

Friday March 27th, 2015

The Graham County Board of Elections met for a special meeting on Friday March 27, 2015 at 4:00 pm at the Graham County Board of Elections 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 to the motion. Vote was unanimous.*
- 2. Member Colvard made a motion to go into closed session per G.S. 143.31.8.11.A6 for personnel; Secretary Crisp made a second to the motion. Vote was unanimous. Member Colvard made a motion to come out of closed session; Secretary Crisp made a second to the motion. Vote was unanimous. Secretary Crisp made a motion to hire Laura Adams under the advisement of Director Garland for the Deputy Director position, with pay rate of \$11.00 per hour starting on April 6th, 2015 and will be reviewed in 60 days for salary changes; Member Colvard made a second to the motion. Vote was unanimous. Secretary Crisp made a motion to adjourn; Member Colvard made a second to the motion. Vote was unanimous.*

Billy Ditmore, Chairman

Lowell Crisp, Secretary

Juanita Colvard, Member

