

January 12, 2016

The Graham County board of Elections held their regular meeting on Tuesday January 12, 2016 at 5:00 pm at the Graham County Board of Elections office located at 18 Court Street, Robbinsville, NC. Present were Chairman Ditmore, Secretary Crisp, Member Colvard, Director Garland, and Deputy Director Adams.

- 1. Chairman Ditmore called the meeting to order and asked for a motion to approve or amend the agenda as written. Member Colvard made a motion to approve the agenda as written; Secretary Crisp made a second to the motion. Vote was unanimous.*
- 2. There was no public comment.*
- 3. Member Colvard made a motion to approve the minutes from November 9 & 10, 2015 and the closed minutes from November 9, and 10th 2015 at 10:30 am & 2:00 pm; Secretary Crisp made a second to the motion. Vote was unanimous. Member Colvard made a motion to approve the minutes from December 14 & 21, 2015; Secretary Crisp made a second to the motion. Vote was unanimous.*
- 4. Director Garland advised the board of changes that will take place due to the upcoming primary election. We will need a couple more people to serve than usual. She also discussed the need to purchase two more computers for the East and West wards. Member Colvard made a motion for Director Garland to speak with Becky Garland about purchasing two more computers for the elections; Secretary Crisp made a second to the motion. Vote was unanimous. Director Garland spoke with the board about the upcoming conference the first of February. She told them it would be Laura and Secretary Crisp going and asked if Laura could take her personal vehicle and be reimbursed so that her husband could go and drive due to the chance of having bad weather. The board was all in agreement that this would be fine.*
- 5. Director Garland gave the board a schedule of upcoming meetings and happenings for the upcoming year. She told them she would notify them if anything else changed. Secretary Crisp made a motion to adjourn; Member Colvard made a second to the motion. Vote was unanimous.*

Billy Ditmore, Chairman

Lowell Crisp, Secretary

Juanita Colvard, Member