

February 27, 2016

The Graham County board of Elections met for a meeting to adopt a resolution to count absentees on February 27, 2016 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 as written; Secretary Crisp made a second to the motion. Vote was unanimous.*
- 2. Member Colvard made a motion to approve the resolution of counting absentee ballots on March 15, 2016 at 2:00 pm; Secretary Crisp made a second to the motion. Vote was unanimous. Secretary Crisp made a motion to adjourn the meeting. Member Colvard made a second. Vote was unanimous.*

Billy Ditmore, Chairman

Lowell Crisp, Secretary

Juanita Colvard, Member