

May 23, 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, Mrs. Ebron seconded, Mr. McPherson, Mrs. Horne and Mr. Ward concurred.

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

With no public comments, the board discussed the upcoming election what would be the best way of handling phones for each precinct. Some of the service didn't work properly. They discussed possibly how we could work out an agreement with judges at precinct to use their cell phones.

Ms. Collins went into the director's report, at this time she gave reminders to the board members of County Canvass that will be held on May 27, 2022 at 11am.

At 5:25 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 5:25 p.m. At 5:30 p.m. Mrs. Blakney made a motion to return to regular session, Mr. Ward seconded, Mrs. Ebron, Mr. McPherson and Mrs. Horne concurred. The regular session was resumed at 5:30 p.m.

Resuming back to regular session, with no further business, Mr. Ward made a motion at 5:33pm to adjourn the meeting, Mrs. Horne seconded, Mrs. Blakney, Mrs. Ebron and Mr. McPherson concurred.

AC/amc*

May 23, 2022, 5:25 p.m. – 5:30 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 5:30 p.m. Mrs. Blakney made a motion to return to regular session, Mr. Ward seconded, Mrs. Ebron, Mr. McPherson and Mrs. Horne concurred.

AC/amc*