

**BURKE COUNTY BOARD OF ELECTIONS
2128 SOUTH STERLING STREET-SUITE 100
MORGANTON NC 28655
TUESDAY FEBRUARY 06, 2024
1ST ABSENTEE BALLOT MEETING
5PM**

Attending: LH Kirksey, Sandi Walker, Beverly Carlton, Linda Walker, and Anthony Iovino.

Staff: Kenny Rhyne, Trent Price, and Amy Moore

Guests: Carla Kincaid

Chairman LH Kirksey called the meeting to order at 5PM, led the Pledge of Allegiance, followed by a moment of silence.

Public comments:

Carla said she was working on getting information out on voting. She complimented the SBOE produced video of board members and staff from across the state promoting our election. She informed the board she was doing a voter registration at Western Piedmont Community College this week.

Beverly Carlton made a motion to approve the agenda as presented. All approved.

Business:

Interim Director Kenny Rhyne reported all notifications for the precinct polling locations changes for Icard 1 and Lovelady 1 had been sent out and posted. Nearly 4 thousand cards on the precinct polling relocation were sent to registered voters in the two precincts. FYI: These changes are permanent.

Kenny reported we have sent out 92 civilian absentee ballots, 2 military, and 8 overseas at this time. MAT Teams are organized to visit several assisted living facilities when needed.

He also reported on the training conference with the SBOE he and Trent attended.

One issue the board needs to address was to have in place a plan for inclement weather. He suggested we have a resolution to address this concern. This will be on our agenda for the regular meeting.

He then presented the absentee ballots for processing by the board. 4- absentee ballots, 1- absentee ballot with ID exception, 2- military, and 3- overseas ballots were processed by the board members.

Trent opened the DS 200 (ABS) tabulator. The board members all verified the zero public count and signed the tape.

Trent fed the ballots into the DS 200 and verified the count of 10 with the board members. Kenny's report confirmed the ballot count of 10.

Anthony Iovino made the motion to adjourn at 6:10PM. All approved.

Submitted by Sandi Walker, Secretary