

October 10, 2016

*The Graham County Board of Elections held their regular meeting on Monday, October 10, 2016 at 5:00pm 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. Vote was unanimous.*
- 2. There was no public comment.*
- 3. Member Colvard made a motion to approve the minutes from September 12, 26, & 29, 2016; Secretary Crisp made a second. Vote was unanimous.*
- 4. Secretary Crisp made a motion to raise the boards pay to the same as Chief Judge Pay on Election Day; Member Colvard made a second. Vote was unanimous.*
- 5. Director Garland told the board that everything was going on schedule as planned for the election. One-Stop will start next Thursday, October 20, 2016. She also informed the board the Deputy Director Adams had planned earlier in the year to take off the week of October 17-22, 2016, before we knew that One-Stop would begin earlier. Director Garland told the board that she had that covered with workers and everything would be fine. Secretary Crisp made a motion to adjourn the meeting; Member Colvard made a second. Vote was unanimous.*

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*Billy Ditmore, Chairman*

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*Lowell Crisp Secretary*

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*Juanita Colvard, Member*