

Lenoir County Board of Election  
Meeting Minutes  
8/20/13

The Lenoir County Board of Elections met at 3:00 PM on Tuesday August 20, 2013 in the board room of the Lenoir County Board of Elections. A motion was made by Lucinda Minges and seconded by Courtney Patterson to accept the minutes of July 17, 2013 as presented. A friendly amendment was accepted to correct some grammatical errors and the motion passed unanimously to accept those minutes with the identified corrections.

Dana King passed out to Board Members contact information for Board Members to review. She informed Board Members as to the location of their mailboxes and she explained mileage and check request forms. Dana King explained the BOE website and requested that the Board indicate any changes they may desire to the site.

Dana King presented the Director of Election's Duties Resolution to the Board to be signed, and the Board decided to table that request until next month's meeting.

The Board approved the content of the website to continue as it has been maintain in the past.

Dana King informed the Board that in municipal elections, the City of Kinston, during early voting, normally voted in the Meeting Room at the BOE. She explained that if that is the only site to be used that the State Board of Elections did not require the Board to do an early voting plan.

The Board discussed a request to hand count the LaGrange town ballots. The LaGrange Candidates have no oppositions in their contest, therefore averting the cost of setting up voting machines. The Board agreed that the Election Director should request guidance from the State Board of Elections.

Dana King informed the Board that the Town of Pink Hill did not allow absentee voting at all during municipal elections, which includes one stop early voting.

Both the Democrat Chairman and the Republican Chairman made recommendations as to the precinct officials. After an intense discussion of the officials in each precinct, a motion was made by Lucinda Minges and seconded by Tommy Pharo to accept the appointment of precinct officials as listed in Appendix "A". This motion was approved by a unanimous vote.

The Chairman adjourned the meeting at 4:00PM.

APPROVED:

Lucinda B. Minges  
Chairman

Courtney M. Patterson  
Secretary

Thomas A. Pharo  
Member

Submitted by: Courtney Patterson