



McDowell County Board of Elections

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

MEMBERS

Dean Buff
JR Hachadurian
Tom Cline
Kay House
Della Watson

Meeting Date: Tuesday, April 19, 2022

Board Members Present: Dean Buff *AB*
Tom Cline *TC*
Della Watson *DW*
JR Hachadurian
Kay House

Staff Present: Kim Welborn, Director
Jane Propst, Deputy Director

Public Attendees: none

Opening

The meeting was called to order at 9:00 a.m.

Minutes

The minutes of the previous meeting, April 12, 2022 were presented. JR Hachadurian motioned to approve, seconded by Della Watson. No discussion. The motion carried unanimously 5-0. Della Watson motioned to approve closed session minutes, seconded by Tom Cline. The motion carried unanimously 5-0.

Old Business

New Business

- a. Absentee ballot applications Civ. 21-27 were presented. Kay House motioned to approve, seconded by Tom Cline. The motion carried unanimously 5-0.
- b. One-stop worker Ann Heard will be unable to work due to sickness. Elizabeth House (Dem) has agreed to serve. Tom Cline motioned to approve, seconded by Dean Buff. Kay House abstained from voting due to Elizabeth being her sibling. The motion carried 4-0.
- c. Per the discussion from last board meeting, Kay House obtained the county salary grade and steps scale from HR and wrote a letter to Ashley Wooten, County Manager for the board to vote on to request an 8-step salary increase for staff effective immediately. This increase would be short of what the board is asking in the 2022-2023 budget, however, this amount would make the budget request less. Della Watson motioned to approve, seconded by JR Hachadurian. The motion carried unanimously 5-0.

General Discussion

Public Comments

Adjournment

Dean Buff motioned to adjourn the meeting at 9:40 a.m. The motion carried.

Respectfully submitted,



Kimberly Welborn, Director

April 19, 2022

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