

July 16, 2013

The Graham County Board of Elections held a special meeting Tuesday July 16, 2013 at 12:15 pm at the Graham County Board of Elections at 18 Court Street Robbinsville NC. Present were Juanita Colvard, Billy Ditmore, Lowell Crisp, Director Garland and Observer Steve Odom.

1. Director Garland called the meeting to order and asked for a motion to approve or amend the agenda. Juanita Colvard made a motion to approve the agenda as written Billy Ditmore made a second to the motion. Vote was unanimous.
2. Director Garland asked for a motion to elect a New Chairman. Lowell Crisp made a motion to elect Billy Ditmore as the Chairman; Juanita Colvard made a second to the motion. Vote was unanimous. Chairman Ditmore asked for a motion to elect a secretary; Juanita Colvard made a motion to elect Lowell Crisp as Secretary, Chairman Ditmore made a second to the motion. Vote was unanimous. Juanita Colvard will be Member Colvard.
3. Member Colvard made a motion to accept the resolution for the Town of Robbinsville; Chairman Ditmore made a second to the motion. Vote was unanimous. Member Colvard made a motion to accept the resolution for the Town of Fontana Dam; Chairman Ditmore made a second to the motion. Vote was unanimous. Member Colvard made a motion to accept the resolution for the Town of Lake Santeetlah; Secretary Crisp made a second to the motion. Vote was unanimous.
4. Member Colvard made a motion to adopt the resolution for the Director Duties; Chairman Ditmore made a second to the motion. Vote was unanimous.
5. Director Garland told the board about the upcoming annual training of the State Board of Elections and gave them the dates of the training. Everyone has signed up except for Chairman Ditmore and he will let her know at the end of the month. 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