

Monday January 11, 2010

The Graham County Board of Elections met for a regular meeting on Monday, January 11, 2010 at 5:00 pm at the Board of Elections office at 18 Court Street, Robbinsville, NC. Present were Chairman Dirk Cody, Secretary Juanita Colvard, Member Bobby Ditmore and Director Susan Farley via speaker phone and assistant Angie Orr, Attorneys Mac Tallant, Steven Krake, and Eric Stiles with McKinney and Tallant CPA, and James Budd, Editor of the Graham Star.

1. Chairman Cody called the meeting to order and went over the agenda. "Original Agenda attached"
2. Chairman Cody called for motion to approve or amend the agenda. Secretary Colvard made a motion to approve the agenda and member Ditmore seconded. Vote was unanimous.
3. Agenda was amended by Chairman Cody as follows: #03 Voter stats were removed and will be reviewed at the next regular scheduled board meeting. Due to a no show of both the Town of Robbinsville and the Town of Lake Santeetlah, the board will continue to review the municipal contracts and discuss invoices at a continued board meeting to be held on Friday January 22nd at 5:00. Chairman Cody stated to Mr. Budd that the Board of Elections had invited each Municipalities to come the last scheduled meeting on Friday January 1, 2010 and no one chose to come and that they were invited for today's meeting and no one showed today either. This meeting will be continued to accommodate them.
4. #04 the minutes from 01/08/ 2010, 12/31/2009 was previously approved at last meeting. #04 to be added as comes up.
5. Public Comment: James Budd stated that he had spoke with Graham County Board of Elections Attorneys about the press release from the County Commissioners concerning a legal matter that he stated they wanted printed word for word. Mr. Budd stated the press release states "The NCACC is going to pay for all the legal litigation". Mr. Budd spoke to the "NCACC Attorney" and they stated they were going to commit \$10,000.00 towards the litigation and no more than \$12,000.
6. James Budd dismissed himself.
7. Secretary Colvard motioned to go to closed session under GS 143-318.11.3 Member Billy Ditmore seconded the motion. Vote was unanimous.
8. Chairman Cody brought meeting out of closed. Secretary Colvard made motion to continue the meeting until Friday January 22, 2010 at 5:00 pm at the Graham County Board of Elections office to meet with the Municipals. Member Ditmore seconded the motion. Vote was unanimous.

Dirk Cody, Chairman

Juanita Colvard, Secretary

Billy Ditmore, Member