

Hoke County
Board of Elections



February 20, 2018
5 P.M.

227 N. Main Street
Raeford, North Carolina
28376

BOE Office
Pratt Building

A G E N D A

- ITEM 1. Call to Order**
- ITEM 2. Consideration of January 09th Minutes**
- ITEM 3. One- Stop Plan**
- ITEM 4. Vacancy (2 positions)**
- ITEM 5. Director Report**
- ITEM 6. Closed Session (Optional)**
- ITEM 7. Adjournment**
- ITEM 8.**
- ITEM 9.**
- ITEM 10.**
- ITEM 11.**

The Hoke County Board of Elections Board Members meet on Tuesday, February 20, 2018 at 5:00 pm in the Board of Elections Office.

Members Present:

Robert Vaughn, Chairman (arrived 5:15 pm)
John Harry, Secretary
Gloria B. Hill, Member

Other(s) Present:

Towanna Jackson, Director
Jim Davis, Democratic Chairman
Daryel Garnes, Election Technician

Item 1. Call to Order

Robert Vaughn called the meeting to order at 5:17 pm.

Item 2. Consideration January 09, 2018 minutes

Motion: Robert Vaughn; chairman made a motion to accept the minutes of January 09, 2018 minutes.

Action: Gloria Hill, member, gave a motion to accept and John Harry, secretary gave a second to accept the minutes of January 09, 2018.

The minutes were discussed and with no modifications needing to be done, the minutes were accepted as is.

Item 3. One-Stop Plan for May 08, 2018 Election

Motion: Robert Vaughn; chairman made a motion to accept the one-stop of 9 am to 6 pm (both sites) Monday through Friday and two Saturday's 9 am to 2 pm (both sites) with one Sunday, April 22, 2018 from 2 pm to 6 pm at the BOE only. Gloria Hill, member, gave a motion to accept and John Harry, secretary gave a second to accept the one-stop plan.

Action: Unanimous Plan

The board deliberated amongst themselves and with the election's office staff what would be could hours for the one-stop for the Board of Elections office and the Rockfish Community Center. Gloria Hill, member posed the question to Daryel Garners concerning the Rockfish Community Center and the best hours for the voters. Daryel stated that the morning opening time was best with a closing time of 6 o'clock pm. Once all questions concerning the one-stop plan was considered the board was able to pass a unanimous plan.

Item 4. Vacancy

Motion: Robert Vaughn, chairman; made a motion to contact HR to find out the time span on how long a position can stay posted so that the Elections Technician position could be posted.

Action: Gloria Hill, member made a motion to accept and John Harry, secretary gave a second to gather more information due to wanting the position to run for thirty (30 days).

The director was given the task of asking the HR Director Trina Whitfield how long could a position be posted in order to begin the process of hiring for the two position that have been vacant for nine (9) to ten (10) months now.

Item 5. Director Report

The director reported to the board that the Hillcrest Fire Department, after meeting with the Fire Chief, agreed to allow the Board of elections office the use of the fire department for the 2018 election cycle. A letter from Mt. Pisgah gave the Board of Elections Office use of their fellowship hall for a temporary polling place until the Community Center becomes available again. After speaking to Sandra Robeson, who is in charge of the Community Resource Center facility belonging to Mt. Pisgah gave permission for the Board to use the CRC.

Not required

Item 6. Closed Session (Optional)

Not required

Item 7. Adjournment

There being no further business to be presented to the Hoke County Board of Elections Board, Gloria Hill (member) made a motion to adjourn. John Harry, secretary gave a motion to accept and Robert Vaughn (chairman) seconded the adjournment. The meeting adjourned at 5:50 pm.

Respectfully Submitted

John Harry, Secretary