

*April 11, 2016*

*The Graham County board of Elections met for their regular meeting on Monday April 11, 2016 at 5:00 at the Graham County Board of Elections at 18 Court Street Robbinsville, NC. Present were Chairman Ditmire, Secretary Crisp, Member Colvard, Director Garland and Deputy Director Adams.*

- 1. Chairman Ditmire called the meeting to order and asked for a motion to approve or amend the agenda as written. Member Colvard moved to approve the agenda as written; Secretary Crisp made a second. Vote was unanimous.*
- 2. There was no public comment.*
- 3. Member Colvard moved to approve the absentee minutes from March 1, 8, 14, & 18, 2016 and regular minutes from March 14, 18, 21, 22, & 28, 2016; Secretary Crisp made a second. Vote was unanimous.*
- 4. Director Garland informed the board about the budget. She told them there would be a bigger budget this year due to all of the new mandates by the state. She also told them that the budget would also include new desktop computers for herself and the deputy director.*
- 5. Director Garland told the board Nancy Norcross, the democrat judge for Stecoah Precinct, would be gone during the election. The board suggested Curt Griggs for the June election. Secretary Crisp made a move to adjourn the meeting; 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*