

MINUTES
WARREN COUNTY BOARD OF ELECTIONS
AUGUST 20, 2019- 9:00 AM
(TO APPOINT PRECINCT OFFICIALS PER NCGS 163A- 815)
IN ADDITION TO REGULAR BOARD MEETING
309 N. MAIN STREET- WARRENTON, NC

PRESENT: Esther Terry, Joyce Long, David Woodson, Steven Mullenix, Debbie Formyduval, Robin Irby, Thomas Vandiford, Robert Terry.

Those present stood for the Pledge of Allegiance.

CITIZEN COMMENT: None.

Chair Esther Terry called the meeting to order at 9:02 AM.

Steven Mullenix made a motion to amend the agenda to include:

1. EVID ser Agreement for Electronic Poll Books.
2. Consideration of resolution regarding purchase of voter equipment to be forwarded to the NC SBOE.
3. Adoption of updated meeting schedule.

The motion was seconded by Al Cooper and passed 5-0.

Steven Mullenix made a motion to approve the EVID agreement for Electronic poll books for the November 5, 2019 Municipal Election. The motion was seconded by Al Cooper and passed 5-0. (See attachment 1)

Steven Mullenix made a motion to adopt the resolution regarding purchase of voter equipment. The motion was seconded by Al Cooper and passed 5-0. (See attachment 2)

Steven Mullenix made a motion to adopt the Updated Board of Elections schedule with a minor duplication error. The motion was seconded by Al Cooper and passed 5-0. (See attachment 3)

Following review of the list and details of how precinct officials are selected by Director Formyduval, Steven Mullenix made a motion to approve the Precinct Appointments. The motion was seconded by Al Cooper and passed 5-0. (See attachment 4)

Steven Mullenix made a motion to accept the Director's Report as presented. The motion was seconded by Joyce Long and passed 5-0. (See attachment 5)

Joyce Long made a motion to relocate Shocco Precinct from S. Warren Elementary School which has been closed by the Warren County Board of Education to Jerusalem Baptist Church located at 904 Lickskillet Road, Warrenton NC. The motion was seconded by David Woodson and passed 5-0. (see precinct agreement - attachment 6)

Being no further business before the board, Chair Esther Terry adjourned the meeting at 9:35 AM.

Respectfully submitted,

(Seal)

Joyce Long-Secretary

ATTEST:
