

Burke County Board of Elections
2128 S Sterling St. Suite 100 Morganton NC
May 29.2019

Special Called Meeting

A Special Called meeting of the Burke County board of Elections was called to order at 10:05 AM by Chairman LH Kirksey. Attending: LH Kirksey, Anthony Iovino, Trossie Wall, Sandi Walker, and Director Debbie Mace.

The purpose of the special meeting was to review the County Manager's recommended budget for the Burke County Board of Elections to the Commissioners.

Chairman Kirksey led the members in the Pledge of Allegiance followed by a moment of silence.

There were no public comments.

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

Items of interest in the proposed budget were discussed.

Director Mace commented on the line items on Office Supplies, Postage, and Tech. Equipment. We have room to make accommodations according to conversations/email between Director Mace and the County Finance Director, if needed.

Trossie Wall made the motion to adopt the budget proposed by the County Manager and note the discussions between the Finance Director and our Board of Elections Director. All approved.

Director Debbie Mace read an email dated 05/22/2019 from the County Finance Director on the implementation of the 3rd Year County Pay Plan for employees. She also commented on the pending 3% COLA. This was for the board's information.

With no other business to be addressed, Anthony Iovino made a motion to adjourn at 10:55 AM All approved.

Submitted by Sandi Walker, Secretary