

*Monday December 14, 2015*

*The Graham County Board of Elections held their regular meeting on December 14, 2015 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 regular minutes of November 5, 6, 9 & 10-CANVASS, 2015; Secretary Crisp made a second to the motion. Vote was unanimous.*
- 4. Roger Carlton, resident of Lake Santeetlah, whom filed a protest about the election, withdrew his protest and asked that the board read the letter of withdrawal into the minutes. Member Colvard made a motion to add this letter to the minutes; Secretary Crisp made a second to the motion. Vote was unanimous.*
- 5. Director Garland gave the board a copy of the municipal bill for the election of Fontana and Lake Santeetlah, there are still some things that have not come in and need to be added. Director Garland just wanted to update them on the bill.*
- 6. Director Garland gave the board an update on the safe deposit box the election office has with UCBi bank. She was told by the bank that a letter needed to come from Graham County stating that the current board and staff has authority to close out the box. The Bank will then contact the board of elections when someone comes to drill the lock on the box.*
- 7. Director Garland reminded the board that there would be a district meeting held on January 11, 2015 in Sylva NC and that we all need to attend as there would be some people there from the state and we do get credits for this. All said they would try and go. Member Colvard made a motion to move the regular scheduled meeting on Monday January 11, 2015 at 5:00 pm to Tuesday, January 12, 2015 at 5:00 pm due to the fact that we will be in training on Monday the 11<sup>th</sup>; Secretary Crisp made a second to the motion. Vote was unanimous. Director Garland also reminded the board that we would have a special meeting next Monday*

*December 21, 2015 to certify the candidates. The board agreed to meet at 12:00 noon to certify the candidates. Secretary Crisp made a motion to adjourn the meeting; Member Colvard made a second to the motion. Vote was unanimous.*

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*Billy Ditmore, Chairman*

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*Lowell Crisp, Secretary*

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*Juanita Colvard, Member*