DAVIDSON COUNTY BOARD OF ELECTIONS

July 25, 2022

The Davidson County Board of Elections met on Monday, July 25, 2022 at 6:00 p.m. in the Board of Elections office located at 945 N. Main Street, Suite A, Lexington, North Carolina 27292.

Mr. Cunningham called the meeting to order at 6:04 p.m. with the following members present: Belinda Clark, Secretary and Board Members Kathy Wall, Richard Johnson, and Chad Freeman. Director Andrew Richards was present. Six visitors were present.

Ms. Clark read the minutes from the June 6, 2022 board meeting. Ms. Wall made a motion to accept the minutes and seconded by Mr. Johnson. It was unanimously approved.

Ms. Clark read the minutes from the June 14, 2022 board meeting. Ms. Wall made a motion to accept the minutes and seconded by Mr. Johnson. It was unanimously approved.

Director Andrew Richards informed the board that there were two options for the new polling location for the Tyro (78) precinct. The first, St. Luke’s Lutheran Church and the second, Tyro Middle School. After a brief discussion of the two potential sites, Mr. Johnson made the motion to approve Tyro Middle School as the polling location for the Tyro (78) precinct and seconded by Ms. Wall. It was unanimously approved.

Director Andrew Richards provided the board with a calendar of important election dates along with the Absentee Board Meeting Calendar for the upcoming November General Election. Ms. Wall made the motion to accept the Absentee Board Meeting Schedule and seconded by Ms. Clark. It was unanimously approved.

Director Andrew Richards explained to the board that the One-Stop Early Voting plans for the November General Election are due on August 23, 2022. Mr. Richards presented three proposals for the board’s consideration. Proposal #1 had 725 total hours for early voting. Proposal #2 had 760 total hours for early voting. Proposal #3 had 795 total hours for early voting. Ms. Clark moved to approve the following hours: October 20-21, 2022 – 8 a.m.–7:30 p.m.; October 24-28, 2022 - 8am-7:30 p.m.; October 29, 2022 – 8 a.m.-3 p.m., October 30, 2022 – 1 p.m.-4 p.m., October 31- November 4, 2022 - 8 a.m.-7:30 p.m., and November 5, 2022 – 8 a.m.-3 p.m. and the following sites: Davidson County Board of Elections, Thomasville Library, Denton Library, Arcadia Community Center, and Midway United Methodist Church. After vote of the proposed schedule it failed to meet the unanimous requirement by three in favor to two opposed votes. Mr. Freeman proposed to adopt the following hours: October 20-21, 2022 – 8 a.m.–7:30 p.m.; October 24-28, 2022 - 8am-7:30 p.m.; October 29, 2022 – 8 a.m.-3 p.m., October 31- November 4, 2022 - 8 a.m.-7:30 p.m., and November 5, 2022 – 8 a.m.-3 p.m. and the following sites: Davidson County Board of Elections, Thomasville Library, Denton Library, Arcadia Community Center, and Midway United Methodist Church. Due to not being unanimous in the vote regarding the One-Stop Early Voting Schedule, both plans will be submitted to the State Board of Elections for a decision.

Mr. Freeman made a motion to adjourn at 6:56 pm and seconded by Ms. Wall. It was unanimously approved.

Respectfully Submitted,

[Signature]

Belinda Clark, Secretary

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