

March 28, 2013

The Board of Commissioners of Franklin County, North Carolina, met for a Special Called Meeting at 11:00 A.M. at the Board of Elections Office with the following Commissioners present: Vice-Chairman Sidney E. Dunston, Commissioners Harry L. Foy, Jr., Don Lancaster and John M. May. Chairman E. Shane Mitchell and Commissioners Cedric K. Jones and David T. Bunn were absent. The following staff members were also present: County Manager Angela L. Harris, Finance Director Chuck Murray, Board of Elections Director Amy Southerland, Deputy Board of Elections Director Lisa Goswick, Board of Elections staff Gladys Aycock and Kay Dean as well as Board of Elections members Walter Yarborough and Tom Bregger.

Vice-Chairman Dunston called the meeting to order for the purpose of receiving an electronic Pollbook demonstration.

The Franklin County Board of Elections is in the process of talking with a vendor about the possibility of the County using electronic Pollbooks for elections. The Board of Elections will likely ask for funding for the pilot project for the municipal election in the upcoming 2013-2014 budget. If the pilot is successful, the Board of Elections plans to request funds to utilize electronic Pollbooks for all future elections.

No action was requested or taken.

Following the presentation, Commissioner May made a motion to adjourn, seconded by Commissioner Lancaster. The motion duly carried approval with all present voting "AYE."

E. Shane Mitchell, Chair

Kristen G. King, Clerk to the Board

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