

**MINUTES**  
**WARREN COUNTY BOARD OF ELECTIONS**  
**AUGUST 22, 2023- 5:00 PM**  
**309 N. MAIN STREET- WARRENTON, NC**

*(Per NCGS 163-41 the purpose of this meeting is to appoint precinct Chief Judges and Judges of Election for a two-year term)*

**PRESENT:** Esther Terry, James Roberts, Walter Hundley and Betty Mazor via phone. Also in attendance was Debbie Formyduval-Election Director and staff member Carlisa Jiggetts.

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

Chair Esther Terry called the meeting to order at 5:00 PM.

All present stood for the Pledge of Allegiance.

Following review of the Poll Worker precinct appointment list for which staff had received commitments, James Roberts made a motion to approve the list as presented. The motion was seconded by Betty Mazor and passed 4-0. (See attachment 1)

Walter Hundley made a motion to approve the minutes of July 19, 2023 as presented. The motion was seconded by James Roberts and passed 4-0.

James Roberts made a motion to approve the Resolution for county of Absentee Ballots for the November 7, 2023 Municipal Election. The motion was seconded by Walter Hundley and passed 4-0. (See attachment 2)

The Board accepted the Directors report in a motion by James Roberts, seconded by Walter Hundley and passed 4-0.

In other concerns, James Roberts made a motion to appoint the following as MAT's Team members through 2024:

Melody Vaughan,

Carlisa Jiggetts  
Eldora Tillery  
Tina Neal

The motion was seconded by Walter Hundley and passed 4-0.

Being no further business before the board, the meeting was adjourned at 5:30 PM.

Respectfully submitted,

James Roberts-Secretary

Attest:

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