

February 28, 2022, 5:00 p.m.

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

Absent: David McPherson– Secretary

The Chairperson Katherine Horne called meeting to order.

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

The approval of the agenda. Mrs. Blakney made a motion to approve the agenda, Mr. Ward seconded, Mrs. Horne and Mrs. Ebron concurred.

The approval of January 24, 2022 Minutes, Mrs. Blakney made a motion to approve Minutes with correction of a few words, Mr. Ward seconded, Mrs. Horne and Mrs. Ebron concurred.

The floor was opened to public comments and no comments were made.

The Interim Director, Ms. Collins, provided the board members the telephone numbers that were setup for each precinct for one stop and election day voting.

At 5:05 p.m. Mr. Ward made a motion to go into closed session, Mrs. Blakney seconded, Mrs. Horne and Mrs. Ebron concurred. The regular session recessed at 5:05 p.m. At 6:22 p.m. Mrs. Ebron made a motion to return to regular session, Mr. Ward seconded, Mrs. Blakney and Mrs. Horne concurred. The regular session was resumed at 6:22 p.m. With no further business Mr. Ward made a motion to adjourn, Mrs. Blakney concurred.

AC/amc*

February 28, 2022, 5:05 p.m. – 6:22 p.m. (Closed Session General Account)

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

At 5:05 p.m. closed session was brought to order.

Item #1: Discussion of personnel.

At 6:22 p.m., Mrs. Ebron made a motion to return to regular session, Mr. Ward seconded, Mrs. Blakney and Mrs. Horne concurred.

AC/amc*