

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



**Jackie Greene  
Director  
Erica Cartwright  
Deputy Director**

## **Perquimans County Board of Elections**

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### **AGENDA**

**Tuesday, Feb 27, 2024 @ 5:30pm**

- Call to Order/Welcome/ Pledge of Allegiance – Bobby Siller, 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 Minutes of Jan. 16, 2024 and closed session, Jan 24, 2024 closed session, Feb 6, 13, and 20, 2024.

Motion by \_\_\_\_\_ Second \_\_\_\_\_

Vote: Yes \_\_\_\_\_ No: \_\_\_\_\_

Remarks: \_\_\_\_\_

Recommendation: To approve the minutes of Jan. 16, 2024 and closed session, Jan 24, 2024 closed session, Feb 6, 13, and 20, 2024.

**III. Director's Report:**

- BOE Budget- Jan. expenditure and unencumbered balances
- Number of registered voters/tally

**IV. Board Member Comments, Concerns/ Committee, Reports-If applicable**

**V. Old Business**

## **VI. New Business**

- A. **FY 24-25 rough draft of budget-** brief with Budget sub-committee member Victoria Butler and Director Greene
  
- B. **Early Voting Plan** discussion for Nov. 2024 election in relation to budget
  
- C. **Election Officials pay** for Chief Judges. Judges and Assistants per hour; discussion of raise

**VII. Public Comment:** 5 minute limit per person slated to speak

**VIII. Adjournment**