

**BURKE COUNTY BOARD OF ELECTIONS
2128 SOUTH STERLING STREET-SUITE 100
MORGANTON NC 28655
TUESDAY JULY 11, 2023
REGULAR MEETING**

Attending; Sandi Walker, Beverly Carlton, LH Kirksey, and Linda Walker.
Absent; Anthony Iovino. Staff; Debbie Mace
Guests; Mark Delehant and Brian Tart Burke County General Services

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 amend the agenda to discuss logo for Board of Elections email to end of agenda and approve agenda as amended.

All approved.

Beverly Carlton feels her comments during the May 18, 2023 closed session meeting should be included in the minutes. After discussion, Beverly made a motion to include this discussion during the May 18, 2023 closed session be included in the minutes of the June 13, 2023 regular session.

Her comment was "the Director should not make comments on personnel in their presence." Yes; Beverly Carlton, Linda Walker, and LH Kirksey. No; Sandi Walker
FYI note: This will be added as an amendment to the June 13, 2023 minutes.

Business;

A discussion on the use of the trailers used by the Burke County Board of Elections was held with the board members and General Services Director Mark Delehant and Assistant Director Brian Tart. Mark and Brian discussed the benefits of the trailers and mutual use with the Board of Elections and General Services. This meeting was to have a mutual understanding of the working relationship with the two entities. No action.

FYI: Poll worker training is scheduled for Oct. 9 and 10, 2023 at 5PM. Room 163 is reserved.

Director Mace gave the board members a copy of the article on municipal voting for the fall election that was published in "The Paper".

July 18, 2023 is the swearing in date for the board members at noon.

The final item added to the agenda on the logo for the Board of Elections email was discussed. Linda Walker made a motion to approve the logo as is with the addition of the Board of Elections website. All approved.

Director Mace gave a quick update on the municipal election filing.

The meeting ended at noon.

Submitted by Sandi Walker, Secretary