

Columbus County Board of Elections

Monday, January 08, 2024

5:00 p.m.

Agenda Item #1: Meeting Called to Order

At 5:00 p.m. on Monday, January 08, 2024, Jeffery Register, Chairman called the Columbus County Board of Elections meeting to order.

Agenda Item #2: Roll Call

Board Members Present:

Jeffery Register, Chairman

Lynn Fairfax, Member

Lynne Thompson, Secretary

Wanda Brooks, Member

Ashley Collins, Director

Frederick Meekins, Member

Agenda Items #3 and #4: Invocation and Pledge of Allegiance

- Invocation – Mr. Fairfax
- Recited – Pledge of Allegiance

Agenda Item #5: Board Agenda Approval

Board secretary, Mrs. Thompson made a motion to accept the agenda in present form. Mr. Fairfax seconded the motion and the motion passed.

Agenda Item #6: Approval of Minutes- December 11,2023

Board member, Mr. Meekins made a motion to accept the minutes as presented; Mr. Fairfax seconded and the motion passed.

Agenda Item #7: Public Comments

No public comments.

Agenda Item #8: Appointment of Precinct Officials for One Stop

Director Ms. Collins gave the board members a spreadsheet explaining the Democratic and Republican chairs' selection for the one stop officials. The chairs came to the office early to discuss the selections and they agreed to the list; therefore, they decided not to stay for the board meeting. After reviewing the spreadsheet Mr. Fairfax made a motion to accept the selected one stop officials. Mrs. Thompson seconded and the motion was passed.

Agenda Item #9: Resolution to Move Nakina Precinct Location

Director Ms. Collins gave board members a copy of resolution to move Nakina precinct from the Nakina Bug Hill Senior Center located at 11300 Seven Creeks Hwy, Nakina NC 28455 to the Nakina Fire and Rescue located at 214 Ramsey Ford Rd, Nakina NC 28455. Mrs. Thompson made a motion to accept the move of precinct location. Mr. Fairfax seconded and the motion was passed.

Agenda Item # 9: Directors Report

- Ms. Collins gave the board members a list of the 324 voters removed from the database during the period of November 14, 2023 to January 5, 2024.
- Ms. Collins gave an agenda to board members for the Winter Conference on February 4, 2024 to February 6, 2024 in Concord NC.
- Ms. Collins gave the board a calendar for January, February and March for the upcoming events for the 2024 Primary Elections.

Agenda Item #10: Adjourn

With all business having been conducted, Mrs. Thompson made a motion to adjourn, and Mr. Fairfax seconded the motion. The vote was unanimous, and the meeting adjourned at 5:37 pm.

AC/amc*