

Special Meeting – January 15, 2021

The Graham County Board of Commissioners met Friday, January 15, 2021 at 1:00 p.m. in the Graham County Community Building located at 196 Knight Robbinsville, NC for a special meeting with HG Holdings, Inc. All board was present. Also, present HG Holdings Inc. CEO Steven Hale and Attorney John Floyd; Manager Becky Garland, Attorney JK Coward and Attorney Billy Clark and Clerk Crisp.

1. Vice-Chairman Eller called the meeting to order.
2. Vice-Chairman Eller asks for a motion to approve the agenda. Commissioner Wiggins made the motion to approve the agenda. Commissioner Nelms seconded this motion. Vote unanimous.
3. Vice-Chairman Eller 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 Wiggins made the motion to go into closed session as stated. Commissioner Nelms seconded this motion. Vote unanimous.
4. Vice-Chairman Eller made the motion to go back into open session. Commissioner Wiggins seconded this motion. Vote unanimous.
5. Vice-Chairman Eller asks for a motion to recess to go view the property with HG Holdings Representatives. Commissioner Wiggins made the motion to recess the meeting as stated. Commissioner Nelms seconded this motion. Vote unanimous.
6. Vice-Chairman Eller asks for a motion to call the meeting back to order. Commissioner Wiggins made the motion to reopen the meeting. Commissioner Cody seconded this motion. Vote unanimous.
7. Vice-Chairman Eller 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 Wiggins made the motion to go into closed session as stated. Commissioner Nelms seconded this motion. Vote unanimous.
8. Commissioner Wiggins made the motion to adjourn. Commissioner Eller seconded this motion. Vote unanimous.

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Connie Orr, Chair

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Keith Eller, Vice-Chairman

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Lynn Cody, Member

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Jacob Nelms, Member

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Dale Wiggins, Member

ATTEST:

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Kim Crisp, Clerk to the Board