

KEVIN N. LEWIS
Chairman

PAIGE H. WOOD
Secretary



KELLY H. SHORE
Vice-Chairman

ROSITA P. WIGGINS
Member

JOHN M. KEARNEY
Director

Board Re-Organization Meeting
July 17, 2018
12 P.M.

Call to Order

- Chairman Kelly Shore called the meeting to order.

Roll Call

- Present were board members Kevin Lewis, Paige Wood, Kelly Shore, Rosita Wiggins and Director John Kearney.

Board Re-Organization

- Elect Chairman (Republican) – Motion was made by Paige Wood to elect Kevin Lewis as Chairman. Motion was seconded by Kelly Shore, motion passed unanimously.
- Elect Vice-Chairman (Democrat) – Motion was made by Rosita Wiggins to elect Kelly Shore as Vice-Chairman. Motion was seconded by Paige Wood, motion passed unanimously.
- Elect Secretary – Motion was made by Kevin Lewis to elect Paige Wood as secretary. Motion was seconded by Rosita Wiggins, motion passed unanimously.

Approval of Minutes from the June 14, 2018 Regular Meeting

- Motion was made by Member Rosita Wiggins to approve the minutes as submitted. Motion was seconded by Secretary Paige Wood, motion approved unanimously.

Public Comments

- Several Members of the public were in attendance.
- The following individuals spoke at the meeting.
 - Morquest Thompson, Democracy NC
 - Betty Kirkpatrick, League of Women Voters
 - Pat Adams, League of Women Voters
 - Dwight Jorden, Nash Co Democrat Party Chair
 - Lorenza Ellis
 - Bobbie Richardson, NC House 25

(Minutes continued from the July 17th meeting.)

Director's Report

- Reminded the board of the Precinct Official Appointment meeting on August 20th. The time was set by the board for 5 PM.
- Discussed the State Board Conference on August 5th – 7th.
- Gave an update on the school board filings.

Old Business

- Hunter Hill Polling Place – The board decided to take no action.
- Rocky Mount South Polling Place - It was reported by Chairman Lewis that Saint Paul United Methodist Church would allow the facility to be used as a polling place for the November General Election. A letter was presented to the board by the Chairman stating same which is included in these minutes. Lengthy discussion followed.

After much discussion a motion was made by Chairman Lewis to move the Rocky Mount South Polling Place to the South Rocky Mount Community Center effective January 1, 2019. Motion was seconded by Secretary Paige Wood, motion failed with a 2 to 2 vote.

Motion was made by Vice-Chairman Kelly Shore to move the Polling Place for Rocky Mount South to the Rocky Mount South Community Center immediately. Motion was seconded by Member Rosita Wiggins, motion failed with a 2 to 2 vote.

New Business

- One-Stop Early Voting Plan for November General Election – Director Kearney discussed the new legislatively mandated one-stop hours with the board. The board reviewed the various locations and costs associated with the new hour requirement. After much discussion a motion was made by Secretary Paige Wood to have one-stop early voting at Braswell Memorial Library and the Agriculture Center during the mandated minimum hours of 7 AM until 7 PM Monday through Friday and 8 AM until 1 PM on the final Saturday. Motion was seconded by Member Rosita Wiggins, motion passed unanimously.

Other Business or Board Member Comments

- None

With no further business, the meeting was adjourned.

Kevin N. Lewis, Chairman