

Thursday, December 31, 2009

The Graham County Board of Elections met for a Special meeting on Thursday, December 31, 2009 at 6:00 pm at the Board of Elections office located at 18 Court Street, Robbinsville, NC. Present were Chairman Cody, Secretary Colvard, and Member Ditmore via telephone, and Director Farley, Office Asst. Angie Orr, and Attorney Zeyland McKinney.

1. Chairman Cody called the meeting to order and read the agenda. Secretary Colvard made a motion to accept the agenda as written. Member Ditmore seconds motion. Vote was unanimous.
2. No public comment.
3. Board discussed a letter that they received through a public document request.
4. Secretary Colvard made a motion to go into closed session according to GS149.318.11 (A3). Member Ditmore seconds motion. Vote was unanimous.
5. Board came out of closed and Chairman Cody called meeting to order. Chairman Cody made a motion that Attorney Zeyland McKinney handles all inquiries and any correspondence from in regards to the letter that was received through a public document request. Vote was unanimous.
6. Secretary Colvard made a motion to adjourn. Member Ditmore seconds. Vote was unanimous.

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Dirk Cody, Chairman

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Juanita Colvard, Secretary

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Billy Ditmore, Member