



FORSYTH COUNTY BOARD OF ELECTIONS

Board Meeting Agenda June 15, 2023 – 3:00 p.m.

1. Meeting Called to Order
2. Pledge of Allegiance
3. Moment of Silence
4. Public Comments
5. Approval of Meeting Minutes
6. Approval of Polling Place Change for Precinct 012 and Precinct 071
7. Adoption of Resolution for Contract on Ballot Printing Services
8. Adoption of Resolution for Contract on Temporary Staffing Services
9. Other Business
10. Closed Session (if necessary)
11. Adjournment

FORSYTH COUNTY BOARD OF ELECTIONS
Meeting Minutes
June 15, 2023 – 3:00 p.m.

Meeting Called to Order

A meeting of the Forsyth County Board of Elections was called to order in the 2nd Floor Board Room on Thursday, June 15, 2023 at **3:05** p.m., Chairperson Robert Durrah, Jr. presiding.

Board Members in attendance: Chairperson Robert Durrah, Jr., Secretary Catherine Jourdan, Member Chad Doomy, Member Alfred Harvey (via phone 3:05pm-3:26pm, in person starting 3:26pm), Member Adam Draper

Staff Members in attendance: Director Tim Tsujii, Deputy Director Michelle Bobadilla, Tricia Starkey, Jason Lerman, Carma Buchanan, Lennetta Bartley

Pledge of Allegiance

Chairperson Robert Durrah led the Pledge of Allegiance.

Moment of Silence

Chairperson Robert Durrah led a moment of silence.

Public Comments

Chairperson Robert Durrah called for public comments. None

Approval of Meeting Minutes

Member Draper moved to approve the meeting minutes for May 18, 2023 as submitted; Member Doomy seconded. **Motion carried unanimously.**

Forsyth County Board of Elections – Board Meeting June 15, 2023
Adoption of Polling Place Change for Precinct 012 and Precinct 071

Director Tsujii recommended to the Board for the adoption of polling place changes for precinct 012 and 071 based on the presentation at the last meeting. Secretary Jourdan moved to approve the polling place changes for precinct 012 and 071; Member Draper seconded. Member Doomy abstained. **Motion carried 4-0.**

Adoption of Resolution for Contract on Ballot Printing Services

Director Tsujii asked the Board to table the decision for the contract on ballot printing services until the next meeting. Member Doomy moved to table the adoption of resolution for contract on ballot printing services; Member Draper seconded. **Motion carried unanimously.**

Adoption of Resolution for Contract on Temporary Staffing Services

Director Tsujii presented the resolution recommending the execution of an agreement between the Forsyth County Board of Elections and The Resource Company, Inc., to provide temporary employment services for One-Stop early voting workers and additional office staff during election season. An informal procurement process was conducted and three agencies were pre-qualified for bidding. The Resource Company, Inc. provided the lowest bid. Member Draper confirmed with Director Tsujii that, although not required, we agree to follow the intent of the statutory requirements for election day precinct officials and making sure that both political parties are represented at each One-Stop early voting sites, insofar as it was possible. Member Doomy moved to accept the contract on temporary staffing services with The Resource Company, Inc.; Secretary Jourdan seconded. **Motion carried unanimously.**

Other Business

Director Tsujii presented the newest full time staff member, Lennetta Bartley, Department Training Specialist.

Closed Session (if necessary)

Adjournment

Member Doomy moved to adjourn; Member Harvey seconded. **Motion carried unanimously.** Meeting adjourned at 3:44 p.m.

Forsyth County Board of Elections – Board Meeting June 15, 2023

s:/Robert Durrah, Jr.

Chairperson

s:/Catherine Jourdan

Vice Chair

s:/Chad Doomy

Secretary

s:/Alfred Harvey

Member

s:/Adam Draper

Member