Special Meeting – April 4, 2016

The Graham County Board of Commissioners met Monday, April 4, 2016 at 5:30 p.m. in the Graham County Community Building located at 196 Knight Street Robbinsville, NC for a special meeting on the feasibility study for an Urgent Care Center. Commissioners present was: Jacob Nelms, Keith Eller, Lynn Cody and Raymond Williams.

- 1. Chairman Nelms called the meeting to order.
- Chairman Nelms asks for approval of the agenda with the addition of 1A. Closed Session under G.S. 143-318.11(a) (1) (5) for privileged or confidential information and contracts. Commissioner Eller made the motion to approve the amended agenda. Commissioner Cody seconded this motion. Vote unanimous.
- Commissioner Eller made the motion to go into closed session under G.S. 143-318.11(a) (1) (5) for privileged or confidential information and contracts. Commissioner Cody seconded this motion. Vote unanimous.
- 4. Commissioner Eller made the motion to go back into open session. Commissioner Williams seconded this motion. Vote unanimous.
- 5. Commissioner Cody made the motion to adjourn. Commissioner Williams seconded this motion. Vote unanimous.

Jacob Nelms, Chairman, Graham County Commissioner

Keith Eller, Vice-Chairman, Graham County Commissioner

Lynn Cody, Member, Graham County Commissioner

Connie Orr, Member, Graham County Commissioner

Raymond Williams, Member, Graham County Commissioner

ATTEST:

Kim Crisp, Clerk to the Board