The Graham County Board of Commissioners met Monday, May 2, 2022, at 5:15 p.m. in the Graham County Community Building located at 196 Knight Street Robbinsville, NC for an emergency meeting to discuss impending litigation. All board was present. Also, present Attorney Dale Curriden, Project Manager Juanita Colvard, Finance Director Becky Garland, Manager Jason Marino and Clerk Kim Crisp.

- 1. Chair Orr called the meeting to order.
- 2. Chair Orr asks for approval of the agenda. Commissioner Wiggins made the motion to approve the agenda. Commissioner Eller 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)(5)(6) for privileged or confidential information, personnel, and contracts. Commissioner Eller made the motion as stated. Commissioner Wiggins seconded this motion. Vote unanimous.
- 4. Chair Orr asks for a motion to go back into open session. Commissioner Wiggins made the motion as stated. Commissioner Cody 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	