

Special Meeting 09/10/2007

The Graham County Board of Elections met Monday, September 10, 2007 at 9:00 am in the Board of Elections office at 438 Rodney Orr Bypass, Robbinsville, NC, for a Special Meeting. Present were Chairman Dirk Cody, Secretary Steve Odom, and Member Juanita Colvard. Chairman Cody called the meeting to order.

1. Member Colvard made the motion to approve the agenda. Secretary Odom seconded this motion. Vote was unanimous by the board.
2. Board discussed the Resolution by the county to hold a Special Election on Tuesday, November 6, 2007, for a Land Transfer Tax and a Local Sales and Use Tax. Copy attached. Secretary Odom made motion to accept the Resolution as a matter of record. Chairman Cody seconded. Vote was unanimous by the board.

Board discussed whether a ballot was ready for approval. There is no ballot available at this time. A ballot proof for the Town of Lake Santeetlah was emailed to all board members. The board would like to see a proof of all ballots and to have their approval before being sent to the State Board of Elections for final approval by Deputy Director Johnny McLean.

Process being that when all ballot proofs come back they will be forwarded to board as was done for the Town of Lake Santeetlah and if the board has any question's they will notify the director and a special board meeting will be posted to approve the changes that will be made. The board would like to see a proof of all ballots and to have their approval before being sent to the State Board of Elections for final approval by Deputy Director Johnny McLean. Motion made by Secretary Odom. Member Colvard seconded. Vote was unanimous by the board.

Board discussed Poll Workers for the November Election. Director will comprise a list of the Judges and 2 poll workers for the board to review at their October meeting. Secretary Odom made the motion. Member Colvard seconded. Vote was unanimous by the board. Member Colvard asks that the Precinct Chairs give list to Director to choose from. Board also discussed who is responsible for informing the public as to the meaning of the Land Transfer Tax and the Local Sales and Use Tax. It is the county commissioner's responsibility to make the public aware of the wording and their definition. but the Board of Elections does send a copy of all ballot styles to both papers.

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Dirk Cody, Chairman

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Steve Odom, Secretary

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Juanita Colvard, Member

