



FORSYTH COUNTY BOARD OF ELECTIONS

Meeting Agenda

October 12, 2021 – 5 p.m.

**Forsyth County Government Center- Second Floor
Cooper-Cardwell Board Room**

In-person attendees will be required to wear a mask in accordance with the Forsyth County COVID-19 protocols.

1. Meeting Called to Order
2. Pledge of Allegiance
3. Moment of Silence

Persons who wish to speak concerning items on this agenda, or who wish to speak about a matter relating to Forsyth County elections should complete a speaker card and hand it to the Clerk before the meeting is called to order.

4. Public Comments
5. Approval of Meeting Minutes
6. Approval of Absentee Ballots
7. Approval of Temporary Staffing Services Contract
8. Approval of Voting Machines Testing
9. Approval of Precinct Officials
10. Approval of Polling Place Fees
11. Approval of County Pay Plan and Premium Pay
12. Other Business
13. Closed Session (if necessary)
14. Adjournment

FORSYTH COUNTY BOARD OF ELECTIONS

Meeting Minutes

October 12, 2021 – 5:00 p.m.

Meeting Called to Order

A regular meeting of the Forsyth County Board of Elections was called to order in the second floor Board room on Tuesday, October 12, 2021 at 5:00 p.m., Chairperson Durrah presiding.

Board Members in attendance: Chairperson Robert Durrah, Secretary Catherine Jourdan, Member Chad Doomy, Member Alfred Harvey, Member Adam Draper

Staff Members in attendance: Director Tim Tsujii, Deputy Director Michelle Bobadilla, Danielle Malone and Kimberly Stuck

Pledge of Allegiance

Chairperson Durrah led the Pledge of Allegiance.

Moment of Silence

Chairperson Durrah led a moment of silence.

Public Comments

Chairperson Durrah called for public comments; none provided.

Approval of Meeting Minutes

Member Draper moved to approve the September 28, 2021 meeting minutes as presented; Member Doomy seconded; **Motion carried unanimously.**

Approval of Absentee Ballots

Deputy Director Bobadilla presented the Board with two Absentee Ballots for review and approval. Secretary Jourdan moved to approve the two Absentee ballots, Member Doomy seconded; **Motion carried unanimously.**

Approval of Temporary Staffing Services Contract

Director Tsujii presented the Board with the Temporary Staffing Services contract for review and approval, providing insight about the informal bidding process and explaining the need for contracting temporary services. Secretary Jordan moved to approve the resolution and contract with The Resource Company In, Member Harvey seconded; **Motion passed 3 ayes, 1 nay by Member Draper and 1 abstention by Member Doomy.**

Approval of Voting Machines Testing

Director Tsujii provided an overview of the Logic and Accuracy (L&A) testing process and presented the report to the Board for review and approval. Member Doomy moved to approve the use of the voting machines that have been tested, Secretary Jourdan seconded; **Motion carried unanimously.**

Approval of Precinct Officials

Secretary Jourdan moved to table the approval of Precinct Officials to the next Board meeting; Member Harvey seconded; **Motion carried unanimously.**

Approval of Polling Place Fees

Deputy Director Bobadilla clarified the increase in fee for the use of the facility at precinct 606 - Konnoak Hills United Methodist Church as requested by Member Doomy. Ms. Bobadilla also presented Precinct 704 -

Parkway United Methodists Church of Christ's request for the increase in fee for the use of their facility. Member Doomy moved to approve the \$50.00 fee increase for precinct 704 - Parkway United Methodist Church of Christ; Member Harvey seconded; **Motion carried unanimously.**

Approval of County Pay Plan and Premium Pay

Director Tsujii presented the County Pay plan and Premium Pay to the Board for review, discussion and approval. Member Doomy moved to approve the Resolution for the County Pay Plan and Premium Pay by way of the American Rescue Plan Act of 2021; Member Draper seconded; **Motion carried unanimously.**

Other Business

Chairperson Durrah called for other business; none provided.

Closed Session (if necessary)

Chairperson Durrah called for closed session if needed; none provided.

Adjournment

Member Doomy moved to adjourn the Board meeting; Secretary Jourdan seconded; **Motion carried unanimously.** Meeting adjourned at 6:14 p.m.

Approved:

s:/Robert Durrah, Jr.
Chairperson

s:/Catherine Jourdan
Secretary

s:/Chad Doomy
Member

s:/Alfred Harvey
Member

s:/Adam Draper
Member