

Special Meeting – March 28, 2018

The Graham County Board of Commissioners met Wednesday, March 28, 2018 at 5:00 p.m. in the Graham County Community Building located at 196 Knight Street Robbinsville, NC 28771 for a special meeting. All board was present.

1. Chairman Eller called the meeting to order.
2. Chairman Eller asks for approval of the agenda. Commissioner Nelms made the motion to approve the agenda. Commissioner Williams seconded this motion. Vote unanimous.
3. Chairman Eller asks Juanita Colvard to speak. Ms. Colvard stated that the board needed to be at the Smoky Mountain Urgent Care Facility at 10:00 a.m. Monday, April 2<sup>nd</sup> for pictures of the grand opening.
4. Claudine Gibson asks the board if they would allow them to put an outreach ad in the Graham Star announcing the opening of the Urgent Care Center and stated that the cost of the ad will be \$360.00. The board all agreed that this is a good idea.
5. Ms. Colvard stated that the board would need to go into closed session under contracts. Commissioner Orr 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 Nelms seconded this motion. Vote unanimous.
6. Commissioner Nelms made the motion to go back into open session. Commissioner Williams seconded this motion. Vote unanimous.
7. Attorney Coward stated that he and Manager Garland have reviewed and pre-audited the contract with their scope of services and stated that everything was in order for the commissioners to sign. Commissioner Nelms made the motion to accept the Health Service Agreement with Smoky Mountain Urgent Care. Commissioner Williams seconded this motion. Vote unanimous.
8. Commissioner Wiggins made the motion to accept the Lease Agreement with Smoky Mountain Urgent Care. Commissioner Orr seconded this motion. Vote unanimous.
9. Commissioner Orr made the motion to accept the finance documents, UCC's and promissory note for Smoky Mountain Urgent Care. Commissioner Wiggins seconded this motion. Vote unanimous.
10. Commissioner Wiggins made the motion to adjourn. Commissioner Orr seconded this motion. Vote unanimous.

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Keith Eller, Chairman, Graham County Commissioner

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Connie Orr, Vice-Chairman, Graham County Commissioner

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Jacob Nelms, Member, Graham County Commissioner

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Dale E. Wiggins, Member, Graham County Commissioner

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Raymond Williams, Member, Graham County Commissioner

ATTEST:

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Kim Crisp, Clerk to the Board