

MINUTES
WARREN COUNTY BOARD OF ELECTIONS
APRIL 2, 2018- 11:00 AM
309 N. MAIN STREET- ANNEX BUILDING
WARRENTON, NORTH CAROLINA

Pursuant to NCGS 163-31, this meeting is to administer oaths of office to newly appointed members of the Warren County Board of Elections. In addition this was the organizational meeting of the new board with the selection of a Chairperson, Vice Chair and Secretary.

PRESENT: Esther Terry, Joyce Long, Steven Mullenix, Debbie Formyduval, Robin Irby, Thomas Vandiford, Yarborough Williams, Shauna Williams, Jennifer Harris, Robert Terry, Cosmos George, County Commissioner Powell, Jennie Franklin, Rolanda Hedgepeth from the Clerk of Courts office in addition to numerous other citizens. Merwin Dieckmann was absent due to a conflict with an out of town appointment.

CITIZEN COMMENT: Warren County Democratic Chairman Yarborough Williams asked that Director Formyduval explain to citizens and board members present the ballot for the May Primary and to explain why certain offices will not appear on the primary ballot.

Director Formyduval welcomed everyone present to the organizational meeting of the board and asked those present to stand for the Pledge of Allegiance.

Warren County Clerk of Court official Rolanda Hedgepeth administered Oaths of Office for Board members.

Director Formyduval opened the floor for nomination of a board Chair. Joyce Long nominated Esther Terry to serve as Chairperson for the Warren County Board of Elections. Steven Mullenix seconded the motion. The board voted 3-0 for Esther Terry as Chairperson for the Warren County Board of Elections.

Director Formyduval then turned the meeting over to Chairperson Esther Terry who opened the floor for nomination of a Vice Chair. Chairperson Terry nominated Merwin R. Dieckmann and the nomination was seconded by Joyce Long. The board voted 3-0 for Merwin Dieckmann to serve as Vice-Chair for the Warren County Board of Elections.

Chairperson Esther Terry called for nominations of a Secretary for the board. Joyce Long nominated Steven Mullenix. The nomination was seconded by Esther Terry. Steven Mullenix was elected as Secretary in a vote of 3-0 by the Board.

In other business, Director Formyduval briefed the board on various activities of the agency including:

1. Recommending that the board move the next regular meeting to Tuesday, April 17, 2018 at 5:15 to be held immediately following the absentee meeting. All present were in agreement.
2. Made board members aware of sample ballots that are now available near the One stop voting area.
3. Made the board aware of the start of one stop early voting and the operational hours.
4. Provided an update of upcoming meetings including absentee, Election Day and pre-canvass.
5. Provided information about new law books which have been requested from the NCSBE.

Being no further business before the board, Chairperson Terry adjourned the meeting at 11:22 A. M.

(Seal)

Respectfully submitted,

Steven Mullenix -Secretary

ATTEST:
