

MINUTES
WARREN COUNTY BOARD OF ELECTIONS
REGULAR MEETING
FEBRUARY 14, 2023- 5:00 PM
309 N. Main STREET- ANNEX BUILDING
WARRENTON, NC

PRESENT: Esther Terry (conference call), Betty Mazor (conference call), Walter Hundley, Henry L. Durham, Jr., Debbie Formyduval, Robin Irby, Carlisa Jiggetts. James Roberts was absent.

Chair Esther Terry called the meeting to order at 5:00 PM. All present stood for the Pledge of Allegiance.

Betty Mazor made a motion to adopt the agenda for the meeting as presented. The motion was seconded by Walter Hundley and passed 4-0.

Henry Durham made a motion to accept the minutes of December 13, 2022 as presented. The motion was seconded by Betty Mazor and passed 4-0.

Debbie Formyduval provided an oral report regarding the budget and other day to day activity of the Board of Elections in addition to the written report that had been included in the agenda packet. Walter Hundley made a motion to accept the Director's Report as presented. The motion was seconded by Henry Durham and passed 4-0. (See attachment 1)

Debbie Formyduval presented the updated Board meeting schedule for 2023. Betty Mazor made a motion to adopt the schedule as presented. The motion was seconded by Walter Hundley and passed 4-0.

Debbie Formyduval presented the agency budget and went over various line items with the Board. Henry Durham made a motion that the Board approve the Budget as presented. Walter Hundley seconded the motion and it was passed 4-0. (See attachment 2)

Debbie Formyduval presented the job description for a Senior Election Clerk. Betty Mazor made a motion that the Senior Election Clerk Job description be

adopted by the Board. The motion was seconded by Henry Durham and passed 4-0.
(See attachment 3)

In other concerns, Director Formyduval reminded board members that local board appointments would come in June and that it would probably be a good idea to check with their local party chairs for additional information and applications.

Being no further business before the Board Chair Esther Terry adjourned the meeting at 5:20 PM

(seal)

Respectfully submitted,

(ATTEST)

Henry L. Durham, Acting secretary
