

July 17, 2015

The Graham County Board of Elections met for a Special Meeting on July 17, 2015 at 2:00 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 certify the candidates from the Town Lake Santeetlah and The Town of Fontana Dam; Secretary Crisp made a second to the motion. Vote was unanimous. (See attached)*
- 4. Member Colvard made a motion to approve the resolution to move the Stecoah and Tapoca Precincts to Fontana Dam Recreation Hall and Lake Santeetlah Hall. 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 to the motion. Vote was unanimous.*

Billy Ditmore, Chairman

Lowell Crisp, Secretary

Juanita Colvard, Member