The Graham County Board of Commissioners met Wednesday, January 25, 2023, at 5:00 p.m. for a special meeting in the Graham County Community Building located at 196 Knight Street Robbinsville, NC to discuss a contract for Urgent Care. All board 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. 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(a)(1)(3)(5) for privileged or confidential information, attorney client privilege and contracts. Commissioner Cody made the motion as stated. Commissioner Orr seconded this motion. Vote unanimous.
- 4. Chairman Nelms asks for a motion to go back into open session. Commissioner Williams made the motion to approve as stated. Commissioner Orr seconded this motion. Vote unanimous.
- 5. Chairman Nelms stated that no decisions was made at this time.
- 6. Chairman Nelms asks for a motion to adjourn. Commissioner Orr made the motion as stated. Commissioner Williams seconded this motion. Vote unanimous.

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