

MINUTES
SPECIAL BOARD MEETING
JULY 17, 2018- 12:00 PM
309 N. MAIN STREET- ANNEX BUILDING- WARRENTON, NC

PRESENT: Esther Terry, Merwin R. Dieckmann, Joyce Long, Steven Mullenix, Debbie Formyduval, Robin Irby, Thomas Vandiford and Jennifer Franks.

CITIZEN COMMENT: None.

Chair Esther Terry called the meeting to order at 1200 Noon.

Following the Pledge of Allegiance, Chair Esther Terry opened the floor for nominations for Chairman for the Board per NCGS 163A-767.

Steven Mullenix made a motion to elect Merwin R. Dieckmann as Chairman of the Board of Elections and Esther Terry as Vice Chair. The motion was seconded by Joyce Long and passed 4-0.

Steven Mullenix made a motion to nominate himself as Secretary for the Board of Elections. The motion was seconded by Dr. Dieckmann and passed 4-0.

In other related business, Director Formyduval notified the Board that the Warren County Board of Elections One-Stop Plan had received approval from the NC State Board of Elections\Ethics.

Being no further business before the board Chair Esther Terry adjourned the meeting at 12:05 P.M.

Respectfully submitted,

Steven Mullenix - Secretary

ATTEST:
