

Board Members

Etsil S. Mason, Chair
Jeffrey Blick

Debbie Avery, Secretary
Derek Brown

Patricia C. Dunn

Meeting Type: Regular
Location: 1717 West 5th Street, Greenville NC
Date and Time: December 21, 2022; 4:30 PM

Present: Members: Chair Etsil S. Mason, Secretary Debbie Avery, Jeffrey Blick, Derek Brown, and Patricia C. Dunn
Staff: Director Dave Davis

Minutes: Approved

Agenda: Approved

Director's Report:

- a. Reviewed schedule of events for 2023.
- b. **Next Board meeting:** Wednesday, January 18 at 4:30 PM

Public Comment: None

Old Business: None

New Business: None

- a. **Relocation of Elections Office:** The Board discussed the possible relocation of the Elections Office to vacant space at the Technology Enterprise Center (1800 N Greene St., Greenville NC 27834). Mr. Davis reported that a result of not having a second primary during the current fiscal year the department has a surplus of approximately \$187,000 that can be used toward the upfit of the space. If the Board approves a resolution to relocate the office at this meeting then it can be presented to the County Commissioners at their meeting on January 9, 2023. Mr. Brown made a motion, seconded by Mr. Blick, that for the purpose of improving security, safety, and operations, the projected surplus funds will be utilized to upfit the vacant space at the Technology Enterprise Center, including new furniture and fixtures; and, the installation of a loading dock to the current elections warehouse area. The motion passed unanimously.

The Board adjourned.

Debbie Avery, Secretary

