

MINUTES
REGULAR MEETING
WARREN COUNTY BOARD OF ELECTIONS
MARCH 28, 2019- 9:00 AM
309 N. MAIN STREET- WARRENTON, NC 27589

PRESENT: Esther Terry, Joyce Long, Al Cooper, Steven Mullenix, David Woodson, Debbie Formyduval-Election Director, Robin Irby-Deputy Director, Thomas Vandiford-staff member, Eldora Tillery-Part time staff member, Yarbrough Williams, Shauna Williams, Latarshia Turner-Brothers, Jennifer Franks, Lisa Blalock.

Those present stood for the Pledge of Allegiance.

Lisa Blalock -Warren County Clerk of Superior Court administered oaths to all board members.

Chair Esther Terry called the meeting to order at 9:10 AM.

Director Formyduval shared the SBOE Policy regarding Social Media with all board members. (see attachment 1)

Chair Esther Terry opened the floor for nomination of a Secretary. Al Cooper nominated Joyce Long to serve as secretary for the Board. The nomination was seconded by David Woodson and following a vote was passed 5-0.

Debbie Formyduval shared information with the board of recent BOE activity in addition to the written report that had been included with the agenda packet including information regarding:

1. Voter ID and scheduled public information meetings. (see attachment 2)
2. Information regarding use of NCGS 163 vs NCGS 163A.
3. Proposed Operational hours for the One Stop early voting for the November 5, 2019 Municipal Elections. (See attachment 3)
4. Legal notices for the Municipal Election including Buffer Zone, Absentee Meeting and Notice of Filing Period. (See attachment 4,5,6)

5. A Resolution regarding counting of absentee ballots for the November 5 2019 Municipal Election. (See attachment 7)
6. Active Shooter Plan recommended by US Homeland Security that is currently being developed for Warren County Board of Elections and update regarding recent visit by US Homeland Security Representative.

Steven Mullenix made a motion to accept the Directors report as presented. The motion was seconded by Al Cooper and passed 5-0. (See attachment 8)

Steven Mullenix made a motion to adopt the One Stop Operational Plan for the November 5, 2019 Municipal Election as presented by Debbie Formyduval. The motion was seconded by Al Cooper and passed 5-0. (See attachment 9)

Steven Mullenix made a motion to amend the agenda to include the Resolution for counting absentee ballots for the November 5, 2019 Municipal Election. The motion was seconded by Al Cooper and passed 5-0. (See Attachment 10)

Steven Mullenix made a motion to approve the request from the Town of Macon to use paper ballots for the November 5, 2019 Municipal Election. The motion was seconded by Al Cooper and passed 5-0. (See attachment 11)

In other concerns, Joyce Long asked that the board approve attendance to all election related meetings by the director, the attendance of Robin Irby, Deputy Director. The motion was seconded by Steven Mullenix and passed 5-0.

Steven Mullenix shared with the board that as part of order in conducting a meeting, that any request wishing to speak must request from the Chair permission to do so.

Being no further business before the board, the meeting was adjourned at 10:15 AM.

(Seal)

Respectfully submitted,

Joyce Long-Secretary

ATTEST:
