

Monday December 01, 2008

The Graham County Board of Elections met on Monday, December 01, 2008 at 5:00 pm at the Board of Elections office at 18 Court Street, Robbinsville, NC. Present were Chairman Colvard, Secretary Odom, Member Cody and Director of Elections Susan Farley.

1. Chairman Colvard called the meeting to order and read the agenda. Member Cody made a motion to amend the agenda by adding the November 30<sup>th</sup> minutes to the list of those to be considered for approval. Secretary Odom seconded the motion. Vote was unanimous.
2. No public comment.
3. Member Cody made a motion to table the election of officers, Secretary Odom seconded the motion. Vote was unanimous.
4. Member Cody made a motion to approve all minutes for which he had attended. Secretary Odom seconded the motion and stated he voted to approve the minutes for the meetings he had attended. Chairman Colvard was in agreement with both motions; all minutes were approved by a unanimous vote.
5. Voter Stats were reviewed by the Board.
6. Member Cody made a motion that the Board take the sample personnel policies home for review and talk about it at next month's meeting. Motion seconded by Secretary Odom. Vote was unanimous.
7. The possibility of changing some precinct lines was discussed by all members present. The first possibility discussed was moving the East Buffalo Community into the Tapoco Precinct. All members were in agreement that as a trial run for gauging the public's approval or disapproval for this action(s). The Board asked Director Farley to prepare a letter to the citizens of the East Buffalo Community and explain to them that the Board of Elections is considering ways to (1) release pressure on the West Ward Precinct and (2) make voting more convenient for those living in the East Buffalo Communities, that the Board is considering all possibilities, including the prospect of putting them into the Tapoco Precinct.

That the director should draft the letter, pull all names for that community and present them at next month's meeting for approval or further discussion prior to mailing them.

Meeting adjourned at 5:45 PM.

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Juanita Colvard, Chairman

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Steve Odom, Secretary

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Dirk Cody, Member