

Meeting Type: Special

Location: 1800 North Greene Street, Suite C, Greenville NC

Date and Time: May 15, 2025; 1:00 PM

Present: Members: Secretary Debbie Avery, Jeffrey Blick, Derek Brown, and Patricia C. Dunn

Staff: Dave Davis

New Business:

- a. **ES&S Voting Systems Demonstration:** The Board observed a demonstration of the ES&S ExpressVote and Voting System presented by Tom Janysek of PrintElect. A motion was made by Mr. Blick, seconded by Mr. Brown, to sign a resolution directed to the Board of County Commissioners recommending the purchase of the ES&S ExpressVote and 6.3.0.0 Voting System. The motion passed unanimously.

The Board adjourned.

Debbie Avery, Secretary