

December 14, 2021 Meeting Minutes

The meeting was called to order on December 14th, 2021 at 5:00 p.m. at the Cumberland County Board of Elections (Classroom) by the Chair.

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

Staff: Terri Robertson, Angela Amaro, William Helms

Guests: Matthew Davis, Roberta Waddle, Meta Weaver-Coaxum, Pamela Carver, Peter Apone, Kenjuana McRay, Sally Shutt, Dr. Anthony Wade, Amy Cannon, Jon Soles, Nakiya Smith, Glen B. Adams.

ACTION: Member King moves that the Board approve the agenda for this meeting as presented.
Second: Member Grimes
Vote: Unanimous in favor

Public comment period: Several speakers (Roberta Waddle, 3941 Gainey Road, Fayetteville, NC 28306; Pamela Carver, P.O. Box 42, Linden, NC; Kenjuana McRay, 1625 Citation Court, Hope Mills, NC 28306; Amy Cannon, P.O. Box 1829, Fayetteville, NC; Glenn B. Adams, no address listed; Bobby Swiley, no address listed) spoke to thank outgoing Director of Elections Robertson for her three decades long service to the voters of Cumberland County. Past Board Member Bobby Swilley presented a crystal piece to Director Robertson on behalf of past and present Board Members.

ACTION: Member Devore moves that the Board approve the meeting minutes for October 19, November 2 and November 8, 2021.
Second: Member King
Vote: Unanimous in favor

ACTION: Devore presented a Resolution recognizing Terri Robertson for over 20 years as Cumberland County Director of Elections. Motion to adopt the Resolution..
Second: Member Grimes
Vote: Unanimous in favor

ACTION: Member Devore moved that the Board enter into a closed session in order to discuss a personnel matter.
Second: Member Baker
Vote: Unanimous in favor

Board entered into closed session in order to discuss a personnel matter at 5:20 p.m.

Board of Elections returned into regular session at 5:44 p.m.

ACTION: Member Devore moves that the Board accept HR's recommendation to increase the interim Director's salary to \$57,069.96 beginning on January 1, 2022 for as long as she is the interim Director.

Second: Member Baker

Vote: Passed (Three in favor: Chair Nelson, Member Devore, Member Baker; two opposed: Member King, Member Grimes)

Adjournment

Motion: Member King

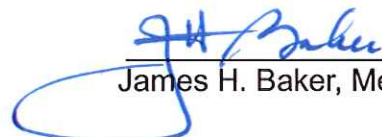
Second: Member Baker

Chair Nelson adjourned the meeting at 5:47 p.m.

Submitted by,


Irene Grimes, Secretary


Helen Nelson, Chair


James H. Baker, Member


Linda Devore, Member


Billy King, Member

December 14, 2021
Meeting Minutes
CLOSED SESSION

(The meeting was called to order December 14, 2021 at 5:00 p.m. at the Cumberland County Board of elections (Classroom) by the Chair).

Present: Helen Nelson - Chair
Linda Devore - Member
Irene Grimes - Secretary

Billy King - Member
James Baker - Member

Guests: Amanda Turnmire, Sandra Walker, Sally Shutt, Dr. Anthony Wade.

The Board moved into closed session at 5:20 p.m.

Dr. Wade presented salary information and possible ways to adjust the interim Director's salary in order to reflect her added duties and increased responsibilities.

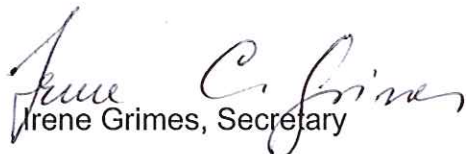
ACTION: Member Devore moves that the Board set the interim Director's salary at \$57,069.96, to begin on January 1st, 2022 for as long as she remains in that position.

Second: Member Baker


Vote: Passed (in favor: Devore, Baker, Nelson; opposed: Grimes, King)

The Board returned to open session at 5:43 p.m.

Submitted by,


Irene Grimes, Secretary


Helen Nelson, Chair


James H. Baker, Member

Linda Devore, Member


Billy King, Member