

Tuesday January 8, 2010

The Graham County Board of Elections met for a continued board meeting on Tuesday January 8, 2010 at 5:00 pm at the Board of Elections office at 18 Court St., Robbinsville, NC. Present were Chairman Dirk Cody, Secretary Juanita Colvard, Member Billy Ditmore, Director Susan Farley.

1. Chairman Cody called the meeting to order, and asked for a motion to approve the agenda. "Original Agenda attached" Member Billy Ditmore made the motion to approve the agenda.
2. Director Farley asked the board to table the reading of the Municipal Agreements until the next board meeting. Secretary Colvard made a motion to amend the agenda because both Town Municipalities could not be at this meeting and that the Voter Reports/Stats be reviewed at the regular scheduled meeting on Monday, January 11, 2010. Member Ditmore seconded the motion. Vote was unanimous.
3. No public comment.
4. Secretary Colvard made the motion to go into closed session under statute 143-318-11(3) To consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged. Member Billy Ditmore seconded the motion. Vote was unanimous.
5. Member Ditmore made motion for a 5 minute recess, Secretary Colvard seconded the motion. Vote was unanimous.
6. Chairman Cody brought the meeting out of recess back to an open meeting.
7. Board discussed invoices and challenges with Municipalities.
8. Member Billy Ditmore made motion to adjourn. Secretary Colvard seconded the motion. Vote was unanimous.

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Dirk Cody, Chairman

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Juanita Colvard, Secretary

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Billy Ditmore, Member

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