

March 1, 2019

GUESTS: Shirley Johnson, Charles Grimes, Matthew Rouse, Jr., Gale M. Adams, Jonathan C. Strange, Bengie Hair, Sharon Johnson, Harlan V. Devore, John Szoka, Kirk Deviere, Claudia Sievers, Devan Nelson, Curtis L. Brown, Sr., Tiffany Whitfield, Crystal Nelson, Roberta Waddle, Elmer Floyd, Sana Moulder, Thomas D. Macon, James H. Baker, Helen Wiggs and Rodney O. Anderson

Director Terri Robertson called the meeting to order.

As mandated by the North Carolina Law, Floyd, W. Johnson, Jr., Linda Devore, Irene Grimes, Helen Nelson and Bobby J. Swilley were sworn in as Members of the Cumberland County Board of Elections on March 1, 2019 at 10:00am. Floyd W. Johnson, Jr. was sworn in by Judge Tiffany Whitfield, Linda Devore and Bobby Swilley were sworn in by Representative John Szoka, Irene Grimes was sworn in by Reverend Matthew Rouse, Helen Nelson was sworn in by Judge Carol M. Adams.

Immediately after the swearing in Chairman Johnson called the Board to order to elect a Secretary GS 163A-767.

Director Robertson invited the staff to introduce themselves to the Board Members. She informed the Board of the materials that were provided: Notebook contains county polices, State Board information and laws governing elections, Suggested rules of Procedure and Open Meetings book, 2019 Election schedule and dates of Absentee Meetings.

Chairman Johnson stated that he hopes this will be a smooth transition with no animosity and he believes in doing things the right way, and we are here for the people of Cumberland County.

ACTION: Bobby Swilley moved that Linda Devore be elected Secretary. It was seconded and unanimously approved.

ACTION: Bobby Swilley moved that the Board Meetings be held on the second Tuesday of each month at 1:00 pm, at the Board of Elections Office. It was seconded and unanimously approved.

ACTION: Irene Grimes moved that the Board accept the Delegation of Authority as presented. It was seconded and unanimously approved.

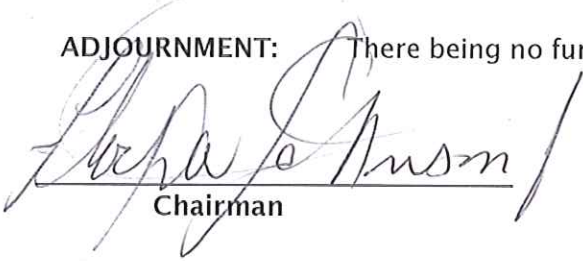
ACTION: Bobby Swilley moved that the Board accept the Memorandum of Understanding and the Public Comment Policy as presented. It was seconded and unanimously approved.

ACTION: Linda Devore moved that the Board adopt the plan for Duplication of Absentee Ballots by fax and email. It was seconded and unanimously approved.

Director Robertson stated that there are 20 precincts located within Congressional District 9, at this time the State Board has not set dates for the Special Election. Municipal Elections are October 8, 2019 and November 5, 2019. She informed the Board that there will be Mandatory Training in August - everyone has received a copy of the County Travel Policy - Board of Elections will pay for registration fees, members will be responsible for reserving their hotel room. All receipts must be given to Angie for reimbursement after returning from meetings. The State Board will offer a training webinar for Board Members, once date has been given it will be forwarded to all members.

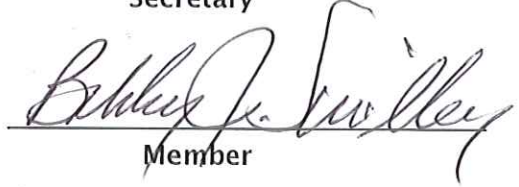
Bobby Swilley would like to thank the staff, they are very efficient in their duties and well organized.

ADJOURNMENT: There being no further business, the meeting was adjourned.


Chairman


Secretary


Member


Member


Member


Director