

BURKE COUNTY BOARD OF ELECTONS
2128 SOUTH STERLING ST. SUITE 100 MORGANTON NC 28655
TUESDAY SEPTEMBER 17, 2019
SPECIAL SESSION MINUTES

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

There was no one attending to make any public comments.

Chairman LH Kirksey called the meeting to order at 10:00AM and led the board in the Pledge of Allegiance followed by a moment of silence.

Anthony Iovino made the motion to approve the agenda as presented. All approved.

1) Discussion on voting equipment as presented at demonstration in Haywood County;

As a point of clarification, Director Mace informed the board members the term "barcode" does not record votes or how a particular voter voted. It only records a valid ballot was issued to a voter. Another point of clarification, the dots on the ballot issued by the ES&S voter machines are reference points which indicate the candidates listed on the ballots.

After discussion on the pros and cons observed by the board members of the three types of voting machines approved by the State Board of Elections and by the recommendation of Director Mace as having worked with ES&S for the past thirteen years , Sandi Walker made a motion to purchase our voting machines from ES&S. All approved.

Anthony Iovino along with Trossie Wall made the motion to send this resolution to the Burke County Commissioners to recommend the purchase of the ES&S voting machine equipment for Burke County. All approved.

The resolution prepared by Director Mace will be included in the minutes from this meeting.

2) Pay for One Stop Workers;

Our Chairman had been approached about pay for workers in our election. After some discussion, Sandi Walker made a motion to table this matter till January 2020. Linda Walker seconded and all approved.

3) Leak in IVO room

Director Mace informed the board of a water leak in the IVO room. She has sent emails to the County Manager. After several conversations and email contacts she feels the problem will be resolved. FYI; no action by the board was needed.

Anthony Iovino made the motion to adjourn the meeting at 11:25AM. All approved
Submitted by Sandi Walker Board Secretary