

Northumberland County, Virginia
Electoral Board
Meeting Minutes

Date: April 14, 2020	Chair: Marion Cockrell	Present
Start: 9:45 AM	Vice Chair: Ed Johnson	Present
Adjourned: 11:00 AM	Sect: Joe Schlatter	Present

Meeting called to order 1t 9:30 AM by Chairman Marion Cockrell. All members present. No members of public or party representatives present. General Registrar Kathy Davenport present.

Agenda

- Approve previous minutes
- Status of polling places
- Contact with Officers of Election
- Contact Sheriff's Office regarding training
- Voting center, if needed
- PPE for Officers of Election
- Other business

Approve previous minutes

Approved and singed minutes from March 17, March 10, and March 4 meetings.

Status of polling places

Unknown if polling places will be available due to COVID-19 lockdown.
Callao VFD chief has said their building will be available with cautions.
We need to contact all other polling places.

Contact with Officers of Election

One OE has resigned, no reason stated.
Have not heard from any OE that they will not work due to COVID-19 restrictions.
Need to contact OE as June 23 primary approaches

Contact Sheriff's Office regarding training

Sheriff's Office is closed to public; not available.
Will re-open depending on statewide lockdown status.

Voting center, if needed

We need to contact ELECT Liaison Keith Balmer to determine process for emergency re-location of polling place in case any of our polling places are closed.

PPE for Officers of Election

Have received information from ELECT that PPE may be available.
Will discuss at next Board meeting.

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Other business

Status of proposed move to 45 Back Street.

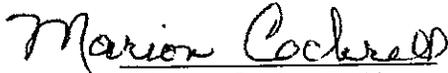
Draft lease received from County Attorney; made minor changes.

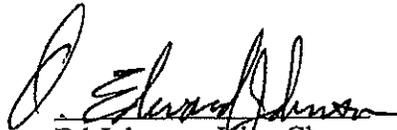
When EB and Supervisors approve lease, will obtain Ms. Hundley's signature and submit to County Administrator for his signature.

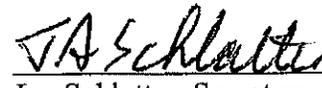
Need to submit supplemental budget request to Supervisors for costs associated with 45 Back Street: Monthly lease (\$2,000 per month); signs; furniture; handicapped ramp.

EB and Registrar will review current budgets to determine how much money is still available that can be used for 45 Back Street. Will not submit supplemental budget request until we have used our funds.

There being no further business, the meeting adjourned at 11:00 AM.


Marion Cockrell, Chmn


Ed Johnson, Vice Chmn


Joe Schlatter, Secretary