

MINUTES
WARREN COUNTY BOARD OF ELECTIONS
JULY 18, 2023- 12:00 NOON
309 N. MAIN STREET- WARRENTON, NC 27589

Pursuant to NCGS 163-31, the meeting is to administer oaths of office to newly appointed members of the Warren County Board of Elections. In addition, this will be the organizational meeting of the new board with the selection of a secretary for the Board.

PRESENT: Henry L. Durham, Jr. and Walter Hundley. Esther Terry joined the meeting by phone as well as James Roberts. Betty Mazor was absent and a staff member reached out to her by phone and she agreed to go by the Clerk of Courts office to receive her oath later in the day. Also present was Debbie Formyduval-Director, Robin Irby-Deputy Director, Carlisa Jiggetts-staffer, Luci Weldon on behalf of the Warren Record.

In the physical absence of Chair Esther Terry, Henry Durham assumed the role of acting Chair. Those present stood for the Pledge of Allegiance.

Acting Chair Henry Durham called for nomination of a secretary for the board. Walter Hundley nominated James Roberts as secretary for the Board in the form of a motion. The motion was seconded by Esther Terry. With a vote of 4 in the affirmative and none opposed, James Roberts was elected secretary for the Warren County Board of Elections.

Walter Hundley made a motion to approve the minutes of June 18, 2023. The motion was seconded by James Roberts and passed 4-0.

Director Formyduval shared the one stop plan recommended hours for the November 7, 2023 Municipal Election with the board. Walter Hundley made a motion to approve the One Stop Operational plan as presented. The motion was seconded by James Roberts and passed 4-0. (See attachment 1)

Debbie Formyduval presented legal notices for the November 7, 2023 Municipal Election. Walter Hundley made a motion to approve the notices as presented. The motion was seconded by Esther Terry and passed 4-0.

Walter Hundley made a motion to approve the Director's report as presented. The motion was seconded by James Roberts and passed 4-0. (See attachment 2)

Being no further business before the board, Walter Hundley made a motion to adjourn at 12:40 PM. The motion was seconded by Esther Terry and passed 4-0.

Respectfully submitted

(seal)

James Roberts -Secretary

ATTEST:
