

**BURKE COUNTY BOARD OF ELECTIONS
2128 SOUTH STERLING STREET-SUITE 100
MORGANTON NC 28655
THURSDAY MARCH 30, 2023
BOARD ROOM
SPECIAL CALLED MEETING**

Attending; Linda Walker, Sandi Walker, Anthony Iovino. Beverly Carlton, and LH Kirksey.

Staff; Debbie Mace

Chairman LH Kirksey called the meeting to order at 10AM, led the Pledge of Allegiance, followed by a moment of silence.

Linda Walker made a motion to approve the agenda as presented. All approved.

Business:

Discussion on a request by the Burke County Director of General Services for use of the Board of Elections' trailers as a "temporary office" while three of the Convenience Site's "attendant buildings" are being replaced.

Sandi Walker made a motion to deny the request from the county to use the trailers as a "temporary office" while replacing the three convenience sites' attendant buildings. All approved.

Director Mace will send an email drafted by the board members in response to the request.

Copy of the email will be included in documents filed by the Board of Elections.

Board members will work to establish a policy on allowing use of the trailers for future requests.

Anthony Iovino made a motion to adjourn at 11:07 AM. All approved.

Submitted by Sandi Walker, Secretary