

Thursday, May 10, 2007, Continued Meeting from May 3, 2007

The Graham County Board of Elections met Thursday, May 10, 2007 at 7pm in the Board of Elections office at 438 Rodney Orr Bypass, Robbinsville, NC. Present were Board Members Keith Rogers and John Carswell. Secretary Cody was absent from meeting. Chairman Rogers called the meeting to order. This meeting is a continuation of the Regular Board meeting of 05/03/2007 meeting. Chairman Rogers called the meeting to order.

1. Member Carswell made a motion to approve the agenda. Chairman Rogers seconded this motion. Vote was unanimous by the board.
2. No one was present for the Public Comment session.
3. Chairman Rogers made a motion to approve the May 3, 2007 minutes. Member Carswell seconded this motion. Vote was unanimous by the board.
4. Board went over the New Voter's Report and the Removed Voter's Report. Chairman Rogers made a motion to approve the New Voter's Report and the Removed Voter's Report. Member Carswell seconded this motion. Vote was unanimous by the board.
5. Director Farley goes over with board the Municipal Memo's from the SBOE. Director Farley tells board that only one municipal will be held this election cycle and that is the Town of Lake Santeetlah. The county will have a county wide Referendum with a school bond and a water bond on ballot. There is a House Bill that if it passes will move the Presidential Primary to February and the May Primary would still be in effect. The SBOE does not think this Bill will pass.
6. The next Memo deals with the ERAPP( Electronic Reporting Access Polling Place). There is a grant coming from the SBOE and various others to help with the cost of acquiring additional polling place needs. The one requirement is that if the county goes with the ERAPP, then it has to have matching funds. Each ERAPP cost around \$3000.00 and each precinct must have a minimum of two. Each precinct will have a Printer to use as well. Director Farley will notify board as soon as grants become available for request.
7. There is also going to be a grant that will assist the county in paying the Maintenance Agreement, Software License, Hardware Agreement, etc. for the next two years and another that will pay the printing cost of the ballots and the program coding of the M100 Tabulators and the AutoMark for the next two years. The SBOE has said that we shouldn't change our budgets; as the Presidential election is going to be one of the biggest election years North Carolina has seen in years and we need to be prepared for anything. And any money saved from our budgets due to the grants should be used to purchase the additional office equipment that our office requires in regards to helping our voter registration and safe keeping documents.
8. Director also feels board should adopt a dress policy. Board has asked Director to draw up a policy and they will go over it. Director also tells board that part time Office Asst. Glata Grindstaff has indicated that she was offered a full time position and that she may take that position. Director Farley told her that she needed to let

her know as soon as possible so that she could get someone in to train.

9. Chairman Rogers makes a motion to adjourn. Member Carswell seconded. Vote was unanimous.