

Friday, February 15, 2008

The Graham County Board of Elections met Friday, February 15, 2008 at 9am in the Board of Elections Office at 18 Court Street, Robbinsville, NC. Present were Chairman Cody, and Member Colvard. Secretary Odom was out due to being ill. Chairman Cody called the meeting to order.

1. Chairman Cody asked for approval of the agenda with the exception of #3, Approve minutes from the 12/7 and the 01/18 meeting be tabled till a full board is present. Member Colvard made a motion with the omission of #3. Chairman Cody seconded. Vote was unanimous by board.
2. No Public Comment.
3. Board reviewed Voter Stats. And Director gave report. Voters are currently 6505. The State mandates that the office has to have 6501 registered voters to be full time.
4. Board reviews Resolution to office hours and agreed to table it until a full board is Present.
5. Chairman Cody made the motion to recess. Member Colvard seconded. Vote was unanimous by board. Board comes out of recess.
6. Member Colvard made the motion to go into closed session under GS 143.318.11 (A) 6 for the purpose of discussing applications. Chairman Cody seconded. Vote was unanimous by board.
6. Chairman Cody made the motion to come out of closed session. Member Colvard seconded. Vote was unanimous by board.
7. In closed session, no action was taken.
7. Chairman Cody made a motion to table the consideration of application until a full board is present. Member Colvard seconded. Vote was unanimous by board.
8. At this time Chairman Cody made a motion for Member Juanita Colvard to be the new Chairman of the Graham County Board of Elections.. Member Colvard seconds the motion. Vote was unanimous by board.
9. Chairman Colvard made a motion to adjourn. Member Cody seconded. Vote was unanimous by board.

---

Chairman

---

Member