

February 18, 2020

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
Helen Nelson, Member

Linda Devore, Secretary
Bobby Swilley, Member
Terri Robertson, Director

Staff: Rick Moorefield (County Attorney), Angie Amaro and Vicki Hilburn

Chairman Floyd Johnson called the meeting to Order at 1:00PM and presented the Agenda.

ACTION: Member Swilley moved to approve the agenda as presented.
Seconded and approved unanimously.

Vicki Hilburn reported 3053 one-stop votes as of 5:00PM yesterday. A total of 19 absentee ballots were presented for Board consideration—8 civilian ballots, 7 military ballots, and 4 overseas ballots. Four of the military and four of the overseas ballots were received by email and will need to be duplicated, if approved. None of the ballots have any irregularities. Also, one ballot envelope was received today without a voter certification signature, and the ballot will be re-issued. It is not one of the 19 presented for approval.

ACTION: Member Grimes moved to approve the 19 absentee ballots presented without irregularities.
Seconded and passed unanimously.

Director Robertson reported that she is working on our budget proposal for the County. The operating portion needs to be submitted by February 28th. The capital and personnel budget portions will be submitted later.

The Director reported that there is a possibility of bad weather later this week and requested Board authorization to follow the county inclement weather schedule for one-stop voting sites.

ACTION: Secretary Devore moved to authorize the Director to make a decision to follow the county inclement weather schedule throughout the current early voting period, if needed.
Seconded and passed unanimously.

Director Robertson reported that our Multi-partisan assistance teams have completed visits to three living facilities, and one more has been requested. It is a two-step process—one visit to assist with the ballot requests, and the teams return later to assist with ballots.

Next Meeting: Special Meeting, February 19, 2020 at 5:30PM.

ADJOURNMENT: There being no further business, the meeting was adjourned at 1:19PM.

Submitted by,



Linda Devore, Secretary


Chairman
Member
Member

Member
Director