

Tuesday, November 3, 2009

The Graham County Board of Elections met for a special meeting at 3:00 pm at the Board of Elections office at 18 Court Street, Robbinsville, NC. Present were Chairman Cody, Secretary Colvard, Director Farley, Member Billy Ditmore, and Mack Tallant, Steve Krake with McKinney & Tallant Law Firm.

1. Chairman Cody called the meeting to order and read the agenda. Agenda reads as follows 1. Approve the agenda 2. Public Comment, 3. Employee payment issue. Chairman Cody motioned to approve or amend the agenda. Colvard made motion to approve the agenda and Billy Ditmore second the motion. Vote was unanimous.
2. No Public comment.
3. Board discussed Employee Pay with attorneys Mack Tallant and Steve Krake with McKinney and Tallant Law Firm, Mr. Tallant shared with the board his conversation with the county attorney David Sawyer, whereas Mr. Sawyer re-affirmed the commissioners stand of not issuing payment where 2ND employee is concerned and the possibility of going to trial.
4. Secretary Colvard made motion to continue meeting to November 4th at 1:00 pm at the Board of Elections office. Member Ditmore second the motion. Vote was unanimous. Meeting was adjourned.

Dirk Cody, Chairman

Juanita Colvard, Secretary

Billy Ditmore, Member