

Northumberland County, Virginia  
Electoral Board  
Meeting Minutes

Date: January 8, 2019	Chair: Marion Cockrell	Present
Start: 10:00 AM	Vice Chair: Ed Johnson	Present
Adjourned: 10:25 AM	Sect: Joe Schlatter	Present

Meeting called to order at 10:00 AM by Chairman Marion Cockrell. Vice-Chair Ed Johnson present via telephone. No members of public present.

Agenda

- Approve December 2018 minutes
- County Capital Improvement Plan
- FY2019-2020 Budget
- Other business

December 2019 minutes approved as written; no changes.

County Capital Improvement Plan

Board determined neither Board nor General Registrar is involved in this.

FY 2019-2020 Budget

Board reviewed the draft FY 2019-2020 budget, agreed to insert following changes:

- Drop Advocate electronic pollbook software contract when it comes up for renewal on July 1, 2019.
- Increase polling place rent to \$125 from \$100.

Draft budget due to County Administrator not later than February 28.

Virginia Electoral Board Association meeting at Homestead

We will not attend.

PollPads

Dan Peters, technician and trainer from KnowInc will be here January 23 to demonstrate PollPads. General Registrar has invited Registrars from neighboring counties.

There being no further business, the meeting adjourned at 10:25 AM.

  
Marion Cockrell, Chmn

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Ed Johnson, Vice Chmn

  
Joe Schlatter, Secretary