

BURKE COUNTY BOARD OF ELECTIONS
2128 SOUTH STERLING ST. SUITE 100 MORGANTON NC 28655
TUESDAY NOVEMBER 10, 2020 RM 132
REGULAR SESSION / ABSENTEE BALLOT MEETING MINUTES

Attending: Chairman L H Kirksey, Linda Walker, Sandi Walker, Trossie Wall, Steve Kiddy, and Director Debbie Mace. Absent; Anthony Iovino
Guests; Pam Genant, Richard Epley
Chairman L H Kirksey called the meeting to order at 10 AM, led the Pledge of Allegiance followed by a moment of silence.
Chairman Kirksey asked if any of our visitors would like to comment. Richard Epley made some comments on election procedures and asked questions. Most of the questions were answered by the Director.

Sandi Walker made a motion to amend the agenda to change the processing of ballots to the first of the agenda and approve the agenda as amended. All approved.
Business;

FYI Director Mace presented ballots that could not be cured in time to be included in the election and ballots received that were past the post mark date of Nov. 3rd .

(7) ballots were returned from the Greensboro NC post office (in a group) that were not delivered to the voters that had requested them. Note; Director Mace informed the board (2) of the voters in this group voted early. Apparently not waiting to get their ballots. (15) ballots returned to the Board of Elections by the Morganton post office as not delivered. (3) of this group voted early as well.

Director Mace also presented 3 overseas/ military ballots for replication and 53 ballots for the board members to inspect and process. (56 total ballots)

Sandi Walker made a motion to approve the ballots as presented by the Director.
All approved.

The chairman had asked for discussion on what to do with the left over Covid supplies. After brief discussion, Linda Walker made a motion to table any decision pending guidance from the SBoE. All approved.

FYI from Director, 290 supplemental ballots have been received as of 11-10-2020.

FYI Director informed the board members of all the positive cards and calls from assisted living facilities in the community thanking the Board of Elections for the MAT visits and assistance in helping their residents get their vote in.

FYI SBoE has a grant available to give an additional bonus for the early voting workers. This amount is an estimated \$23.00 to \$27.00 per day for each worker.

Sandi Walker made a motion to adjourn at 11:15 AM. All approved.

Submitted by Sandi Walker Secretary