

Monday March 2, 2009

The Graham County Board of Elections met on Monday March 2, 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 adding item 2a for list maintenance. Chairman Colvard seconded the motion. Vote was unanimous. Chairman Colvard made a motion to amend the agenda to include minutes from the special meeting held on February 17, 2009. Member Cody seconded the motion. Vote was unanimous. Chairman Colvard made a motion to amend the agenda to add item number 6a in regards to a letter received by former Commissioner Lynn Cody. Member Cody seconded the motion. Vote was unanimous.
2. No public comment.
- 2a. Director Farley went over list maintenance and discussed what had been done so far. Member Cody requested that Director Farley print a list of voters who were made inactive during this list maintenance.
3. Chairman Colvard made a motion to appoint Member Cody as Secretary to the Board. Member Cody seconded the motion. Vote was unanimous.
4. Director Farley went over voter stats/reports.
5. Secretary Cody made a motion to approve minutes from February 2, 2009. Chairman Colvard seconded the motion. Vote was unanimous. Chairman Colvard asked that minutes from February 17 be redone to include minutes from meeting with Commissioners.
6. Chairman Colvard will continue to work on personnel policy and will bring it before the Board at a future meeting.
- 6a. Former Commissioner Lynn Cody received a letter from the SBOE stating his terms expiration is 2012 instead of 2010. Director Farley wasn't able to obtain a copy of this letter or get in contact with the SBOE regarding this matter. Chairman Colvard made a motion to continue the meeting until 2pm, March 3, 2009 in order for Director Farley to get some clarification. Secretary Cody seconded the motion. Vote was unanimous.

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Juanita Colvard, Chairman

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Dirk Cody, Secretary