

Thursday October 14, 2009

The Graham County Board of Elections met for a Continued meeting on Wednesday, October 14, 2009 at 4:30 pm at the Board of Elections office at 18 Court Street, Robbinsville, NC. Present were Chairman Cody and Secretary Colvard, Member Ditmore, and Director Farley.

1. Chairman Cody called the meeting to order and asked for a motion to approve the agenda with an amendment to add Item # 5 ADA Grants. Secretary Colvard motioned to accept the agenda. Member Ditmore seconded. Vote was unanimous.
2. Marianne Miller with the Graham Start spoke to the board during the Public Comment session in regards to a contract renewal. Chairman Cody made a Motion to have the Board of Elections advertising being included under the same rate as the county. Secretary Colvard seconds motion. Vote was unanimous.
3. Director told board that Alicia Parham with the Graham County Health Dep. Did come and look over the walls, etc., for moisture and mold. Ms. Parham did recommend the board have someone come and do tests as there is noticeable moisture evident in the walls. She gave Director Farley three printouts of mold experts. Board discussed getting assessments/quotes from different experts. Member Ditmore made a motion to start getting assessments/quotes that are non-binding. Secretary Colvard seconds. Vote was unanimous.
4. Secretary Colvard makes a motion to take a Five Minute Recess. Member Ditmore seconds motion. Vote was unanimous.
5. Chairman Cody re-opens after a Five Minute Recess. Board Reviews minutes. Secretary Colvard makes a motion to continue meeting after the interview process at the board's Special meeting at 5:00 pm. Member Ditmore seconds motion. Vote was unanimous.
6. Board reconvenes and because of the time has agreed to continue meeting until Friday, October 16, 2009 at 8:00 am. Member Ditmore makes a motion to continue meeting to Friday, October 16, 2009 at 8:00 am. Chairman Cody seconds motion. Vote was unanimous.

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Dirk Cody, Chairman

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Juanita Colvard, Secretary

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Billy Ditmore