

**BURKE COUNTY BOARD OF ELECTIONS**  
**2128 SOUTH STERLING ST. SUITE 100 MORGANTON NC 28655**  
**TUESDAY JUNE 22, 2021 RM 132**  
**SPECIAL SESSION MEETING MINUTES**

Attending: Chairman LH Kirksey, Sandi Walker, Anthony Iovino, Trossie Wall, and Director Debbie Mace. Absent; Linda Walker  
Guests; Pam Genant, Guy Powell

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

There were no public comments offered.

Anthony Iovino made a motion to approve the agenda as presented. All approved.

**Business;**

This meeting was called to approve the transfer of money to pay Zeyland McKinney Jr. the attorney representing the Board of Elections for money to be paid to staff and board members from the past election. The Board of Elections has a line item in its budget for legal expenses, but has never had money put into the line item from the county, thus necessitating a transfer from another account.

Sandi Walker made a motion to transfer money from the travel line item to the legal services line item of the current budget in the amount of \$375.00 to pay Mr. McKinney. All approved.

Anthony Iovino made a motion to adjourn at 10:35 AM. All approved.

Submitted by Sandi Walker, Secretary

**BURKE COUNTY BOARD OF ELECTIONS**  
**2128 SOUTH STERLING ST. SUITE 100 MORGANTON NC 28655**  
**TUESDAY JUNE 01, 2021 RM 132**  
**REGULAR SESSION MEETING MINUTES**

Attending: Chairman LH Kirksey, Sandi Walker, Anthony Iovino, Linda Walker  
Trossie Wall, and Director Debbie Mace.

Guests; Pam Genant, Brian Barrier, and Beverly Carlton

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

There were no public comments offered.

Anthony Iovino made a motion to approve the agenda as presented. All approved.

Linda Walker made a motion to approve the minutes from the May 11, 2021 regular meeting as presented. All approved.

**Business:**

Discussion was held on the Select 2000 presentation of May 11. Linda Walker suggested party leaders and other interested organizations put together a list of prospective individuals to apply for positions when they become available.

It was noted the responsibility of seeking these positions rested on individuals.

Director Mace informed the board members of the upcoming district training in Alleghany County for the Director and staff. Director Mace requested approval from the board for herself and Kenny to attend.

Trossie Wall made a motion to approve sending director Mace and our two new employees; Dustin and Kenny. Aye vote; Trossie Wall, Linda Walker, LH Kirksey, and Anthony Iovino, Nay vote; Sandi Walker

Director Mace gave the board an updated list of our purchases from the additional HAVA grant. Money spent to date is \$113,129.85

Received, but not invoiced items (cages & jump drives) \$15,068.75

Total spending; \$128,198.60. Unspent balance is \$25,67.40.

The Director has worked to get purchase orders for final pieces of equipment. She will forward contracts to the county.

Discussion was held on getting stenciling for canopies. Sandi and Trossie will check on finding sign printers to do this.

**FYI** Director Mace presented the current budget for the FY 20/21. There were no additions to purchases to be applied to this budget as the year end is approaching.

**FYI** Director Mace presented the 21/22 budget recommended by the County Manager for the Board of Elections.

The board members noted the improved relationship with the county in providing the funds for the Board of Elections. It was agreed the board would not need to go to the commissioners' budget meeting to address any concerns.

Linda Walker made a motion to go into closed session to approve minutes from the May 11, 2021 closed session at 10:51 AM. All approved.

Chairman LH Kirksey called the regular meeting back to order at 10:55 AM.

It was noted from the May meeting, the board had voted to call a special session for June 29, 2021 to address possible budget concerns. Sandi Walker made a motion to cancel that meeting due to no concerns for changes to the requested budget.

All approved.

Discussion was held on the next meeting and the date for the swearing in of the new board. Director Mace will pass this information along as soon as it is available.

Anthony Iovino made a motion to adjourn at 11:00 AM. All approved.

Submitted by Sandi Walker, Secretary