

MINUTES
REGULAR MEETING
WARREN COUNTY BOARD OF ELECTIONS
JUNE 11, 2020-9:00 AM
309 N. MAIN STREET-WARRENTON, NC
Note (This meeting was held via conference call)

PRESENT: Esther Terry, Henry Durham, James Roberts, Steven Mullenix, John Mooring, Debbie Formyduval. Also, in attendance was Jayla Hagans, Emma Cone, Adrian Williams and Veronica Fonesca with Democracy North Carolina.

Chair Esther Terry called the meeting to order at 9:10 AM.

At the direction of Chair Terry, the Pledge was dispersed.

Citizen Comment: Chair Esther Terry welcomed visitors and offered the opportunity for citizen comments. There were none.

Steven Mullenix made a motion to approval the minutes of 3/03/2020, 3/6/2020, 3/13/2020 and 5/21/2020 with a correction to the name of Henry Durham in the minutes of 5/21/2020. The motion was seconded by John Mooring and passed 5-0.

John Mooring made a motion to accept the director's reports for April and May as presented with additions that were shared by Debbie Formyduval about the One Stop Plan as well as COVID-19 updates and legislative matters. The motion was seconded by Henry Durham and passed 5-0. (See attachment 1)

Steven Mullenix made a motion to approve the One stop Plan for the November 3, 2020 Presidential Election as presented by Director Formyduval. The motion was seconded by Henry Durham and passed 5-0. (See attachment 2)

John Mooring made a motion to approve the Meeting Schedule for the Board of Elections for the coming year. The motion was seconded by Steven Mullenix and passed 5-0. (See attachment 3)

Steven Mullenix made a motion to approve the Notice of Buffer Zones and Schedule of Absentee Meetings for the November 3, 2020 Presidential Election. The motion was seconded by John Mooring and passed 5-0. (See attachment 4)

John Mooring made a motion to approve the Resolution for counting of Mail Absentee Ballots for the November 3, 2020 Presidential Election. The motion was seconded by Steven Mullenix and passed 5-0.
(see attachment 5)

Being no further business before the board, Chair Esther Terry adjourned the meeting at 9:32 AM.

Respectfully submitted,

(Seal)

James Roberts-Secretary

Attest:
