



227 N. Main Street  
Raeford, North Carolina  
28376

Commissioner's Room  
Pratt Building

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A G E N D A

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- ITEM 1. Call to Order**
  - ITEM 2. Consideration of Minutes**
  - ITEM 3. Darlene Clark Complaint**
  - ITEM 4. Municipal Election voting site**
  - ITEM 5. Review of other matters (if applicable)**
  - ITEM 6. Closed Session (Optional)**
  - ITEM 7. Adjournment**
  - ITEM 8.**
  - ITEM 9.**
  - ITEM 10.**
  - ITEM 11.**

Regular schedule meeting of the Hoke County Board of Elections Board Members on Tuesday, May 09, 2017 at 5:00 pm in the Hoke County Board of Elections Office of the Pratt Building.

**Members Present:**

Robert Vaughn, Chairman  
John Harry, Secretary (5:18 pm)  
Gloria B. Hill, Member

**Other(s) Present:**

Towanna Jackson, Interim Director

**Item 1. Call to Order**

Robert Vaughn called the meeting to order at 5:00 pm.

**Item 2. Consideration of Minutes**

**Motion: Robert Vaughn, Chairman; made a motion to accept the minutes of April 11<sup>th</sup> and April 19<sup>th</sup>.**

**Action: Gloria Hill, member gave a second to accept the minutes with a modification of item 4.**

After reviewing the minutes of April 11<sup>th</sup> and April 19<sup>th</sup>, Gloria Hill member wanted to make a modification of the minutes dated April 11<sup>th</sup> to correctly state that it was a unanimous decision of the board to review all candidates (8) that applied for the position of Elections Director.

**Item 3. Darlene Clark Complaint**

**Action: Robert Vaughn, Chairman made a motion to table any action on the Clark complaint due to the fact the Ms. Clark was not present to speak on her behalf. Gloria Hill, member gave a second of this motion.**

After reviewing the memorandum that was submitted to the county manager and the county commissioners concerning a complaint that was brought to their attention on May 01, 2017; the board decided to table this complaint until June 06, 2017. Robert Vaughn, chairman asked that Ms. Clark be notified of the board meeting date to give an opportunity to speak.

**Item 4. Municipal Election One-Stop site**

**Action: Robert Vaughn, Chairman; made a motion to table this item with a second by Gloria Hill, member.**

John Harry, secretary; requested the use of the City Hall Building to hold the Municipal One Stop Election for 2017. The option was given for the board of elections to use the building once an agreement is reached. The board will take thirty days (30) to review the request and discussed the matter at their next board meeting on June 06 After review of the, 2017.

**Item 5. Reschedule of board meeting (Other matters)**

**Action: Robert Vaughn, Chairman; made a motion to reschedule the meeting of June 13 to June 06 with a second made by John Harry, secretary.**

John Harry will be having knee replacement surgery and will not be able to attend the June 13<sup>th</sup> meeting. It will take several weeks to recuperate and he wanted to be able to participate in board matters before the surgery.

**Item 6. Closed session.**

At 5:36 pm the board went into closed session to review information pertaining to the interviews for the board of elections director that will be held on May 17<sup>th</sup>, 2017 at 5 pm.

**Item 7. Adjourn**

There being no further business to be presented to Hoke County Board of Elections Board, Robert Vaughn, chairman made a motion to adjourn, with Gloria Hill (member) seconding. The meeting was adjourned at 6:00 pm.

Respectfully Submitted

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John Harry, Secretary