

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: May 19, 2021; 4:30 PM

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

Agenda: Approved

Minutes: Approved

Director's Report:

- a. **Office staff:** Katie Peaden has joined the full-time staff as an Elections Clerk V.
- b. **Budget for 2021-2022:** The Director provided a summary of the budget submitted to the county for the 2021-2022 fiscal year.
- c. **HAVA Grant:** Funds have been used for security upgrades at the office building and annex as well as for other technology needs/upgrades.
- d. **Next Board meeting:** Wednesday, June 16 at 4:30 PM

Public Comment: Brenda Jones inquired about the dates for the 2022 Primary candidate filing.

Old Business: None

New Business:

- a. **Out of precinct polling places:** The Board considered out of precinct polling places for:
 - i. Precinct 1102A – Simpson A: Eastern Pines Church of Christ, 3380 Portertown Rd. Greenville NC 27858
 - ii. Precinct 1510B – Greenville #10B: First Christian Church, 2810 E 14th St., Greenville NC 27858A motion was made by Ms. Dunn, seconded by Ms. Avery, to approve the out of precinct polling places. The motion passed unanimously.
- b. **Municipal Election precinct consolidation (for future action):** The Director presented municipal registration totals by precinct for the purpose of the Board considering consolidation of smaller precincts for the 2021 Municipal Election.

The Board adjourned.

Debbie Avery, Secretary