

Chairperson
KELLY H. SHORE

Secretary
PAIGE H. WOOD



Members
BRENDA J. FOSTER
DWIGHT L. JORDAN
KEVIN N. LEWIS

JOHN M. KEARNEY
Director

Regular Board Meeting Minutes
February 22, 2021
5 P.M.

Call to Order

- The meeting was called to order by Chairwoman Kelly Shore.

Roll Call

- Present were Chairwoman Kelly Shore, Secretary Paige Wood, Member Brenda Foster, Member Dwight Jordan, Member Kevin Lewis, and Director John Kearney.

Approval of Minutes from the November 10, 2020 Provisional Meeting and November 13, 2020 Canvass Meeting

- Motion was made by Member Kevin Lewis to approve the minutes as submitted. Motion was seconded by Member Dwight Jordan, motion passed unanimously.

Public Comments

- None

Director's Report

- None

Old Business

- None

New Business

- Demo ES&S ExpressVote – Michelle Mrozkowski from PrintElect gave a demonstration for the Board.
- HAVA Funds – Director Kearney informed the board that Nash County had been awarded an additional \$165,352 in Federal HAVA funds. Director Kearney stated that he would like to purchase 27 ES&S ExpressVote units to replace the aging AutoMarks. ES&S will give a \$100 discount for each AutoMark traded in. He also stated that the remainder of the funds would be used to replace laptops, upgrade the network server, and replace the voting booths.

A motion was made by Member Dwight Jordan to purchase 27 ExpressVote voting machines from ES&S at a cost of \$94,233.75. Motion was seconded by Member Brenda Foster, motion passed unanimously.

(Minutes continued from February 22nd meeting.)

- Redistricting – Director Kearney discussed the upcoming redistricting and how it might affect the election schedule.

Other Business or Board Member Comments

- None

With no further business, the meeting was adjourned.

Paige Wood, Secretary