

*Monday September 14, 2015*

*The Graham County Board of Elections held their regular monthly meeting on Monday September 14, 2015 at 5:00 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. There was no public comment*
- 3. Member Colvard made a motion to approve the minutes from August 10 & 18, 2015; Secretary Crisp made a second to the motion. Vote was unanimous.*
- 4. Director Garland told the board that the SBOE had told her that we could hand count Fontana but it would still have to be coded thru ES&S, due to it would mess up the SEIMS system if they did not do this. The SBOE estimated the cost to be around \$200.00 or less.*
- 5. Director gave a copy of the notices that were to go into the paper for the upcoming municipal elections. She stated that the first ad would start next week.*
- 6. Director Garland told the board that Kim Crisp, Interim County Manager, approved to take up the carpet and sand the floors of the BOE office. The carpet is tearing in several places and is becoming a safety hazard. Director Garland also told the board if they could to please try and attend the upcoming District Meeting. It will be held in Haywood County and Former SBOE Council, Don Wright, will be the guest speaker. Secretary Crisp made a motion to adjourn the meeting; Member Colvard made a second to the meeting. Vote was unanimous.*

---

*Billy Ditmore, Chairman*

-----  
*Lowell Crisp, Secretary*

-----  
*Juanita Colvard, Member*