

**May 09, 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 Mr. McPherson
- Recited- The Pledge of Allegiance

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

The approval of April 11, 2022 Minutes, Mr. McPherson made a motion to approve minutes, Mrs. Ebron seconded, Mrs. Horne, Mrs. Blakney and Mr. Ward concurred.

With no public comments, the board decided which precincts they would visit on election day. Mr. McPherson is going to Williams 1 & 2, South Williams and Bug Hill. Mrs. Blakney is going to Bolton, Bogue, Waccamaw and Whiteville 2. Mrs. Ebron is going to Lees SE, Nakina, Ransom, Welches Creek and Tatum. Mrs. Horne is going to North Lees, South Whiteville, Whiteville 1 and West Whiteville. Mr. Ward is going to Cerro Gordo, Chadbourn, Cherry Bluff and NW Whiteville.

Ms. Collins went into the director's report, at this time she gave all board members a report of the one stop locations, and the voters outcome for each day that they have been open. She gave updates with the phone service at the precinct for election day.

At 5:26 p.m. Mrs. Ebron made a motion to go into closed session, Mrs. Blakney seconded, Mrs. Horne, Mr. McPherson and Mr. Ward concurred. The regular session recessed at 5:26 p.m. At 5:39 p.m. Mrs. Blakney made a motion to return to regular session, Mrs. Ebron seconded, Mr. Ward, Mr. McPherson and Mrs. Horne concurred. The regular session was resumed at 5:39 p.m.

Resuming back to regular session, with no further business, Mrs. Blakney made a motion at 5:41pm to adjourn meeting, Mr. Ward seconded, Mrs. Horne, Mrs. Ebron and Mr. McPherson concurred.

AC/amc\*

**May 09, 2022, 5:26 p.m. – 5:39 p.m. (Closed Session General Account)**

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

At 5:26 p.m. closed session was brought to order.

Item #1: Discussed Personnel.

At 5:39 p.m. Mrs. Blakney made a motion to return to regular session, Mrs. Ebron seconded, Mr. Ward, Mr. McPherson and Mrs. Horne concurred.

AC/amc\*