

*November 10, 2016*

*The Graham County board of Elections met for a special meeting on Thursday, November 10, 2016 at 5:00 at the Graham County Board of Elections office. The purpose of this meeting is to conduct a sample audit count. Present were Chairman Ditmore, Secretary Crisp, Member Colvard, Director Garland, Deputy Director Adams, Tracy Jenkins and Kitty Williams.*

- 1. Chairman Ditmore called the meeting to order and asked for 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. Vote was unanimous.*
- 2. After conducting the hand to eye count, Member Colvard made a motion to approve the results as being accurate; Secretary Crisp made a second. Vote was unanimous. Secretary Crisp made a motion to adjourn; 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*