

## October 1, 2019

The Cumberland County Board of Elections met at the Board of Elections Office for a 1:00PM Absentee Meeting.

**Present:** Floyd Johnson, Chairman  
Irene Grimes, Member  
Terri Robertson, Director

Linda Devore, Secretary  
Helen Nelson, Member

**Staff:** Angie Amaro and Vicki Hilburn

Chairman Floyd Johnson called the meeting to Order at 1:04PM, and presented the Agenda.

**ACTION:** Secretary Devore moved to add to the agenda an item to consider approval of minutes from the Board's meeting on September 24<sup>th</sup>.  
Seconded and passed unanimously.

**ACTION:** Secretary Devore submitted September 24<sup>th</sup> minutes for approval.  
Approved unanimously.

Director Robertson suggested that the Board select two precincts for machine certification. CC01 and StoneyPoint-2 were selected.

Vicki Hilburn reported that an additional 55 votes have been cast at one-stop since our last meeting. There have also been two overseas absentee ballots received by mail with no irregularities.

**ACTION:** Member Nelson moved to approve the two overseas absentee ballots as presented.  
Seconded and passed unanimously.

Staff reported that the ballots for machine certification had been tabulated. Board members verified the printout tapes.

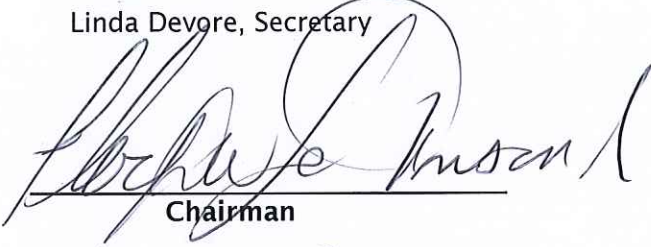
**ACTION:** Member Nelson moved that the Board certify the machines as presented.  
Seconded and passed unanimously.

**ADJOURNMENT:** There being no further business, the meeting was adjourned at 1:39PM.

Submitted by,



Linda Devore, Secretary



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Chairman



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Member



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Member

**Swilley not present**

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Member



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Director