

Monday January 12, 2015

The Graham County Board of Elections met for their regular meeting on Monday, January 12, 2015 at 5:00 at the Graham County Board of Elections office located at 18 Court Street Robbinsville, NC. Present were Chairman Ditmore, Secretary Crisp, Member Colvard, and Director Garland.

- 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 December 10, 2014; Secretary Crisp made a second to the motion. Vote was unanimous.*
- 4. The Board did the yearly employee evaluation on Director Garland.*
- 5. Director Garland told the board they would need to start working on the upcoming 2015-2016 budget as they would need to prepare for four upcoming elections, the Municipal, presidential preference, the primary and a possible second runoff.*
- 6. Director Garland gave the board a schedule of meeting and dates they would need to be aware of for the upcoming year. 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
