

Carroll County Electoral Board

Meeting Minutes

February 2, 2021

Present: Brenda Lindsey, Brenda A. Diamond, Janet Evans, Kimberly Cloud-GR

Next meeting: March 2, 2021 4pm

Guests: Bonita Williams, CC Treasurer; Mike Watson, CC Administrator

1. Discussion

- A. Mrs Williams-Informed the Electoral Board that the Board of Supervisors needed to get approval for the received COVID Response Grant
- B. Budget
 - a. Census will not be completed until July 31, 2021
 - b. Will need to provide funds for 17 Precincts for the June and November Elections
 - c. Town would pay their part of election costs
 - d. Need to prepare and present budget for two years. 2022 and 2023. See attachment.
- C. Grant
 - a. Money on hold until the Board of Supervisors approves the grant
 - b. Selected a tent and canopy-Motion made by Brenda Diamond and seconded by Janet Evans

Signed and Approved:

Brenda N. Lindsey
Janet Evans
Brenda A. Diamond

Chairman

Vice Chairman

Secretary