

Monday April 6, 2009

The Graham County Board of Elections met on Monday April 6, 2009 at 5:00 pm at the Board of Elections office at 18 Court Street, Robbinsville, NC. Present were Chairman Colvard, Secretary 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 8 for County website. Chairman Colvard seconded the motion. Vote was unanimous.
2. No public comment.
3. Director Farley went over voter stats/reports.
4. Secretary Cody made a motion to approve minutes from 3/2/09 and 3/3/09. Chairman Colvard seconded the motion. Vote was unanimous. Chairman Colvard stated that she felt the minutes from 2/17/09 were okay and asked Director Farley to submit them to former Board member Steve Odom for his signature.
5. After some discussion by the Board regarding office hours, Secretary Cody made a motion to change the hours to 8:30am through 5:00pm with the office to stay open through lunch. Chairman Colvard seconded the motion. Vote was unanimous.
6. Chairman Colvard stated she has not had a chance to finish the personnel policy. Secretary Cody made a motion to table the issue until the May meeting. Chairman Colvard seconded the motion. Vote was unanimous.
7. Director Farley presented the Board with the proposed budget for the 2009-2010 fiscal year. Director Farley stated that it was just a rough draft and would have to be updated to reflect an additional election for Fontana Dam. The Board discussed some other changes as well.
8. Secretary Cody discussed updating the Board of Elections portion of the County website. Secretary Cody made a motion to build a historical archive of election results since 2000 to include Congress, US Senate, Governor, NC Senate, NC House Rep., and President along with all local County and Municipal offices with a separate link for County, State, and Federal levels. Chairman Colvard seconded the motion. Vote was unanimous. Director Farley and Assistant Joeline Weeks will prepare a layout for the archive to present to the Board at

the next meeting. The Board also discussed the need to update meeting minutes, Board member names, and possibly posting a copy of the approved budget. It was also suggested that Director Farley speak to website manager Nancy Johnson about the possibility of having access to update the site ourselves.

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Juanita Colvard, Chairman

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Dirk Cody, Secretary