

Monday, August 20, 2007

The Graham County Board of Elections met Thursday, June 14, 2007 at 5pm in the Board of Elections office at 438 Rodney Orr Bypass, Robbinsville, NC. Present were Board Members Dirk Cody, and Steve Odom and Juanita H. Colvard. Chairman Cody called the meeting to order.

1. Board approved agenda with changes Election of Officers was changed to #3, Approve July 17th & 19th minutes changed to #4, Clarification of Meeting times changed to #5. No. #6, # 7, and #8 remain the same. Secretary Odom made the motion to approve the agenda. Member Colvard seconded this motion. Vote was unanimous by the board.
2. No Public Comment.
3. Board discussed election of officers and decided to table discussion until board could get a better understanding from the State Board of Elections Attorney Don Wright, and David Lawrence with the Institute of Govt. Motion was made by Secretary Odom. Member Colvard seconded this motion. Vote was unanimous by the board.
4. Board approved the July 17, 2007 and the July 1, 2007 minutes. Motion was made by Member Colvard. Secretary Odom seconded this motion. Vote was unanimous by the board.
5. Board discussed the misunderstanding of the meeting times. Meeting will be held at 5:00pm unless otherwise directed. Motion was made by Secretary Odom. Member Colvard. Secretary Odom seconded this motion. Vote was unanimous by the board.
6. Voter Stats (New, Changed, Deceased, and Felony Reports) were reviewed.
7. Board reviewed State Board of Elections "Tax Advisory Referenda" Memo. County must advise the Board of Elections by August 26, 2007 if they want to hold a Referendum Election for this purpose.
8. Secretary Odom went over with board his notes from the District Meeting.

Dirk Cody, Chairman

Steve Odom, Secretary

Juanita Colvard, Member