PRESENT: Esther Terry, Joyce Long, Steven Mullenix, Debbie Formyduval, Robin Irby, Thomas Vandiford. Al Cooper and David Woodson were absent.

CITIZEN COMMENT: No citizens were present for public comment.

Esther Terry called the meeting to order at 9:00 AM.

Those present stood for the Pledge of Allegiance.

Steven Mullenix made a motion to approve the minutes of April 11, 2019 as presented. The motion was seconded by Joyce Long and passed 3-0.

Steven Mullenix made a motion to accept the Directors Report as presented in addition to adding information about Photo ID capabilities by the agency as being up and running. Debbie Formyduval shared that the voter ID seminars would start at the Senior Center on May 15, 2019. Debbie shared that the Resolution had been passed by the Warren County Board of Commissioners requesting extension of the Decertification of Ivo’s and that it would be forwarded to legislators soon. The motion was seconded by Joyce Long and passed 3-0. (see attachment 1)

Steven Mullenix made a motion to approve the Notice of Election for Macon, Norlina and Warrenton for the November 5, 2019 Municipal Election. The motion was seconded by Joyce Long and passed 3-0. (see attachment 2)

Being no further business before the Board Chair Esther Terry adjourned the meeting at 9:10 AM.

Respectfully submitted,

(Seal)

Joyce Long-Secretary

ATTEST: