



# Floyd County Board of Elections and Registration

June 27, 2022

## County Election Office

Caucus	2:00 PM
Meeting	3:00 PM

**PRESENT:** Elections and Registration Board Members Jerry Lee, Ralph Davis, Gary Stamper, Pam Peters, Election Supervisor Pete McDonald, County Attorney representative Chris Jackson

- I. **Welcome** – Chair Lee called the meeting to order.
- II. **Pledge of Allegiance**
- III. **Approval of Agenda** – Lee asked for a motion to modify the agenda to include an executive session to discuss personnel and litigation matters. Motion was made by Ms. Peters and seconded by Mr. Davis to amend and approve the agenda. All voted to approve.
- IV. **Approval of the Minutes from Previous Meeting** – Chair Lee asked for a motion to approve the minutes from the May 17, May 24, May 31, and June 21 meetings. Mr. Davis made the motion to approve, seconded by Mrs. Peters. The motion carried 4-0.
- V.
- VI. **Old Business**  
  
There was no old business.
- VII. **Election Supervisor Report** – Mr. McDonald reported that the June 21st runoff election went relatively smoothly with just a few equipment issues. In total there were 725 votes cast with two provisional ballots included in that number. Those were cured as they were just out of precinct voters.
- VIII. **New Business**  
  
Under new business a motion was made by Mrs. Peters to certify the June 21 runoff election seconded by Mr. Davis. The motion was approved.  
  
A motion to approve moving the North Carolina precinct from Coosa Middle School to Pisgah Baptist Church was made by Mr. Davis and seconded by Mrs. Peters. The motion was approved unanimously.



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A motion was made by Mr. Davis to initiate the search for an Election Supervisor to replace Mr. McDonald at the end of the year, seconded by Mrs. Peters. The plan is to hire the person in September to provide them the opportunity to shadow Mr.

McDonald through the November 8, 2022 election and to get certified if not already.

Motion passed 4-0.

**IX. Public Participation** – There were no attendees to speak.

**X. Other Business** – There was no other business.

**XI. Executive Session** –

A motion was made by Mr. Stamper to go into executive session to discuss litigation and personnel matters. The motion was seconded by Mr. Davis and passed 4-0.

Mrs. Peters moved to come out of executive session seconded by Mr. Stamper. The motion passed 4-0. There was no action taken in executive session.

**XII. Adjourn** – Seeing no further business to come before the Board, the meeting was adjourned.