

**June 13, 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. Ebron
- Recited- The Pledge of Allegiance

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

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

With no public comments, Ms. Collins went into the director's report, at this time she informed board about the phone service that was used during election and the disputes she having with the phone companies about the amounts being charged for services. The discussion of salary for the poll worker was also discussed. She also informed the board of Mr. Coleman contacting her about switch Bolton precinct location from the fire department to the town hall.

At 5:22 p.m. Mr. Ward made a motion to go into closed session, Mrs. Ebron seconded, Mrs. Horne, Mr. McPherson and Mrs. Blakney concurred. The regular session recessed at 5:22 p.m. At 5:50 p.m. Mr. Ward made a motion to return to regular session, Mr. McPherson seconded, Mrs. Ebron, Mrs. Blakney and Mrs. Horne concurred. The regular session was resumed at 5:50 p.m.

Resuming back to regular session, Mr. McPherson made a motion to make a committee with two board members Mr. Ward and Mrs. Horne to contact the state and different counties to find a faster way to get election results to the board on election nights, Mrs. Blakney seconded, Mr. Ward, Mrs. Ebron, and Mrs. Horne concurred. Mr. Ward made a motion at 5:55pm to adjourn the meeting, Mr. McPherson seconded, Mrs. Blakney, Mrs. Ebron and Mrs. Horne 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.

At 5:50 p.m. Mr. Ward made a motion to return to regular session, Mr. McPherson seconded, Mrs. Ebron, Mrs. Blakney and Mrs. Horne concurred.

AC/amc\*