

MINUTES
REGULAR MEETING
WARREN COUNTY BOARD OF ELECTIONS
JULY 12, 2018- 9:00 AM
309 N. MAIN STREET- ANNEX BUILDING- WARRENTON, NC

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

CITIZEN COMMENT: Dr. Dieckmann indicated that his daughter was present however she was here not as a citizens and had no comment.

Dr. Dieckmann made a motion to adopt the agenda as presented. Steven Mullenix seconded the motion and it was passed unanimously.

Steven Mullenix made a motion to approve the minutes of May 14, 2018 and May 18, 2018. The motion was seconded by Joyce Long and passed 4-0.

Steven Mullenix made a motion to accept the Directors report as presented the motion was seconded by Joyce Long and passed 4-0.

Dr. Dieckmann made a motion to accept the one stop plan as recommended by Director Formyduval. The motion was seconded by Steven Mullenix and passed 4-0.

Dr. Dieckmann made a motion to adopt the meeting schedule adding the meetings for July 17, 2018 and August 21, 2018. The motion was seconded by Steven Mullenix and passed 4-0.

Being no further business before the board Chairman Terry adjourned the meeting at 9:30 AM.

Respectfully submitted,

Steven Mullenix -Secretary

ATTEST:
