

OFFICIAL MINUTES

February 8, 2018

The Carroll County Electoral Board met on February 8, 2018 at 4:00 P.M. in the Board Room at the Carroll County Governmental Center. Chairman Shockley called the meeting to order.

Present were Dennie Shockley, Chairman; Brenda Lindsey, Vice Chairman, Brenda Diamond, Secretary, and Kimberly Cloud, General Registrar.

The purpose of the meeting was re-organization, officers of election, budget requests, handicap survey, town election, review of equipment security plan, and request for redistricting.

Discussion was held about appointment of chief and assistant chief for precincts. The positions will rotate yearly at the discretion of the Electoral Board. The registrar will mail letters to officers on February 9, 2018.

The next order of business concerned requests to the Board's budget. Printelect notified the registrar about a price increase for Election Day support. Tyler Lincks said there may also be an increase in Logic and Accuracy testing services.

The Board discussed increases in their budget expenses due to the Recount for School Board Member, Fancy Gap District, on December 27, 2017. The unanticipated expenses will affect the remaining balances needed for the June 12, 2018 primaries. The registrar's postage line item had an increase due to mailing over 1,700 new voter notices reflecting the combining of the Oakland precincts. Costs of supplies for both budgets continue to increase due to the Virginia Department of Elections no longer providing election materials and passing the expenses down to the locality.

The next order of business was discussion on the combining of certain precincts from the Fancy Gap, Laurel Fork, and Pine Creek Districts before the 2020 redistricting from the State. Advantages of the plan include saving money on officers, machine programming and supplies. There would be additional expenses of supplies, printing and mailing voter notices to implement the plan. Mr. Shockley will meet with the Carroll County Board of Supervisors to request they consider the possibilities and ask for their support of the plan. The Electoral Board hopes to save the county money in the future with the revisions.

Mr. Shockley completed the Handicap Survey for the Disability Law Center.

The Board discussed the upcoming elections for the Town of Hillsville, May 1, 2018 and the possibility of a single or dual primary on June 12, 2018.

The Board reviewed the qualifications for a provisional vote cast at the precinct on Election Day. They determined that the original ID must be presented within 3 day after the election.

With no further business to come before the Board, the meeting was adjourned at 6:00 P.M.

Chairman

Vice Chairman

Secretary