

**BURKE COUNTY BOARD OF ELECTIONS  
2128 SOUTH STERLING STREET-SUITE 100  
MORGANTON, NC 28655  
10:00A.M. TUESDAY, MAY 14<sup>TH</sup> 2019**

**BOARD ROOM**

**AGENDA**

**PLEDGE OF ALLEGIANCE FOLLOWED BY A MOMENT OF SILENCE**

**PUBLIC COMMENTS-2 MINS. PER PERSON**

**APPROVE/AMEND TODAY'S AGENDA**

**APPROVE/AMEND MINUTES FROM APRIL 9<sup>TH</sup>2019 MEETING.**

**OLD BUSINESS:**

**1-DISCUSS INFORMATION FROM LINDA WALKER'S LIST FROM LAST MEETING.**

**2-DIRECTOR TO GIVE UPDATE ON THE MEETING WITH STEVE BENNETT, MYSELF AND STEVE KIDDY. ALSO WILL TALK ABOUT OUR WEBPAGE.**

**3-DIRECTOR TO GIVE UPDATE ON POSTAGE METER. COSTS VS SAVINGS.**

**4-SEE COPY OF MONTHLY BUDGET REPORT.**

**5-DISCUSS THE NOTICE TO BE PLACED ON THE GLEN ALPINE TOWN HALL DOOR CONCERNING EARLY VOTING.**

**6-DISCUSS THE CHANGES CONCERNING HOURS OF OPERATION FOR EARLY VOTING, IF ANY.**

**7-DIRECTOR TO REPORT THE LATEST STATUS ON HB-502 PERTAINING TO**

**THE DE-CERTIFICATION OF OUR CURRENT VOTING EQUIPMENT. THIS BILL APPLIES TO GUILFORD & ALAMANCE ONLY. OUR RESOLUTION WAS SENT TO JOHNNIE CARSWELL TO BE GIVEN TO HUGH BLACKWELL TO TAKE & PRESENT TO LEGISLATORS TO INCLUDE US TO THIS LIST.**

**8-DISCUSS "SNIPITS" THE BOARD WAS TO SEND TO DIRECTOR FOR US TO POST ON OUR WEBPAGE.**

**NEW BUSINESS:**

**1-REVIEW ON DIRECTOR MACE—COPIES IN EACH BOARD MEMBERS BASKET TO BE COMPLETED.**

**2-STEVE KIDDY WENT TO MECKLENBURG COUNTY TO OBSERVE/LEARN FROM THEM DURING THEIR CG9 PRIMARY ON THIS DAY.**

**GO INTO CLOSED SESSION TO APPROVE/AMEND CLOSED SESSION MINUTES FROM THE APRIL 9<sup>TH</sup> SESSION.**

**NEXT MEETING JUNE 11, 2019 @ 10:00A.M.**