DAVIDSON COUNTY BOAD OF ELECTIONS

DECEMBER 6, 2021

The Davidson County Board of Elections met on Monday, December 6, 2021 at 6:00pm in the Board of Elections office at 945 N Main Street, Suite A, Lexington, North Carolina 27292.

Mr. Cunningham called the meeting to order with the following members present: Belinda Clark, Secretary, Chad Freeman, Richard Johnson, and Kathy Wall Board Members. Andrew Richards, Director was also present.

Ms. Clark made a motion to adopt the agenda for the board meeting and seconded by Mr. Freeman and it was unanimously approved.

Director, Andrew Richards informed the board that First Reformed is discussing allowing the Board of Elections to use their facility for the Eastside precinct for Election Day with their consistory. Mr. Freeman made the motion to move Eastside precinct to First Reformed assuming the Church approves and seconded by Ms. Wall and it was unanimously approved.

Director, Andrew Richards explained to the board that the One-Stop Early Voting plans for the March Primary are due on December 15, 2021. Mr. Richards presented three proposals for the board's consideration. Proposal one had 725 hours total for early voting. Proposal two had 760 hours total for early voting. Proposal three had 963 hours total for early voting. Mr. Freeman made the motion to adopt proposal two for the One-Stop Early Voting hours for the March Primary and seconded by Ms. Clark and it was unanimously approved.

Director, Andrew Richards presented the board with the board meeting schedule for the March Primary along with important dates for the Primary. Ms. Clark made the motion to add a meeting to the schedule on January 10, 2021 at 6:00 PM seconded by Mr. Freeman and unanimously approved.

Mr. Freeman made the motion that the board move to closed session to discuss personnel matters seconded by Mr. Johnson and unanimously approved.

Mr. Freeman made the motion to return to open session seconded by Ms. Wall and unanimously approved.

Mr. Freeman made the motion to adjourn the meeting seconded by Ms. Wall and unanimously approved.

Belinda Claure Belinda Clark, Secretary

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