

Monday January 19, 2009

The Graham County Board of Elections met on Monday January 19, 2009 at 5:00 pm at the Board of Elections office at 18 Court Street, Robbinsville, NC. Present were Chairman Colvard, Secretary Odom, Member Cody and Director of Elections Susan Farley.

1. Chairman Colvard called the meeting to order and read the agenda. Member Cody made a motion to amend the agenda by eliminating item number six. Secretary Odom seconded the motion. Vote was unanimous. Chairman Colvard made a motion to add budget memo as item number six. Member Cody seconded the motion. Vote was unanimous.
2. No public comment.
3. Director Farley went over voter stats and reports.
4. Chairman Colvard made a motion to approve minutes from 9/29/08 with the correction to the buffer zone. Secretary Odom seconded the motion. Chairman Colvard made a motion to approve minutes from 12/1/08. Secretary Odom seconded the motion.
5. Board reviewed VTD maps. Member Cody made a motion to approve all maps. Secretary Odom seconded the motion. Vote was unanimous.
6. Board discussed current budget and memo not received until 1/16 but dated 1/7.
7. Member Cody made a motion for Chairman Colvard to review sample policies and make a suggestion at the next meeting. Secretary Odom seconded the motion.
8. Board reviewed precinct line letter and suggested changing the wording to include only the East Buffalo community and state that voters would be able to vote in the Tapoco precinct given the close proximity to the Santeetlah Community Center.

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Juanita Colvard, Chairman

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Steve Odom, Secretary

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Dirk Cody, Member