

Minutes

Franklin County Board of Elections

Board Meeting – March 13, 2020 (Immediately after canvass)

The Franklin County Board of Elections met on this date at 12:10 pm. The following were present at that time: Chairperson Sonravea Privette, Secretary Harry Barrick, Board Members M. Rose Gill, Barry Gupton, Angela Pearce, Director Michelle Chavis, and Deputy Director Colette S. Kneeland.

Chairperson Sonravea Privette called the meeting to order and turned the meeting over to Director Michelle Chavis. The Director explained the purpose of the meeting was to review the 2020 Presidential Primary Election payroll and discuss other business, including the review of Proposed Budget Year 2020-2021 General Fund Expenditures.

New Business

Review Payroll for Election Day and Sample Audit Count

March 13, 2020

NCGS 163-46

Director Michelle Chavis provided the Board Members with a payroll spreadsheet to review the precinct officials that were trained and worked in the 2020 Presidential Primary Election including those that participated in the Sample Audit Count. The motion was made by Board Member Barry Gupton, seconded by Secretary Harry Barrick, to accept the payroll spreadsheet as presented. The vote was unanimous.

Other Business

Review Minutes from March 6, 2020 Meeting

March 13, 2020

NCGS 163-31

The Board reviewed the minutes of the March 6, 2020 meeting. The motion was made by Secretary Harry Barrick, seconded by Board Member Barry Gupton, to approve the minutes with corrections. The vote was unanimous.

Review Minutes from March 10, 2020 Meeting

March 13, 2020

NCGS 163-31

The Board reviewed the minutes of the March 10, 2020 meeting. The motion was made by Secretary Harry Barrick, seconded by Board Member M. Rose Gill, to approve the minutes with corrections. The vote was unanimous.

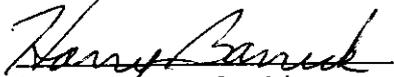
Review Proposed Budget Year 2020-2021 General Fund Expenditures

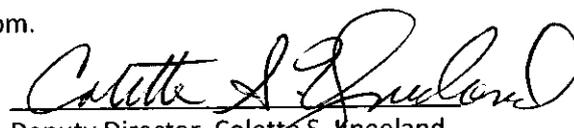
March 13, 2020

The Director presented a copy of the proposed budget to the Board Members for review. After review of the Proposed Budget for Year 2020-2021 General Fund Expenditures, the Director stated that she would submit the budget with the corrections discussed.

Board Member M. Rose Gill made a motion to adjourn the meeting, seconded by Secretary Harry Barrick. The vote was unanimous.

With no further business, the meeting was adjourned at 12:56 pm.


Secretary, Harry Barrick


Deputy Director, Colette S. Kneeland