Unapproved Minutes for Electoral Board Meeting February 4, 2019.

The Electoral Board met on February 4, 2019 at 5:00 pm in the Registrar's Office with all members present:

Teresa Almond, Chairman

Kenneth Branham, Vice Chairman

Wanda Spradley, Secretary

Fran Brown, Registrar

The first order of business was to approve the Election Officials for 2019 year.

Teresa Almond made the motion to approve the election officials

Kenneth Branham second the motion

The Electoral Board approved all election officials.

Second order of business was to look for new polling sites for the following precincts:

Lonco – New Beginning Tabernacle requested that we find a new polling site. The Board has contacted a possible site.

Monroe – Monroe Recreational Center was used as an emergency site – will request it to become permanent

Pleasant View – due to the sale of Pleasant View – Board agreed to ask new owner if he would continue to be a polling site. Owner has cut lights off and it would cost \$500 to reinstate the lights. The rental is only \$200 for use on Election Day. Board decided to look for new site. A church has shown some interest, board will need to look at site.

## Registrar's Report

Fran stated that we would need to present to Board of Supervisors regarding the change in polling site for Monroe and a revision to the ordinance for the Central Absentee to include special elections. She will get us on the February 19 meeting.

Fran will be attending Legislative Day in Richmond on February 11, 2019. She and the Board feels her participation is very important.

Redistricting is happening in 2020

The Board and Registrar is meeting with Finance regarding their budgets on Friday, February 8, 2019 to discuss decreases in budget.

The meeting adjourned at 6:30 pm