

January 10, 2022, 5:00 p.m.

Present: Katherine Horne-Chairperson, David McPherson– Secretary, Bonita Blakney – Member, Brenda Ebron-Member, Tucker Ward– Member, Ashley Collins-Interim Director.

The Chairperson Katherine Horne called meeting to order.

- Invocation given by Mrs. Blakney
- Recited- The Pledge of Allegiance

The next item was approval on the agenda. Mrs. Horne requested for the General Statue 143-318.11 to be added for the closed session. Mrs. Ebron then made a motion to approve the revised agenda, Mr. McPherson seconded, Mrs. Horne, Mr. Ward and Mrs. Blakney concurred.

The next item on agenda, was approval of January 3, 2022 Minutes, Mrs. Blakney made a motion to approve Minutes, Mr. McPherson seconded, Mrs. Horne, Mr. Ward and Mrs. Ebron concurred.

The next item on agenda, the floor was opened to public comment. No comments were made.

The next item on agenda, was planned top 5 priorities for 2022/2023 no motion was made this was information given to board for suggested goals for the upcoming year.

The next item on agenda, was approval for former Director overtime during the 2021 municipal election. Mr. McPherson had a motion to approve 20 hours of overtime, Mrs. Ebron seconded, Mr. Ward, Mrs. Horne, and Mrs. Blakney concurred.

The next item on agenda, was closed session pursuant to GS 143-318 (6) Personnel issues. Mrs. Blakney made a motion to go into closed session, Mrs. Ebron seconded, Mrs. Horne, Mr. McPherson, and Mr. Ward concurred. The regular session recessed at 5:13 p.m. The regular session was resumed at 5:34 p.m. Mrs. Blakney made a motion to hire Jackie Bozeman as part time help for 3 days a week at \$15.00 an hour. Mr. Ward seconded, Mrs. Horne, Mr. McPherson, and Mrs. Ebron concurred.

With no further business Mr. Ward made a motion to adjourn meeting Mr. McPherson concurred.

AC/amc*

January 10, 2022, 5:13 p.m. – 5:34 p.m. (Closed Session General Account)

Closed session pursuant to GS 143-318.11 (a) (6) Personnel Issues

At 5:13 p.m. closed session was brought to order.

Item #1: Discussion to hire part time worker.

At 5:34 p.m., Mr. McPherson made a motion to go back into regular session, Mrs. Blakney seconded, Mrs. Ebron, Mr. Ward and Mrs. Horne concurred.

AC/amc*

January 10, 2022

The former director Carla Strickland presented compensation for 20 hours of straight time hours worked over during the preparation of and conduct of the Municipal Election of 2021. To receive payment for these hours and approval has to made by the Members of the Board of Election. By signing this letter, you are given approval for these hours to be paid.

Kathleen Henry
Alfred L. Smith
Shirley E. Linn
Frankie Blakney
[Signature]