

## Columbus County Board of Elections

Monday, September 12, 2022

5:00 p.m.

### **Agenda Item #1: Meeting Called to Order**

At 5:00 p.m., Chairperson Katherine Horne called Monday, September 12, 2022, Columbus County Board of Elections meeting to order.

### **Agenda Item #2: Roll Call**

#### **Board Members Present:**

Katherine Horne, Chairperson	Bonita Blakney, Member
David McPherson, Secretary	Brenda Ebron, Member
Ashley Collins, Interim Director	Tucker Ward, Member

### **Agenda Items #3 and #4: Invocation and Pledge of Allegiance**

- Invocation – Mrs. Ebron
- Recited – Pledge of Allegiance

### **Agenda Item #5: Board Agenda Approval**

Board member, Mrs. Ebron made a motion to accept the agenda. Mr. Ward seconded, Mrs. Horne, Mrs. Blakney and Mr. McPherson concurred.

### **Agenda Item #6: Approval of Minutes**

Board member, Mrs. Ebron made a motion to approve the minutes for August 15, 2022 & August 22, 2022, Mr. Ward seconded, and Mr. McPherson, Mrs. Blakney and Mrs. Horne concurred.

### **Agenda Item #7: Public Comments**

No public comments.

### **Agenda Item #8: Directors Report**

Interim Director, Ms. Collins reviewed the director's report and gave the board members a copy of the Sample Ballots so they could review ballots for the upcoming election on November 8, 2022. Ms. Collins also gave board members a copy of a calendar with the upcoming events for the rest of 2022.

### **Agenda Item #9: Closed Session General**

At 5:16 p.m., Mrs. Ebron made a motion to go into closed session. Mr. McPherson seconded, Mr. Ward, Mrs. Ebron, and Mrs. Blakney concurred. At 5:36 pm, Mrs. Ebron requested to end closed session, Mr. Ward seconded. Once the board members came out of closed session Mr. Ward made the motion to approve the new hourly wages and election day pay for part time workers and poll workers, Mr. McPherson seconded, and Mrs. Horne, Mrs. Ebron and Mrs. Blakney concurred.

**Agenda Item #13: Adjourn**

Mr. Ward made a motion to adjourn the meeting at 5:39 pm, Mrs. Horne seconded, and Mr. McPherson, Mrs. Blakney, and Mrs. Ebron concurred.

AC/amc\*