The Graham County Board of Commissioners met Thursday, January 15, 2016 at 5:30 p.m. in the Graham County Manager's Office located at 12 North Main Street Robbinsville, NC for a special meeting. All board members was present.

- 1. Chairman Nelms called the meeting to order.
- 2. Chairman Nelms asks for approval of the agenda. Commissioner Orr made the motion to approve the agenda. Commissioner Cody seconded this motion. Vote unanimous.
- 3. Chairman Nelms asks for a motion to recess the meeting and move the meeting to the Graham County Community Building located at 196 Knight Street Robbinsville, NC in order for the board to watch a video tape on an upcoming law suit. Commissioner Orr made the motion to recess the meeting and move to the Graham County Community Building. Commissioner Cody seconded this motion. Vote unanimous.
- 4. Chairman Nelms asks for a motion to reconvene the meeting. Commissioner Orr made the motion to reconvene the meeting. Commissioner Cody seconded this motion. Vote unanimous.
- 5. Chairman Nelms stated that the board would now go into closed session under G.S. 143-318.11(a) (1) (3) for privileged or confidential information and attorney-client privilege. Commissioner Williams made the motion to go into closed session as stated. Commissioner Orr seconded this motion. Vote unanimous.
- 6. Commissioner Orr made the motion to go back into open session. Commissioner Cody seconded this motion. Vote unanimous.
- 7. Commissioner Orr made the motion to adjourn. Commissioner Eller seconded this motion. Vote unanimous.

Jacob Nelms, Chairman, Graham County Commissioner
Keith Eller, Vice-Chairman, Graham County Commissioner
Lynn Cody, Member, Graham County Commissioner
Connie Orr, Member, Graham County Commissioner
Raymond Williams, Member, Graham County Commissioner
ATTEST:
Kim Crisp, Clerk to the Board