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Dean Buff, Chairman JR Hachadurian, Secretary Kim Welborn, Director of Elections MEMBERS

Dean Buff JR Hachadurian Tom Cline Kay House Della Watson

The McDowell County Board of Elections met on Tuesday, October 19, 2021 at 9 am.

The meeting was called to order.

Members Present:

JR Hachadurian 984

Tom Cline アピ Della Watson MI, Kay House はみ

Jane Propst, Deputy Director

The minutes of the previous meeting, October 12, 2021 were presented. Kay House made a motion to approve the minutes as written, seconded by Tom Cline. No discussion. The motion carried.

Old Business:

1. Student poll worker applications were signed by Stacy Dages, National Honor Society Advisor. Kay House made a motion to approve all the applications, seconded by Della Watson. No discussion. The motion carried.

New Business:

- 1. An update concerning the flooding of the building was given by Jane Propst. Clean up of the building was completed by Wednesday afternoon last week. The insurance adjuster came on 10.18.2021 and took photos and requested a list of items that needed replaced. Jane provided a list of items that were damaged or needed replacement to the adjuster. NCDOT came on 10.15.2021 and repaired the area where the dump truck wrecked. Stacy Cate and Terry Depoyster met with a grading company last week to discuss and get to get a quote on fixing the problem of future flooding issues.
- 2. Election Day pollworker training will be held on Tuesday, October 19, 2021 at 5:15 pm.
- 3. Jane gave an update on One Stop Voting Activity. Thursday 37 voters, Friday 25 voters, Monday 21 voters. Total to Date: 83 voters

- 4. Two absentee request applications CIV -3 and CIV -4 were presented. Della Watson made a motion to approve the applications, seconded by Kay House. No discussion. The motion carried.
- 5. The Absentee Ballot DS200 machine was inspected by the board. The machine was opened to ensure no ballots were in the ballot bin and a 0 tape was printed. The board members signed the 0 tape stating that the machine was inspected and ready to use.

Kay House motioned to adjourn the meeting. The motion carried.

Repectfully submated, Jame Bali Propot, Deputy Directors Oyober 20, 2021