins made the motion to adjourn. Commissioner Cody seconded this motion. Vote unanimous.



Connie Orr, Chair

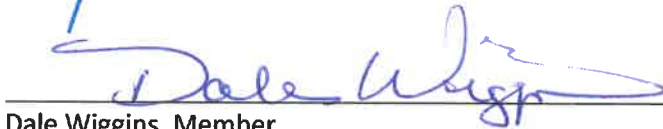


Keith Eller, Vice-Chairman

Lynn Cody, Member



Jacob Nelms, Member



Dale Wiggins, Member

ATTEST:



Kim Crisp, Clerk to the Board