

**BURKE COUNTY BOARD OF ELECTIONS**  
**2128 SOUTH STERLING ST. SUITE 100 MORGANTON NC 28655**  
**TUESDAY JULY 13, 2021**  
**REGULAR SESSION MEETING MINUTES**

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

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

No public comments were offered.

Sandi Walker made a motion to amend the agenda to add approval of June 1<sup>st</sup> closed session minutes to the approval of the June 1<sup>st</sup> regular session minutes with the June 22<sup>nd</sup> special session minutes, and approve the amended agenda as presented. All approved.

Anthony Iovino made a motion to approve the June 1 regular session minutes, the June 1 closed session minutes, and the June 22 special session minutes as presented. All approved.

**Business: FYI:**

1- Swearing in for the board members will be at noon July 20.

2-Email from Kelly Tornow on One Stop Site and Hour requirements.

3-2014 memo from SBoE on social media policy for board members.

4-Payment was made to the lawyer Mr. McKinney after the County approved the transfer of the money from travel to legal fee expense.

After some discussion on this situation, it was felt the board needed some guidance for future situations.

Sandi Walker made a motion, with input from the chairman, to request guidance from the SBoE whether the board has to go to the County Manager and Commissioners for approval to hire an outside attorney to represent said board in legal matters that concern said board. All approved.

**FYI:** Director Mace provided the board with information on other needs for room 132, the room the board has used since the pandemic. The board will be meeting in the original meeting location in the Board of Elections office. All necessary notices have been sent out.

Director Mace gave the board members the information and dates for training for the board members and staff. Reference email from Ted Fitzgerald@ncsbe.gov July 12, 2021.

Virtual training will be held in room 132 for staff and board members Aug. 2 and for staff Aug. 3 and 4.

Chairman LH Kirksey made a motion to approve the the Director's hiring of Mary Lou Furr to cover the office during this time to allow for the training of staff. All approved.

Sandi Walker made a motion to set the days and hours for one stop voting for 8 – 5 Oct. 14, 15, 18 – 22, 25 – 29, & 8 - 3 Oct. 30. All approved.

Sandi Walker made a motion to allow Director Mace to attend respective political party meetings to do a presentation on the Board of Elections. All approved.

Anthony Iovino made a motion to adjourn at 11:33 AM. All approved.

Submitted by Sandi Walker Secretary

**BURKE COUNTY BOARD OF ELECTIONS**  
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**FRIDAY JULY 20, 2021**  
**SPECIAL SESSION MEETING MINUTES**

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

Chairman Kirksey called the meeting to order at 12:20 PM and announced this meeting was for election of the secretary for the board.

Anthony Iovino made a motion to nominate Sandi Walker for secretary. Sandi Walker accepted the nomination.

Beverly Carlton made a motion to nominate Linda Walker for secretary. Linda Walker accepted the nomination.

Chairman LH Kirksey called for the vote.

Voting for Sandi Walker by saying Aye; LH Kirksey, Anthony Iovino, Sandi Walker  
Voting for Linda Walker by saying Aye; Beverly Carlton, Linda Walker

Sandi Walker was declared the secretary.

**FYI;**

Board members and staff SBoE training Aug. 2,3,4, 2021

Next board meeting Aug 10, 2021

Sandi Walker made a motion to adjourn at 12:25 PM. All approved  
Submitted by Sandi Walker secretary