

Burke County Board of Elections
2128 S Sterling St- Suite 100 Morganton NC
Feb. 22, 2019

Regular Session Minutes

Call to order of the Burke County Board of Elections was made by Chairman LH Kirksey at 10:28 am in the Board of Elections Conference Room.

Attending members, Anthony Iovino, Trossie Wall, Linda Walker, and Sandi Walker. Also present, Debbie Mace, Elections Director and Democrat Party Chair Pam Genant. Pledge of Allegiance was led by Chairman Kirksey, followed by a moment of silence. Trossie Wall nominated Sandi Walker to be secretary, all approved.

1 - Trossie Wall made a motion to amend the agenda to add two items, nomination of a vice chair and procedure on presentation of motions made in a small board without a second as required in Robert's Rules of Order. Anthony Iovino made the second and all approved.

Trossie Wall moved to accept the agenda as amended, all approved.

Trossie Wall nominated Linda Walker for Vice Chair, all approved.

Trossie Wall made the motion to allow a motion to be made without the necessity of a second from the board. This is justified as common practice for a small board situation. After discussion, all approved.

2 - Approval of Dec. 3rd regular session. Board members present at this meeting only voted. Trossie Wall made the motion to approve. Anthony Iovino and LH Kirksey affirmed as well.

3 - Director Debbie Mace presented the employee accruals report.

4 - Director Mace presented the FY 19/20 budget. After a full presentation with some minor changes, Linda Wall made a motion to accept the budget request with corrections. All approved

Trossie Wall made a motion at 11:57 am to recess for five minutes and go into closed session when we return for a personnel matter. All approved.

Chairman Kirksey called the regular session of the meeting back to order at 12:42 pm.

5 - Director Debbie Mace made a presentation on the NCADE meeting scheduled for April 1 – 2 in Hickory.

Trossie Wall made a motion to pay the expense for registration for the two new board members to attend with Director Mace. All approved

Meeting adjourned at 1:02 pm.

Submitted by Sandi Walker, Secretary