

Regular Meeting Minutes
February 23, 2017
9 A.M.

Call to Order

- Chairman Kevin N. Lewis called the meeting to order.

Roll Call

- Present were Chairman Kevin N. Lewis, Secretary Paige Wood, Member Kelly Shore and Director John Kearney.

Other Attendees

- Four members of the public were in attendance.

Approval of Minutes from the October 6, 2016 Regular Board Meeting, November 22, 2016 Recessed Provisional Meeting & November 22, 2016 Recessed Cavass Meeting

- Motion was made by Member Kelly Shore to approve the minutes as submitted. Motion was seconded by Secretary Paige Wood, motion approved unanimously.

Public Comments

- Betty Kirkpatrick, League of Women Voters spoke to support moving Rocky Mount South Polling Place back to South Rocky Mount Community Center.

Director's Report

- Reminded the board of the upcoming conference in Wilmington on April 9th – 11th.
- Discussed with the board recent legislative and court actions.

Old Business

- None

New Business

- 2017-18 Budget Requests – Director Kearney discussed the proposed budget with the board.
- Polling Places
 - Middlesex – Director Kearney gave the board an update on the keeping the Middlesex Polling Place at the Middlesex Baptist Church.
 - Rocky Mount Battleboro – Director Kearney reminded the board that due to the City of Rocky Mount Fire Department's request the polling place would need to be changed. At this time, there are two options available; moving back to the Dunn Center or possibly going to the Drake Community Center.

(Minutes continued from the February 23rd board meeting.)

- Rocky Mount South – Member Kelly Shore recommended to the board the Rocky Mount South be moved back to the South Rocky Mount Community Center from Saint Paul United Methodist Church.

The board scheduled a special meeting for Thursday, March 9th at 4PM to view the South Rocky Mount Community Center followed by a visit to the Drake Community Center. The Rocky Mount Battleboro and Rocky Mount South Polling Place items were tabled until the next regular board meeting which will be on March 29th at 9AM.

Other Business or Board Member Comments

- None

With no further business, the meeting was adjourned.

Kevin N. Lewis, Chairman