

Chairperson  
**KELLY H. SHORE**

Secretary  
**PAIGE H. WOOD**



**JOHN M. KEARNEY**  
Director

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

**Regular Board Meeting Minutes**  
**September 5, 2022**  
**5 P.M.**

**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.
- Several members of the public were present.

**Public Comments**

- Public Comments were made by Zac Gray.

**Director's Report**

- Reported to the board on the status of staffing the early voting sites.
- Stated that PrintElect will be here on September 27<sup>th</sup> & 28<sup>th</sup> to complete Logic and Accuracy Testing on the voting machines.
- Talked about recently purchased portable backup power stations and backup power to the office.

**Old Business**

- None

**New Business**

- Precinct Appointments for November Election – Director Kearney presented the board with a list of Precinct Officials to be appointed to fill vacancies for the November General Election and any runoff that may occur. He stated that both party chairs had approved the submitted list.

Motion was made by Member Kevin Lewis to appoint the submitted list of Precinct Officials for the November General Election and any runoff that may occur. Motion was seconded by Member Dwight Jordan, motion approved unanimously.

(Minutes continued from September 15<sup>th</sup>.)

Precinct	Position	Party	Residential Precinct	VRN	First Name	Last Name
Spring Hope (P06A)	Chief	Unaffiliated	Spring Hope (P06A)	37363	Nancy	Truluck
Spring Hope (P06A)	Judge	Republican	Spring Hope (P06A)	21954	Amy	Parker
Momeyer (P07A)	Judge	Democratic	Momeyer (P07A)	15478	Sandra	Manning
Whitakers (P13A)	Judge	Republican	Sharpsburg (P24A)	157907	Bernard	Kemker
Oak Level (P15A)	Chief	Democratic	Oak Level (P15A)	12684	Ronald	Johnson
Oak Level (P15A)	Judge	Democratic	Oak Level (P15A)	34174	Sherrie	Williams
Rocky Mount Battleboro (P16A)	Chief	Republican	RMT Battleboro (P16A)	34750	Rhonda	Capps
Rocky Mount Battleboro (P16A)	Judge	Democratic	RMT Battleboro (P16A)	13078	William	Jones
Rocky Mount Sunset (P20A)	Judge	Democratic	RMT Sunset (P20A)	59707	Shirley	Sykes
Rocky Mount South (P23A)	Judge	Democratic	RMT South (P23A)	92705	Gloria	Downing

- Early Voting Plan for Potential School Board Runoff – Director Kearney stated that with three candidates running in school board districts 4 & 8 there could be a runoff election on December 6<sup>th</sup>. He stated that the probability of a runoff in District 8 is higher due to there not being an incumbent running. Director Kearney suggested that the board approve a one-stop plan for each district as each is geographically different. Discussion followed.

A motion was made by Member Brenda Foster to have a one-stop site in Rocky Mount. Discussion followed.

District 4 – A motion was made by Member Dwight Jordan to only have the office location open for early voting if a runoff is needed for District 4. The office location would be open Monday – Friday from 8:00 AM until 5:00 PM and the final Saturday 8:00 AM until 3:00 PM. Motion was seconded by Member Kevin Lewis, motion passed unanimously.

District 8 – A Motion was made by Member Dwight Jordan to have two sites open if a runoff is needed for District 8. The office location as well as Braswell Library will be open Monday – Friday from 8:00 AM until 7:30PM and the last Saturday from 8:00 AM until 3PM. Motion was seconded by Member Brenda Foster, motion passed unanimously.

- Temporary Polling Place Transfers for District 8 Runoff – Director Kearney requested that if a runoff was needed for District 8 that the Oak Level and Rocky Mount Winstead Polling Places not be opened, and those voters be sent to Rocky Mount Sunset.

Motion was made by Member Dwight Jordan that if a runoff occurs in School Board District 8 that the Oak Level and the Rocky Mount Winstead Polling Places not be opened and those voters be temporarily transferred to Rocky Mount Sunset. Motion was seconded by Member Kevin Lewis, motion passed unanimously. Letters will be sent to the voters if a runoff is required.

*(Minutes continued from September 15<sup>th</sup>.)*

**Other Business or Board Member Comments**

- None

With no further business, the meeting was adjourned.

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Paige Wood, Secretary