

Burke County Board of Elections
2128 S Sterling St. Suite 100 Morganton NC
May 14, 2019
Regular Session Minutes

The monthly meeting of the Burke County Board of Elections was called to order by Chairman LH Kirksey at 10:02 AM. Attending Chairman Kirksey, Linda Walker, Anthony Iovino, Trossie Wall, Sandi Walker, Director Debbie Mace, and guest Diane Geitner representing Indivisible.

Chairman Kirksey led the Pledge of Allegiance, followed by a moment of silence. There were no public comments.

Approve/Amend Agenda-

Linda Walker made a motion to move the review of the Director to the Closed meeting session agenda, Item 2. All approved.

Linda Walker made a motion for discussion of web page be added as item 9 in "Old Business" All approved.

Sandi Walker made a motion to approve amended agenda. All approved.

Chairman Kirksey made the motion to approve the April 9, 2019 Regular Session minutes as presented. All approved.

OLD BUSINESS-

1- Sandi made a motion to ask Linda Walker to work on the list of information to be put on our web site and present to the full board for approval.

Chairman Kirksey, Linda Walker, Sandi Walker, Anthony Iovino,-Yea, Trossie Wall-Nay

2- Director Mace informed the board we are waiting on permission from the county IT for Steve Kiddy to have access to our web page.

Trossie Wall made a motion to close our facebook account for Burke County Board of Elections. All approved.

Trossie Wall made a motion to allow the Director to be in charge of the information for the web page with input from the board. All approved.

3- Director Mace reported to the board on the status of the postage meter. After talking with her contacts it has been determined it would be too expensive for the Board of Elections to have its own postage meter.

4- Director Mace provided members with the budget for the monthly review. No action was needed.

5- Discussion on the signage for the Glen Alpine Town Hall early voting location was discussed. Wording will be determined and submitted by board members at next board meeting.

6- Members were informed of changes to early voting hours. No new information is available yet.

7- Short discussion was held on the status of HB 502. We are waiting on any changes.

Items 8 and 9 in Old Business was addressed in item 2.

NEW BUSINESS

1- moved to closed session

2- Director Mace reported Steve Kiddy has been sent to Mecklenburg County for the 9th District Congressional Primary to observe.

3- A Resolution for counting of absentee ballots 2PM Monday November 4, 2019 at the Board of Elections office, 2128 South Sterling St, Morganton was added to the agenda for new business by Trossie Wall. All approved.

Linda Walker made the motion to read and approve the resolution as presented. Resolution will be on file. All approved.

Trossie Wall made a motion to go into closed session to discuss personnel matters and approve closed session minutes from April 9, 2019 at 11:12 AM. All approved.

The Board returned to open session at 12:15 PM. With no further business to address, Chairman Kirksey made a motion to adjourn. All approved.

Submitted by Sandi Walker, Secretary