

July 21, 2015

The Graham County Board of Elections met for a special meeting on July 21, 2015 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, Deputy Director Adams and Sam Malone.

- 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 recess to go to the Clerk of Courts office to be sworn in; Secretary Crisp made a second to the motion. Vote was unanimous. Member Colvard made a motion to come out of recess; Secretary Crisp made a second to the motion. Vote was unanimous.*
- 3. Lowell Crisp made a motion to appoint Billy Ditmore Chairman of the Election Board; Member Colvard made a second to the motion. Vote was unanimous. Chairman Ditmore made a motion to appoint Lowell Crisp as Secretary to the Board of Elections. Member Colvard made a second to the motion. Vote was unanimous.*
- 4. Member Colvard made a motion to approve the minutes from July 13 & 17, 2015; Secretary Crisp made a second to the motion. Vote was unanimous.*
- 5. Member Colvard made a motion to approve the Director Duties for Teresa Garland; Secretary Crisp made a second to the motion. Vote was unanimous.*
- 6. Director Garland had sent the board a Confidentiality agreement from the state board and Member Colvard asked that this be discussed at the next meeting. The board was in agreement. Member Colvard made a motion to adjourn the meeting; Secretary Crisp made a second to the motion. Vote was unanimous.*

Billy Ditmore, Chairman

Lowell Crisp, Secretary

Juanita Colvard, Member