

Burke County Board of Elections  
2128 S Sterling St. Suite 100 Morganton NC  
June 28, 2019  
Special Called Meeting

Attending: Linda Walker, Anthony Iovino, Trossie Wall, Sandi Walker,  
Chairman LH Kirksey, and Director Debbie Mace.

Chairman Kirksey called the meeting to order at 9:59 AM, led the Pledge of Allegiance and a moment of silence.

There was no one present to make public comments.

The agenda was reversed to allow for Anthony's schedule.

2- One Stop Voting Plan. Director Mace updated the board on the Early voting schedule. There will be no Saturday hours and the early voting locations' hours will be 8AM – 5PM.

Early voting this year will be Oct. 16 – Nov. 1. Signage will be posted.

After more discussion, Trossie Wall made a motion for the Board to go along with the General Statute SL2018-112 for this election only. All approved.

One Stop Plan was unanimously approved. Following motion by Chairman Kirksey. The plan was then signed by the Chairman and Secretary for Director Mace to send to the State Board of Elections.

Director Mace then updated the board on the recent District 3 meeting.

Approval of agenda. Linda Walker made a motion to approve the agenda with the changes of reversing the order. All approved.

1- FY 2018-2019 Budget

Director Mace went over the line item transfers to finish out the 2018-2019 budget for the Board of Elections.

Trossie Wall made a motion to accept the recommendations from the Director in the transfer of funds within the budget line items for FY 2018-2019 budget.

All approved.

Director Mace informed the board of the new budget (FY 2019-2020) just passed by the Burke County Commissioners with the request by the board for the pay increase for the Director.

Sandi Walker made a motion to send a note to

“Commend the Commissioners, the County Manager, Finance Manager, and Staff for all their efforts in putting together and approving the FY 2019-2020 Budget for the Burke County Board of Elections.” All approved.

Director Mace provided a list for the upcoming election with positions on the ballot.

With no further business for the board, Linda Walker made a motion to adjourn at 10:59 AM. All approved.

Submitted by Sandi Walker, Secretary