Vera Murrill, Chairperson Ella Fields-Bunch, Secretary Victoria Butler, Member Kevin Jones, Member Bobby Siller, Member



Jackie Greene Director Erica Critcher Deputy Director

Perquimans County Board of Elections

601 A South Edenton Road Street PO Box 336 Hertford, N.C. 27944

Phone: 252.426.5598 Fax: 252.426.5068

AGENDA

Tuesday, May 2, 2023 @ 6:00pm

- Call to Order/Welcome Vera Murrill, Board Chair
- **I.** Approval of Agenda (additions, deletions, or corrections)
- **II. Consent Agenda** (consent items, as follow, may be adopted with a single motion, second and Vote, unless a request for removal of an item or items is made by a Board of Elections Board Member or Members.)
 - A. Approval of April 4, 2023 Minutes
- B. Voter Tally

 Motion by _____ Second____

 Vote: Yes____ No:____

 Remarks:

Recommendation: To approve the minutes of April 4, 2023 as presented.

III. Old Business

A. New Building 333 Winfall Blvd. Hertford NC

Recommendation: Update for information only. No action needed.

B. Resolutions presented to change polling places of East Hertford, West Hertford and Bethel.

Motion:		Second:		
Vote: Yes _	No:	Remarks:		

Recommendation: The Board will approve and sign resolutions.

	C. Director Evaluation
	Motion:Second: Vote: Yes No: Remarks:
	Recommendation: The Board will decide upon evaluation meeting date between Chairperson and Director.
	D. Employee Action Forms
	Motion: Second: Vote: Yes Remarks:
	Recommendation: The Board will approve and sign the EAFs for Director and Deputy Director for the upcoming FY 23-24.
IV.	New Business
v.	Public Comment: limit of 3 minutes per person slated to speak
VII.	Adjournment