

Special Meeting – February 9, 2023

The Graham County Board of Commissioners met Thursday, February 9, 2023, at 5:00 p.m. in the Graham County Community Building located at 196 Knight Street Robbinsville, NC for a special meeting to be held in closed session to discuss contracts for Urgent Care. All board was present. Also, present Project Manager Juanita Colvard and Interim County Manager/Clerk to the Board Kim Crisp.

1. Chairman Nelms called the meeting to order. Chairman Nelms recessed the meeting and moved the location to the Graham County Transit Facility located at 201 West Fort Hill Robbinsville, NC due to the community room being occupied. All board agreed.
2. Chairman Nelms called the meeting to order at the Transit Facility.
3. Chairman Nelms asks for approval of the agenda. Commissioner Orr made the motion to approve. Commissioner Eller seconded this motion. Vote unanimous.
4. Chairman Nelms asks for a motion to go into closed session under G.S. 143-318.11(a)(1)(5) for privileged or confidential information and contracts. Commissioner Orr made the motion as stated. Commissioner Eller seconded this motion. Vote unanimous.
5. Chairman Nelms asks for a motion to go back into open session. Commissioner Orr made the motion as stated. Commissioner Williams seconded this motion. Vote unanimous.
6. Chairman Williams asks for a motion to adjourn. Commissioner Williams made the motion as stated. Commissioner Orr seconded this motion. Vote unanimous.

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Jacob Nelms, Chairman

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Natasha Williams, Vice-Chair

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Lynn Cody, Member

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Keith Eller, Member

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Connie Orr, Member

ATTEST:

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Kim Crisp, Clerk to the Board