

Bobby Siller , Chairperson
Kevin Jones, Secretary
Victoria Butler, Member
Ella Fields Bunch, Member
Vera Murrill, Member



Jackie Greene
Director
Erica Cartwright
Deputy Director

Perquimans County Board of Elections

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AGENDA

Tuesday, Jan 16, 2024 @ 6:00pm

- Call to Order/Welcome/ Pledge of Allegiance – Bobby Siller, Board Chair

I. Approval of Agenda *(additions, deletions, or corrections)*

II. Consent Agenda *(consent items, as follow, may be adopted with a single motion, second and Vote, unless a request for removal of an item or items is made by a Board of Elections Board Member or Members.)*

A. Approval of Minutes of Dec. 5, 2023 and closed session.

Motion by _____ Second _____

Vote: Yes _____ No: _____

Remarks: _____

Recommendation: To approve the minutes of Dec. 5, 2023 and closed session, as presented.

III. Director's Report:

- BOE Budget- requested projection for 2024 Primary (Victoria Butler), FY 2024-25 brief
- Number of registered voters/tally
- Administrative report- secretarial duties of Board Secretary
- Technology-laptops and usage
- Upcoming Conferences: Winter and Summer

IV. Board Member Comments, Concerns/ Committee, Reports-If applicable

V. Old Business

VI. New Business

- Buffer Zone Resolution for West Hertford Polling Place

Recommendation: Approve and sign resolution #2024-01

Motion by _____ Second _____

Vote: Yes _____ No _____

Remarks: _____

- Time change of Absentee Meeting Number #2

Recommendation: Vote to change Absentee Meeting time from 5pm to 6pm on Feb 6, 2024.

Motion by _____ Second _____

Vote: Yes _____ No _____

Remarks: _____

VII. Public Comment: 5 minute limit per person slated to speak

VIII. Closed Session G.S. 143-318.11 (a), {6} and {9}

IX. Adjournment