

July 05, 2022 Absentee Meeting Minutes

Invocation by James Baker; meeting was called to order on July 05, 2022 at 5:00 p.m. at the Cumberland County Board of Elections board room by the Chair.

Present: Helen Nelson - Chair
James Baker - Member
Irene Grimes - Secretary
Linda Devore - Member
Billy King - Member

Staff: Angela Amaro, Vickie Hillburn

Guests: Sally Shutt, Sandra Walker, Amanda Turnmire

ACTION: Member King moves that the Board approve the agenda.

Second: Secretary Grimes

Vote: Unanimous in favor

Staff member Hillburn presents 34 absentee ballot envelopes (31 Civilian; 3 Military) that have been received and reports that the staff recommendation is to approve them. Board members spot check the envelopes.

ACTION: Member Grimes moves to approve the 34 absentee ballots presented by staff following their recommendation.

Second: Member Baker

Vote: Unanimous in favor

The 34 ballots were entered into the tabulator, bringing the total absentee ballot count on the DS200 to 40.

ACTION: Member Grimes moves that the Board move into closed session to discuss a personnel matter.

Second: Member Devore

Vote: Unanimous in favor

The Board moved into closed session at 5:13 p.m.

The Board returned from closed session at 5:42 p.m.

Chair Nelson states that there is nothing to report from the closed session.

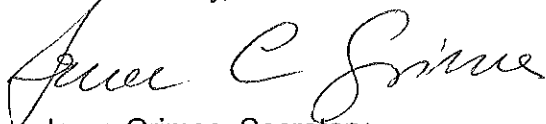
Adjournment

Motion: Secretary Grimes

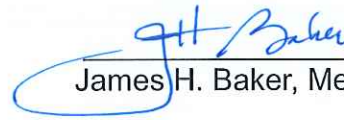
Second: Member King

Chair Nelson adjourned the meeting at 5:43 p.m.

Submitted by,


Irene Grimes, Secretary


Helen Nelson, Chair


James H. Baker, Member


Linda Devore, Member


Billy King, Member