

*Thursday October 15, 2015*

*The Graham County Board of Elections held a continued meeting on Thursday October 15, 2015 at 5:00 at the Graham County Board of Elections 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 with an amendment of 9A. - Carpet and 9B- Director Garlands chair; Secretary Crisp made a second to the motion. Vote was unanimous.*
- 2. There was no public comment.*
- 3. Member Colvard made a motion to approve the minutes from September 14, 2015; Secretary Colvard made a second to the motion. Vote was unanimous.*
- 4. Director Garland told the board she had been contacted by United Community Bank concerning a safe deposit box. Director Garland told them she did not even realize that the BOE had one. She asked the board what to do about this. The board asked if we needed a safe deposit box and Director Garland told them no. Member Colvard made a motion to do away with the box; Secretary Crisp made a second to the motion. Vote was unanimous.*
- 5. Director Garland told the board that with the 2016 upcoming election and all that has changed we need to be looking for part time help as it was budgeted for. Member Colvard made a motion to start contacting people on our list with election experience to assist in the BOE office; Secretary Crisp made a second to the motion. Vote was unanimous.*
- 6. Director Garland and Deputy Director Garland gave the board an update on all of the happenings with municipal elections going on.*
- 7. Director Garland asked the board if October 31, 2015 at 9:00 am would be alright with them for the training of precinct officials. All board agreed this date and time would be fine with them.*
- 8. Director Garland asked the board if Monday October 19, 2015 would be alright with them to test machines as that it when the SBOE has set for*

*mock elections throughout the state. The board all agreed and they will all be here at 9:00 am for the testing of machines.*

- 9. Director Garland and Secretary Crisp gave an update on the district meeting.*
- 10. 9A. The Board asked if we knew when the carpet would be installed. Director Garland told them she had spoken with Smiths carpet and was told the carpet should be here by the middle of next week (October 21 or 22). Director Garland will then tell Smiths what day to come in and start the carpet.*
- 11. 9B. Member Colvard made a motion if it would not go over the budget to get the director a new chair, as the old one is in pretty bad shape; Secretary Crisp made a second to the motion. Vote was unanimous. Secretary Crisp made a motion to adjourn the meeting; Chairman Ditmore 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*