

Catawba County Board of Elections
Minutes of meeting held April 22, 2019

The meeting was called to order at 8:15 a.m. All members were present.

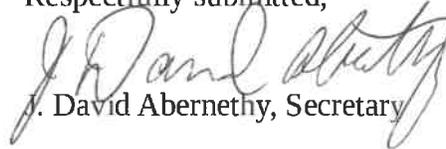
The minutes from the meeting held March 13, 2019, were approved.

The Board then discussed a \$36,652.00 quote from ES&S for the purchase of the Balotar ballot-on-demand system that the county has been leasing. This equipment is currently the only one the State Board authorizes this county to use, so the only available alternatives are either to send the current equipment back, to continue to rent it, or to purchase it. The Director presented a cost comparison of different alternatives as they would have applied to the 2018 primary and general election. Mr. Hood moved to purchase the current equipment at the quoted price, which motion passed unanimously.

The County has released for public bids the project of renovating the old county animal shelter building for use by the Board of Elections. The bid will then be required to go before the Board of Commissioners.

There being no further business, the meeting was adjourned at approximately 8:34 a.m.

Respectfully submitted,



J. David Abernethy, Secretary