

**MINUTES**  
**WARREN COUNTY BOARD OF ELECTIONS**  
**REGULAR MEETING**  
**FEBRUARY 11, 2021- 9:00 AM**  
**309 N. MAIN STREET- WARRENTON NC**

**PRESENT:** Via zoom: Esther Terry, James Roberts, John Mooring, Henry Durham. Present via conference call was Steven Mullenix. In person was Debbie Formyduval, Thomas Vandiford, Barbara Wheeler.

**CITIZEN COMMENT:** No citizens were present for public comment.

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

Following the Pledge of Allegiance, Chair Esther Terry asked for a motion to approve the minutes of 10/8/2020, 10/13/2020, 10/20/2020, 10/27/2020, 11/3/2020, 11/06/2020, 11/09/2020, 11/12/2020, 11/13/2020, 11/20/2020, 11/23/2020, 12/09/2020 and 12/10/2020. Steven Mullenix made a motion that the minutes of the previous dates be approved as submitted. The motion was seconded by John Mooring and passed 5-0.

Steven Mullenix made a motion that the Directors Report be accepted as presented in addition to items added by Director Formyduval. The motion was seconded by Henry Durham and passed 5-0

Items added to the director's reports included:

1. Preliminary Budget submission Attachment 1
2. Records Retention Schedule and items being destroyed according to statute.
3. Award Application to Federal Election Commission for unique ideas during COVID-19 and the November 3, 2020 Presidential Election.
4. Copies of letter to Vaughan Elementary and Norlina Volunteer Fire Department.
5. Security Assessment as performed by the NCNG.

Henry Durham made a motion for the board to use good faith efforts in the hiring of staff for the board of elections that will reflect diversity. The motion was seconded by James Roberts and passed 4-1.

John Mooring made a point of clarification that he would never hire anyone based on color, race or religious origin.

Being no further business before the board, Chair Esther Terry adjourned the meeting at 9:30 AM.

Respectfully submitted,

(Seal)

James Roberts-Secretary

ATTEST:

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