Emergency Meeting – August 8, 2022

The Graham County Board of Commissioners met Monday, August 8, 2022, at 4:30 p.m. for an emergency meeting to discuss litigation regarding Smoky Mountain Urgent Care in the Graham County Community Building located at 196 Knight Street Robbinsville, NC. Board present Connie Orr, Keith Eller, and Jacob Nelms. Board present by teleconference Lynn Cody and Dale Wiggins. Also, present Attorney Dale Curriden, Attorney Jonathan Dunlop, SMUC Project Manager Juanita Colvard, Manager Jason Marino, Finance Office Becky Garland and Clerk Kim Crisp.

- 1. Chair Orr called the meeting to order.
- 2. Chair Orr asks for approval of the agenda. Commissioner Eller made the motion to approve. 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) for privileged or confidential information, attorney-client privilege. Commissioner Eller made the motion as stated. Commissioner Nelms 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 adjourn. Commissioner Eller made the motion to adjourn. Commissioner Nelms 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