

Monday, August 03, 2009

The Graham County Board of Elections met on Monday, August 03, 2009 at 10:00 am for a Continued meeting at the Board of Elections office at 18 Court Street, Robbinsville, NC. Present were Chairman Cody, Secretary Colvard and Member Ditmore.

1. Chairman Cody called the meeting to order and read the agenda. Secretary Colvard made a motion to amend the agenda to include item number five regarding pay raises for staff and item number six to approve the minutes from 7/6/09, 7/8/09, and 7/20/09. Member Ditmore seconded the motion. Vote was unanimous.
2. No public comment.
3. Secretary Colvard made a motion to adopt the resolution of duties and responsibilities for the Director. Member Ditmore seconded the motion. Vote was unanimous.
4. Secretary Colvard made a motion to approve minutes for 7/6/09, 7/8/09, and 7/20/09. Member Ditmore seconded the motion. Vote was unanimous.
5. Secretary Colvard made a motion that a member of the Board go before the Commissioners to request the pay raises for Director Farley and Assistant Weeks go into effect. This would raise Director Farley to \$16.25 per hour and Assistant Weeks to \$11 per hour. Member Ditmore seconded the motion. Vote was unanimous. Chairman Cody made a motion that Member Ditmore go to the Commissioners meeting to address the issue. Secretary Colvard seconded the motion.
6. Secretary Colvard made a motion to recess for ten minutes while waiting for Attorney Mack Tallant to arrive. Member Ditmore seconded the motion. Vote was unanimous. Back in session, the Board went over the challenge issue with Mr. Tallant. Mr. Tallant said he would have to call the Mayor of the Town of Lake Santeetlah to get any conflicts of interest waived and would let the Board know the results the following day. A meeting was set for August 4, 2009 at 10:00 am to proceed with the challenge process.
7. Member Ditmore made a motion to continue the meeting until Tuesday, August 4, 2009 at 10:00am. Secretary Colvard seconded the motion. Vote was unanimous.

Dirk Cody, Chairman

Juanita Colvard, Secretary

Billy Ditmore, Member