

Chairperson  
**KELLY H. SHORE**

Secretary  
**PAIGE H. WOOD**



**JOHN M. KEARNEY**  
Director

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

**Emergency Meeting**  
**September 21, 2022**  
**4:00 P.M.**

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

**Call to Order**

- Chairperson Kelly Shore called the meeting to order.

**Roll Call**

- Present were Chairperson Kelly Shore, Secretary Paige Wood, Member Brenda Foster, Member Dwight Jordan, Member Kevin Lewis and Director John Kearney.
- Several members of the public were on the call.

**Old Business**

- None

**New Business**

- Spring Hope Polling Place Issue – Director Kearney stated that he had been informed by the Town of Spring Hope that the community building may not be repaired by Election Day. The town is currently waiting on a repair quote. Until they get the quote, they will not know how long it will take to complete the repairs. He reminded the board that due to the statutory notice requirement a decision needed to be made this week. Director Kearney stated that he had looked at the Spaulding Resource Center, with the town manager, but due to no heat and curbside issues it would not be the good choice. The director stated that after discussing the issue with staff the recommendation would be to stay at the community building for now and have the Spring Hope Town Hall as a backup location. Director Kearney stated that a letter explaining the situation would be sent to each voter. Also, if the community building was not complete by November 2<sup>nd</sup>, then signs could be posted at the community building to inform candidates and voters that the Polling Place had been moved to the town hall. He reminded the board that the town hall was used in the Primary is only about ½ mile from the community building. Discussion followed.

*(Minutes continued from September 21<sup>st</sup> meeting.)*

A motion was made by Member Dwight Jordan to keep the Spring Hope (P06A) Polling Place at the Spring Hope Community Building and to have the Spring Hope Town Hall prepared to be used as a backup location if the community building is not usable for the 2022 General Election and any related runoff. Motion was seconded by Member Brenda Foster, motion passed unanimously. All voters in the precinct will be sent a letter describing the action taken. Signs will also be placed at the community building on November 3<sup>rd</sup> directing voters and candidates to the town hall if it is determined the building is still unusable.

**Other Business or Board Member Comments**

- None

With no further business, the meeting was adjourned.

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Paige Wood, Secretary