

Monday, June 18, 2007 Continued Meeting from June 14, 2007

The Graham County Board of Elections met Thursday, June 18, 2007 at 7pm in the Board of Elections office at 438 Rodney Orr Bypass, Robbinsville, NC. Present were Board Members Keith Rogers, Dirk Cody, and John Carswell. This meeting is a continuation of the Regular Board meeting of 06/14/2007meeting.

1. Chairman Rogers makes a motion to open the meeting. Secretary Cody seconds the motion. Vote was unanimous by the board.
2. No one was preset for the Public Comment session.
3. Chairman Rogers made a motion to approve the June 14, 2007 minutes. Secretary Cody seconds the motion. Vote was unanimous by the board.
4. Board reviews the ERAPP Grant and has chosen to go with section three of the said grant, which will provide (2) laptops per precinct. Chairman Rogers makes a motion to accept grant with these choices. Secretary Cody seconds. Vote was unanimous by the board.
5. Chairman Rogers makes the motion to adjourn. Secretary Cody seconds. Vote was unanimous by the board.

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Keith L. Rogers, Chairman

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Dirk Cody, Secretary

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John W. Carswell, Member