

AGENDA

Catawba County Board of Elections Meeting
Tuesday, October 1, 2019, 8:15 a.m.
Catawba County Government Center
1st Floor Conference Room
25 Government Drive, Newton, NC

1. Call to Order.
2. Approval of the Minutes from the Board's Meeting on September 24, 2019.
3. Absentee Ballot Approval – Hickory Primary Election.
4. Approval A Resolution to Preliminarily Recommend to the Catawba County Board of Commissioners the Adoption and Acquisition of Voting Equipment.
5. Approval of Voting Booths.
6. Other Items of Business.
7. Adjournment.

CATAWBA COUNTY BOARD OF ELECTIONS

Minutes of meeting held on October 1, 2019

The meeting was called to order at 8:15 a.m. All members except David Abernethy were present, along with the Director. The minutes from September 24, 2019, were approved.

The 121 absentee ballots received since the last meeting, for votes in the Hickory primary election, were approved.

The Board had asked the Director at the previous meeting to prepare a proposed resolution for submission to the Board of Commissioners recommending purchase of new voting equipment from ES&S. In addition, the Director provided a quote for purchase of needed voting booths, including a credit for trading in the outdated booths. After discussion, the Board unanimously voted to submit the resolution to county commissioners recommending purchase of new voting equipment and voting booths for the aggregate total of \$301,299.20.

The meeting adjourned at 8:31 a.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "David Hood", written over the text "Respectfully submitted,".

David Hood, Member Acting as Secretary