

Northumberland County, Virginia
Electoral Board
Meeting Minutes

Date: January 10, 2017	Chair: Marion Cockrell	Present
Start: 9:45 AM	Vice Chair: Marge Rankin	Present
Adjourned: 12:00 PM	Sect: Joe Schlatter	Present

Vice-Chairman Marge Rankin called meeting to order at 9:45 AM.

Agenda

New Republican Party member
FY 2018 budget preparation
Status of move Precinct 3A polling place

New Republican Party member

Marion Cockrell's nomination as Republican member of Electoral Board was approved by Circuit Court.

Motion made, seconded, and approved by unanimous vote for Marion Cockrell to serve as Electoral Board Chairman.

FY 2018 budget preparation

Board reviewed draft budget work that was started at December 13 meeting and continued work on draft budget.

Draft budget attached to these minutes.

Board will continue drafting budget at February meeting.

Move Precinct 3A polling place

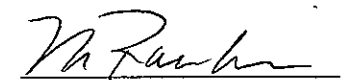
Board will meet Light of Christ Anglican Church officers at the church, 10:00 AM, January 13.

Secretary Joe Schlatter will prepare memorandum for County Administrator Luttrell Tadlock requesting Board of Supervisors approve an ordinance establishing the new polling place.

Next Board meeting is scheduled for February 14, however, two members will not be available then; meeting scheduled for February 7, 9:30 AM.

There being no further business, the meeting adjourned at 12:00 noon.


Marion Cockrell, Chmn


Marge Rankin, Vice Chmn


Joe Schlatter, Secretary