

Monday, August 4, 2008

The Graham County Board of Elections met on Monday, August 4, 2008 at 5:00pm at the Board of Elections office at 18 Court Street, Robbinsville, NC. Present were Secretary Odom and Member Cody.

1. Secretary Odom made a motion to approve the agenda with the amendment to table item number three, Election of Officers, until the September meeting due to the absence of Chairman Colvard. Member Cody seconded the motion.
2. No public comment.
3. Secretary Odom made a motion to approve the minutes with a change to item number eight, replacing the word decision with intention. Member Cody seconded the motion.
4. Director Farley went over voter stats and reports. Member Cody made a motion for Director Farley to run a notice in both papers for inactive voters. Secretary Odom seconded the motion.
5. Director Farley provided all members of the Board with a copy of the agenda for the SBOE Training Seminar on August 21st and 22nd.
6. Director Farley spoke to the Board about the Treasurer training seminar to be held on August 13, 2008. She asked if it would be okay to provide some deli or vegetable trays for participants. The Board said that would be fine.
7. Director Farley presented the Board with information on the State mandated voter registration drives. After some discussion, it was decided to hold one in the second week of September and the first week of October, with both to be held on Saturdays and light refreshments offered.
8. Discussion of poll workers for November was tabled until the September meeting due to the absence of Chairman Colvard.
9. Director Farley informed the Board that the December District meeting will be hosted by Graham County. Discussion followed regarding location, decorations, gift bags, etc. Member Cody agreed to donate a weekend at Tapoco Lodge for DET Karen Brinson to be used next season.

10. Discussion on office furniture was tabled until the September meeting due to the absence of Chairman Colvard.
11. Discussion of absentee one stop hours was tabled until the September meeting due to the absence of Chairman Colvard.
12. After some discussion, Secretary Odom made a motion to order wireless phone headsets for the office. Member Cody seconded the motion.
13. Secretary Odom made a motion to adjourn the meeting. Member Cody seconded the motion.

Steve Odom, Secretary

Dirk Cody, Member