

**Orange County Board of Elections
Post Office Box 220 * 208 S. Cameron Street
Hillsborough, North Carolina 27278
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**Minutes
July 17, 2018 – 12:00 p.m.**

Present: Jamie Cox, Chair
 Kathy Knight, Vice-Chair
 Bob Randall, Secretary
 Elvira Mebane, Member
 Rachel Raper, Director

Call to order: Jamie Cox, Chair called the meeting to order. There was no one present to address the Board.

Organization of the Board:

The Board organized to elect a Chair, Vice-Chair, and Secretary. Mr. Randall made a motion to nominate Ms. Knight as Chair and Mr. Cox seconded the motion. Ms. Mebane made a motion to nominate Mr. Cox as Vice-Chair and Mr. Randall seconded the motion. Mr. Randall made a motion to nominate Ms. Mebane as Secretary and Mr. Cox seconded the motion. The motions passed unanimously.

Board Discussions:

The Board discussed travel logistics of the upcoming State Board of Elections and Ethics Enforcement in Winston-Salem August 6 – 7.

Board Actions:

Director Raper provided information on the Kings Mill precinct including Election Day voter turnout statistics. Mason Farm Election Day voter turnout statistics were also provided as transferring Kings Mill voters to the Mason Farm precinct had been discussed. Based on provided statistics, the Board determined the Mason Farm polling location would not be able to accommodate the added influx of voters. The Board directed Director Raper to make contact with Mt. Caramel Baptist Church to determine their willingness to host the Kings Mill precinct on Election Day.

Mr. Cox made a motion to meet at 4 pm on the first Tuesday on each month and Mr. Randall seconded the motion. The motion passed unanimously.

Adjournment:

Mr. Cox moved and Ms. Mebane seconded the motion the Board adjourn. The motion passed unanimously and the Board adjourned at 12:25 pm.

Next Scheduled Board Meeting: September 4, 2018 at 4 pm