

Chairperson  
**KELLY H. SHORE**

Secretary  
**PAIGE H. WOOD**



Members  
**BRENDA J. FOSTER**  
**DWIGHT L. JORDAN**  
**KEVIN N. LEWIS**

**JOHN M. KEARNEY**  
Director

**Regular Board Meeting Minutes**  
**February 27, 2023**  
**5 P.M.**

**Call to Order**

- The meeting was called to order by Chairwoman Kelly Shore.

**Roll Call**

- Present were Chairwoman Kelly Shore, Secretary Paige Wood, Member Brenda Foster, Member Dwight Jordan, Member Kevin Lewis, and Director John Kearney.

**Public Comments**

- None

**Director's Report**

- None

**Old Business**

- None

**New Business**

- Whitakers Polling Place – Director Kearney and the board discussed the moving the Whitakers Polling Place to the Refuge One Way Church.

A motion was made to move the Polling Place to the church from the town hall by Member Kevin Lewis. Motion was seconded by Member Brenda Foster, motion passed unanimously. All board members signed the resolution.

(Minutes continued from February 27<sup>th</sup>.)

- 2023/24 Budget – Director Kearney reviewed the requested budget for the upcoming fiscal year with the board. Several items were discussed such as Rocky Mount One-Stop, Mt. Pleasant One-Stop and election worker pay. Director Kearney stated that he had budgeted a pay increase for the hourly workers, which would include one-stop workers. He recommended that the board give a raise to the Election Day Precinct Workers. Since Election Day Precinct Officials are appointed by the board, he felt the board should approved the precinct worker pay rate. Director Kearney stated that precinct workers had only received one raise since he started in 2008. Below is the proposed pay scale:

	<u>Election Day</u> <u>Pay</u>	<u>Supplies</u> <u>Pickup/Dropoff</u>	<u>Setup Meeting</u>	<u>Judge</u> <u>Bonus</u>	<u>Training</u> <u>Pay</u>
<b>Chief Judge</b>	\$225	\$50	N/A	N/A	\$35
<b>Help Desk</b>	\$190	N/A	\$15	\$20	\$25
<b>Check-in</b>	\$175	N/A	\$15	\$20	\$20
<b>Ballot</b>	\$160	N/A	\$15	\$20	\$15
<b>Curbside</b>	\$145	N/A	\$15	\$20	\$15
<b>Machine</b>	\$145	N/A	\$15	\$20	\$15

Motion was made by Member Brenda Foster to adopt the recommended pay scale.  
Motion was seconded by Secretary Paige Wood, motion passed unanimously.

#### **Other Business or Board Member Comments**

- None

With no further business, the meeting was adjourned.

---

Paige Wood, Secretary