Emergency Meeting – September 8, 2022

The Graham County Board of Commissioners met Thursday, September 8, 2022, at 6:00 p.m. for an emergency meeting in the Graham County Community Building located at 196 Knight Street Robbinsville, NC. Board present Connie Orr, Lynn Cody, Jacob Nelms and Dale Wiggins. Board absent Keith Eller. Also, present Manager Jason Marino, Clerk Kim Crisp and Transit Director Juanita Colvard.

- 1. Chair Orr called the meeting to order.
- Chair Orr asks that we add 2(a) Connie Orr to the agenda. Commissioner Wiggins made the motion to approve the agenda with the state change. Commissioner Cody seconded this motion. Vote unanimous.
- 3. Chair Orr stated that she wished to say one thing prior to closed session and asks Clerk Crisp when Juanita Colvard and Claudine Gibson were named Project Managers for Urgent Care. Clerk Crisp stated that they were named in March 2015, and it was reiterated again in April 2022. Chair Orr stated that Manager Marino was not our county manager at the time, and she wanted to make sure that the lines of communication are sent to Juanita Colvard and Clerk Kim Crisp regarding any discussion pertaining to Urgent Care.
- Chair Orr asks for a motion to go into closed session under G.S. 143-318.11(a)(1)(3)(5)(6) for privileged or confidential information, attorney-client privilege, contracts, and personnel. Commissioner Wiggins made the motion as stated. Commissioner Cody seconded this motion. Vote unanimous.
- 5. 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.
- 6. Chair Orr stated that the lines of communications must remain open regarding Meggan Smith, and she is asking for all updates to be sent to Juanita Colvard and Clerk Kim Crisp as well as the county attorney's and the board. Chair Orr stated that it is imperative that everyone is informed on all logistics on any contracts that may be put in place in this county. Chair Orr stated that all correspondence must be sent to Clerk Crisp because she does not have connectivity at her home and Clerk Crisp has the contact information needed to get in touch with her.
- 7. Chair Orr asks for a motion to adjourn. Commissioner Cody made the motion as stated. Commissioner Wiggins seconded this motion. Vote unanimous.

Connie Orr, Chair Keith Eller, Vice-Chairman Lynn Cody, Member Jacob Nelms, Member Dale Wiggins, Member

Kim Crisp, Clerk to the Board