

Wednesday, July 8, 2009

The Graham County Board of Elections met on Wednesday, July 8, 2009 at 5:00 pm for a Continued meeting 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. Secretary Cody made a motion to amend the agenda to include item number nine for election of officers and item number ten for furlough hours. Member Ditmore 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 6/1/09. Member Ditmore seconded the motion. Vote was unanimous.
5. Board discussed the situation with the NC Mail email account. It was decided that they would speak with someone from the SBOE about possible alternatives at the conference in Asheville with a final decision to be made later.
6. Board discussed possible dress code. At this time it is up to the department head to decide what is acceptable. Secretary Cody made a motion to have Chairman Colvard address the dress code in the personnel policy. Member Ditmore seconded the motion. Vote was unanimous.
7. Chairman Colvard is not finished with the personnel policy at this time. Chairman Colvard made a motion to table the issue until further notice. Secretary Cody seconded the motion. Vote was unanimous.
8. There were no memo's from the SBOE to review.
9. The SBOE has not finished the process of appointing members at this time. Secretary Cody made a motion to table this item. Chairman Colvard seconded the motion. Vote was unanimous.
10. Board discussed the need for furlough days. No decision was made at this time.
11. Secretary Cody made a motion to continue this meeting until Friday, July 31 at 5pm. 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