

Chairperson  
**KELLY H. SHORE**

Secretary  
**PAIGE H. WOOD**



Members  
**BRENDA J. FOSTER**  
**DWIGHT L. JORDAN**  
**KEVIN N. LEWIS**

**JOHN M. KEARNEY**  
Director

**Called Board Meeting Minutes**  
**March 7, 2022**  
**4 P.M.**

*\*This meeting was held virtually via Zoom.*

**Call to Order**

- The meeting was called to order by Chairwoman Kelly Shore.

**Roll Call**

- Present were Chairwoman Kelly Shore, Secretary Paige Wood, Member Brenda Foster, Member Dwight Jordan, Member Kevin Lewis, and Director John Kearney.

**Public Comments**

- None

**Old Business**

- None

**New Business**

- Griffins Polling Place Change – Director Kearney discussed with the board the need to relocate the Griffins Polling Place. The Director recommended that the board proceed with moving the Polling Place to Social Union Baptist Church.

A motion was made by Member Dwight Jordan to move the Griffins Polling Place from Cedar Grove School Loop Road Elementary School to Social Union Baptist Church. Motion was seconded by Member Kevin Lewis, motion passed unanimously. Board members will sign the resolution at the next in-person meeting.

- Rocky Mount Edwards Precinct Official Vacancy – Director Kearney advised the board that the Chief Judge Wyatt Phillips had decided to step down. He stated since the position was currently held by a Republican, he spoke with Member Kevin Lewis about filling the position. Director Kearney recommended that long serving Democratic Judge Ella Clark be moved to Chief Judge and that the staff would work on finding a Republican to fill the Judge position.

A motion was made by Member Brenda Foster to make Ella Clark the Chief Judge for the Rocky Mount Edwards Precinct. Motion was seconded by Member Dwight Jordan, motion passed unanimously.

*(Minutes continued from March 7<sup>th</sup> meeting).*

- Spring Hope Polling Place Issue – Director Kearney advised the board that he had been notified, by the Town of Spring Hope, that the community building may not be available for the Primary due to water damage. He stated that he wanted to wait a couple weeks to see the extent of the damage and if it would be fixed by the Primary date. Director Kearney stated the town had offered the Town Commissioners meeting room. While the room is small it would work for the Primary. He asked the board members to go by and look at the room over the next week. Director Kearney stated he would let the board know the status within the next two weeks. If a move is required, it would need to be approved before April 1<sup>st</sup>.

**Other Business or Board Member Comments**

- None

With no further business, the meeting was adjourned.

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Paige Wood, Secretary