

*Thursday February 4, 2016*

*The Graham County Board of Elections held a special meeting at 5:00 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. Member Colvard made a motion to hire two more democrats and two more republicans for the Tapoco and Stecoah precincts due to the new laws and the implementation of the new Voter ID law; Secretary Crisp made a second to the motion. Vote was unanimous. Secretary Crisp made the motion to hire Tonya Icenhower as needed during the One-Stop period and in the event Tonya cannot work call Tasha Holder; Member Colvard made a second to this motion. Vote was unanimous. Member Colvard made a motion to appoint Teresa Garland and Laura Adams as judges for a two year term during the One-Stop; 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, Chairman*

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*Juanita Colvard, Member*