

*November 8, 2016*

*The Graham County Board of Elections met for their 5<sup>th</sup> Absentee meeting November 8, 2016 at 2:00 pm. 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 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 Civ.'s (see attached); Secretary Crisp made a second. Vote was unanimous. Secretary Crisp made a motion to adjourn; 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*