Jackie Greene Director
Erica Critcher
Deputy Director

## Perquimans County Board of Elections

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## AGENDA

Tuesday, May 2, $2023 @ 6: 00 \mathrm{pm}$

- 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 $\qquad$ Second $\qquad$
Vote: Yes $\qquad$ No: $\qquad$
Remarks: $\qquad$

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: $\qquad$ Second: $\qquad$
Vote: Yes $\qquad$ No: $\qquad$ Remarks: $\qquad$
Recommendation: The Board will approve and sign resolutions.
C. Director Evaluation

Motion: $\qquad$ Second: $\qquad$
Vote: Yes $\qquad$ No: $\qquad$ Remarks: $\qquad$

Recommendation: The Board will decide upon evaluation meeting date between Chairperson and Director.
D. Employee Action Forms

Motion: $\qquad$ Second:
Vote: Yes $\qquad$ No: $\qquad$ Remarks: $\qquad$
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

