

BURKE COUNTY BOARD OF ELECTIONS
2128 SOUTH STERLING ST.
SUITE 100 MORGANTON NC 28655
FRIDAY MAY 27, 2022 11AM
CANVASS MEETING MINUTES
BOE BOARD ROOM

Attending: Chairman LH Kirksey, Sandi Walker, Linda Walker, Anthony Iovino, and Beverly Carlton Staff; Director Debbie Mace, Dustin Wise.

Guest; Pam Genant

Chairman LH Kirksey called the meeting to order at 11AM, led the members in the Pledge of Allegiance followed by a moment of silence.

Public comment; None

Beverly Carlton made a motion to approve the agenda as presented. All approved.

Business:

1-Board members looked at the final results of the election, signed the tapes of all the election day precinct results, and signed all the canvass results (abstracts) to be sent to the SBOE, with copies being forwarded to the Clerk of Court in Burke County. A copy will also be maintained in the Board of Elections vault.

2-Next regular board meeting will be June 7th 2022.

3- Director Mace went over the County Manager's proposed budget for the Board of Elections noting the small changes in the budget. Sandi Walker made a motion to accept the proposed budget as presented. All approved.

4-Director Mace provided the board members with the information from the zoom meeting with the Burke County Board of Commissioners held on Friday morning before the Canvass meeting. The Director had presented an additional request along with Brian Tart (over general services) to the commissioners to purchase 5 steel enclosed trailers to transport election equipment to the polling places. The commissioners approved the request of \$41,000 with a request of providing two more quotes from Mr. Tart.

5-Discussion was held on naming the new precincts formed by combining Lower Fork A & B and Burkemont with Silver Creek 3. Sandi Walker made a motion to rename Lower Fork A & B to Lower Fork precinct and to name the combined precincts of Burkemont and Silver Creek 3 Pilot Mountain precinct. All approved.

Anthony Iovino made a motion to adjourn at 12:25 PM. All approved.

Submitted by Sandi Walker, Secretary