

Wednesday, November 04, 2009

The Graham Board of Elections met for a Continued meeting on Wednesday, November 04, 2009 at 1:00 pm at the Board of Elections office at 18 Court Street, Robbinsville, NC Present were Chairman Cody, Secretary Colvard, Member Billy Ditmore, Director Susan Farley, Mack Tallant and Steve Krake with McKinney and Tallant Law Firm.

1. Chairman Cody called the meeting to order and read the agenda. Secretary Colvard made a motion to approve the agenda as written. Member Ditmore second the motion for agenda as written. Vote was unanimous.
2. No public comment.
3. Board of Election met with attorneys to continue discussion of payment of second employee.
4. Board discussed the relationship between the Board of Elections and the Board of Commissioners over this matter.
5. Board of Elections discussed the time period to proceed with a law suit towards the Graham County Board of Commissioners for payment to second employee.
6. Chairman Cody motioned to file suit against Graham County Board of Commissioner. Secretary Colvard seconded the motion. Vote was unanimous.
7. Chairman Cody motioned to recess and continue meeting on Friday, November 06, 2009 at 5:30 pm. Member Billy Ditmore seconded the motion. Vote was unanimous.

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Dirk Cody, Chairman

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Juanita Colvard, Secretary

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Billy Ditmore, Member