EFICERS

Jean Buff, Chair

Jimmie Hachadurian, Secretary

Kim Welborn, Director of Elections

The McDowell County Board of Elections met Tuesday, February 18, 2020 at 9:00 a.m.

MEMBERS

Dean Buff Jimmie Hach: Members Present:

Dean Buff

Jimmie Hacha Tom Cline Della Watson

Tom Cline

JR Hachadurian A RA

Della Watson 1940

Kim Welborn, Director

Jane Dale, Deputy Director

The meeting was called to order. The minutes of the previous meeting January 24, and February 14, 2020 were presented. JR Hachadurian motioned to approve, seconded by Della Watson. The motion carried.

## Old Business:

## **New Business:**

- 1) The absentees for the March 3 Primary was presented. The absentee ballot request forms Civ 1-52 were presented. The One-stop voting 1-692 on computer 100, 1 on computer 101, and SDR 1-11 were presented. Seven returned ballots were presented (see attached list), OVR-1 and 6 Civ. All seven were examined, and placed in tabulator. Beginning count on tabulator was 0- ending is 7. Della Watson motioned to approve all absentees and requests as presented, seconded by Tom Cline. The motion carried.
- The emergency polling place listing was presented with updates of addresses for the new Crooked Creek facility and board of elections office. JR Hachadurian motioned to approve, seconded by Della Watson. The motion carried.
- 3) The testing of the voting equipment has been completed. Tom Cline motioned to approve with 100% tested, complete, and correct for March 3, 2020 Primary, seconded by JR Hachadurian. The motion carried.
- 4) The 2020-21 budget request was presented and discussed. Each board member will look over and vote on at next meeting.
- 5) The parking spaces located at the new Crooked Creek Fire Department was discussed due to the fact the members of the fire department have placed "no parking for emergency vehicles only" signs in the front spaces next to the building. JR Hachadurian motioned to write a letter to the Fire Chief, County Commissioner Chair, County Manager, and Fire Commissioner to express our thanks for allowing the voters of the Crooked Creek Community to use the Fire Department facilities, and to ensure the safest and easiest access from the parking spaces closest to the building, seconded by Dean Buff. The motion carried and was unanimous.
- 6) The meeting adjourned.

Respectfully submitted,
Kimberly Welborn, Director

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