

BURKE COUNTY BOARD OF ELECTIONS
2128 SOUTH STERLING STREET-SUITE 100
MORGANTON NC 28655
TUESDAY JUNE 13, 2023
REGULAR MEETING

Attending; Sandi Walker, Anthony Iovino. Beverly Carlton, LH Kirksey, and Linda Walker. Staff; Debbie Mace Guest; Carla Kincaid

Chairman LH Kirksey called the meeting to order at 10AM, led the Pledge of Allegiance, followed by a moment of silence.

No public comments.

Beverly Carlton made a motion to approve the agenda as presented. All approved. Linda Walker made a motion to approve the minutes of the May 09, 2023 regular meeting and the minutes of the May 18 closed session as presented.

LH Kirksey, Anthony Iovino, Linda Walker, and Sandi Walker approved.

Beverly Carlton abstained.

Business:

Director Mace presented the official form sent from the State Board of Elections to affirm the previous vote (May 09,2023) for the board members to sign. This form is to affirm the establishment of the early voting schedule for the fall municipal election.

All board members signed the document.

Director Mace then presented a resolution to approve the process for counting absentee ballots on election day.

Anthony Iovino made a motion to approve the resolution to count all the absentee ballots at 2 PM on election day November 07, 2023. All approved.

FYI: Director Mace provided the board with the county manager's recommended budget for the Board of Elections for FY 2023/2024.

Anthony Iovino made a motion to adjourn at 11:25 AM. All approved.

Submitted by Sandi Walker, Secretary

*AMENDED MINUTES:

Beverly Carlton had an issue with the minutes of the closed session and requested the June minutes be amended to reflect her concern.....

Beverly Carlton made a motion to include in the minutes of the May 18th 2023 closed session, discussion on a concern that Beverly feels the Director should not make comments on personnel in their presence.

Voting in the affirmative to amend the minutes; Chairman Kirksey, Linda Walker and Beverly Carlton. Nay; Sandi Walker.