

Monday, June 1, 2009

The Graham County Board of Elections met on Monday, June 1, 2009 at 4:00 pm at the Board of Elections office at 18 Court Street, Robbinsville, NC. Present were Chairman Colvard, Secretary Cody and Member Ditmore.

1. Chairman Colvard called the meeting to order and read the agenda. Member Ditmore made a motion to approve the agenda as written. Secretary Cody seconded the motion. Vote was unanimous.
2. No public comment.
3. Director Farley went over voter stats/reports.
4. Member Ditmore made a motion to approve minutes from 5/4/09. Secretary Cody seconded the motion. Vote was unanimous.
5. Secretary Cody made a motion to change meeting time to the second Monday of the month at 5pm. Member Ditmore seconded the motion. Vote was unanimous. The Board asked Director Farley to run an ad in the newspaper announcing the change.
6. Secretary Cody made a motion to decline using an after hours cleaning crew and not release any keys to the office. Member Ditmore seconded the motion. Vote was unanimous.
7. The Board discussed the memo sent from the Board of Commissioners regarding the work schedule for the week beginning June 29, 2009. County Manager Lynn Cody was asked to clarify the issue of furlough hours and the possibility of working that week since the municipal filing period begins the following week on July 6, 2009. County Manager Cody stated that one furlough day must be taken that week. If it's not possible to take a furlough day at that time, it must be taken in the following pay period. He then stated that it could be taken anytime in the month of July if it could not be taken in the week beginning June 29 or the following pay period.
8. After some discussion, it was decided that Chairman Colvard will email the County Manager about a budget amendment for the new printer.
9. Secretary Cody made a motion to adjourn the meeting. Member Ditmore seconded the motion. Vote was unanimous.

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Juanita Colvard, Chairman

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Dirk Cody, Secretary

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Billy Ditmore, Member