## February 27, 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:

Angie Amaro and Vicki Hilburn

Guests:

Michael Haywood joined the meeting.

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

**ACTION:** 

Member Grimes moved to approve the agenda as presented.

Seconded and approved unanimously.

Vicki Hilburn reported 2843 additional one-stop votes as of 5:00PM yesterday. A total of 24 absentee ballots were presented for Board consideration—17 civilian ballots, 4 military ballots, and 3 overseas ballots. Three of the military and all four overseas ballots were received by email and will need to be duplicated, if approved. None of the ballots presented have any irregularities.

ACTION:

Member Swilley moved to approve the 24 absentee ballots presented without

irregularities.

Seconded and passed unanimously.

Two absentee ballots were returned this week without voter signatures. New ballots were issued by mail to the voters.

Director Robertson presented the operational expense portion of our proposed budget for FY2020-2021, which will be forwarded to the County for consideration. This includes the money approved to purchase ADA voting equipment, which is included in the current budget, but it is possible the equipment may not be delivered by the end of the budget year. Also included are the temporary/contracted workers for the November 3<sup>rd</sup> presidential election day.

Director Robertson reported we have 436 precinct workers scheduled for March 3rd.

Next Meeting: Absentee Meeting, March 2 at 5:00PM.

**ADJOURNMENT:** There being no further business, the meeting was adjourned at 1:29PM.

Submitted by,	
Link Sales	
Linda Devore, Secretary	
Spale lusa	Helen d. Melson
Chairman Chairman	Member
bohlus I. Swelley	
/Member /	Member
Terri S. Robertson	ı
Director	