The Graham County Board of Commissioners met Tuesday, February 7, 2023, at 5:30 p.m. in the Graham County Community Building located at 196 Knight Street Robbinsville, NC for an emergency meeting to discuss contracts for Urgent Care. Board present Jacob Nelms, Natasha Williams, Lynn Cody, and Connie Orr. Board absent Keith Eller. Also present Project Manager Juanita Colvard and Interim County Manager/ Clerk Kim Crisp.

- 1. Chairman Nelms called the meeting to order.
- 2. Chairman Nelms asks for approval of the agenda. Commissioner Orr made the motion to approve. Commissioner Williams seconded this motion. Vote unanimous.
- 3. Chairman Nelms asks for a motion to go into closed session under G.S. 143-318.11(1)(1)(5) for privileged or confidential information and contracts. Commissioner Williams made the motion to approve as stated. Commissioner Orr seconded this motion. Vote unanimous.
- 4. 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.
- 5. Chairman Nelms asks for a motion to adjourn. Commissioner Williams made the motion to adjourn. Commissioner Orr seconded this motion. Vote unanimous.

Jacob Nelms, Chairman	
Natasha Williams, Vice-Chair	
Lynn Cody, Member	
Keith Eller, Member	
Connie Orr, Member	
ATTECT	
ATTEST:	
Kim Crisp, Clerk to the Board	