

October 21st, 2008

The Graham County Board of Elections met on Tuesday, October 21st, 2008 at 3:00pm for the purpose of approving One-Stop and Absentee requests, as well as absentee ballots which had been returned. Present at the meeting were members Dirk Cody and Steve Odom. Chairman Juanita Colvard was out of town on business.

Because One-Stop voting was still in progress and Director Farley and Asst. Weeks were busy with that process, Secretary Odom volunteered to record the minutes of the meeting.

Member Cody opened the meeting and read the agenda. (See attached agenda) Secretary Odom made a motion to approve the agenda, seconded by Member Cody. Vote was unanimous.

After review by the board, Secretary Odom made a motion to approve One-Stop Voter requests numbered as follows:

101-1 thru 101-150

103-1 thru 103-200

Member Cody seconded the motion. Vote was Unanimous.

After review by the board, Member Cody made a motion to approve Absentee Requests numbered as follows:

1 thru 150

Secretary Odom seconded the motion. Vote was unanimous.

The Board then met with Director Farley and reviewed a number of Absentee Ballots that had been returned. All but two of the ballots had been checked as being ok by the Director. After some discussion, Secretary Odom made a motion to accept all the absentee ballots presented to the Board, including the two that had been flagged as questionable. (See attached list)

Member Cody seconded the motion. Vote was unanimous.

There being no further business before the Board, Secretary Odom made a motion to adjourn the meeting.

Member Cody Seconded. Vote was unanimous.

Steve Odom, Secretary

Dirk Cody, Member