**FICERS
ean Buff, Chair
Jimmie Hachadurian, Secretary
Kim Welborn, Director of Elections

MEMBERS
Dean Buff
Jimmie Hachadurian
Tom Cline
Della Watson

The McDowell County Board of Elections met Friday, January 10, 2020 at 9:00 a.m.

Members Present:

Dean Buff A 3

Tom Cline

JR Hachadurian 404

Della Watson

Kim Welborn, Director

The meeting was called to order.

The minutes of the previous meeting November 15, 2019 were presented. JR Hachadurian motioned to approve, seconded by Della Watson. The motion carried.

Old Business:

New Business:

- 1) The March 3, 2020 ballot was presented. Della Watson motioned to approve, seconded by Tom Cline. The motion carried.
- 2) Calendars for February and March were presented.
- 3) Overtime for Director and staff was discussed. JR Hachadurian motioned to approve the overtime leading up to and through the Primary for Director and staff, seconded by Tom Cline. The motion carried.
- 4) Director met with Emergency Management Director and staff concerning the March Primary and the possibility of a snow storm and all preparations necessary. A document will be forthcoming from William Kehler detailing all assistance needed to prepare.
- 5) State training is February 2-4, 2020 in Concord. The agenda and directions to hotel were distributed.
- 6) The resolution for counting the March Primary absentee ballots was discussed. Della Watson motioned to count absentee ballots at 2:00 p.m. on March 3, 2020, seconded by JR Hachadurian. The motion carried.
- 7) The need to use unaffiliated pollworkers, if necessary, was discussed. Tom Cline motioned to approve the use of unaffiliated workers if needed, seconded by JR Hachadurian. The motion carried.
- 8) The quarterly report was distributed.
- 9) A candidate challenge was received. The hearing will be held on Tuesday, January 14, 2020 at 9:00 a.m.



McDowell County Board of Elections

- 10) The new Crooked Creek Fire Department is now complete. Members from the public have requested this to be the new site of the crooked creek polling place. The fire department members do not want this to be moved. JR Hachadurian motioned to move the polling place to the new Crooked Creek Fire Department, seconded by Della Watson. The motion carried and was unanimous.
- 11) The meeting adjourned.

Respectfully submitted,

Kimberly Welborn, Director

January 13, 2020