

November 7, 2016

The Graham County board of Elections met for an absentee meeting on November 7, 2016 at the Graham County board of Elections office at 5:00 pm. 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. Vote was unanimous.*
- 2. There was no public comment.*
- 3. Member Colvard made a motion to approve Mil. Ballots 45 & 46; Secretary Crisp made a second. Vote was unanimous. Member Colvard made a motion to approve Civ. Ballots (see attached) Secretary Crisp made a second. Vote was unanimous. Member Colvard made a motion to approve One-Stop machine 100 ATV's 1-880, and One-Stop machine 101 ATV's 1-1546; Secretary Crisp made a second. Vote was unanimous. Member Colvard made a motion to adjourn; Secretary Crisp made a second. Vote was unanimous.*

Billy Ditmore, Chairman

Lowell Crisp, Secretary

Juanita Colvard, Member