



FORSYTH COUNTY BOARD OF ELECTIONS

Board Meeting Agenda August 15, 2024– 3:00 p.m.

1. Meeting Called to Order
2. Pledge of Allegiance
3. Moment of Silence
4. Public Comments
5. Rules for Precinct Officials Training Pay
6. MAT Team Appointments
7. Approval of Petition to Modify Early Voting Plan for November 5, 2024 General Election
8. Adoption of Resolution for recommendation to execute agreement for purchase of ballot-on-demand printer consumables from Printelect
9. Adoption of Resolution for purchase of DS 200 Batteries from Printelect
10. Adoption of Resolution for Election Systems & Software, LLC (ES&S) for annual maintenance and licensing for voting systems
11. Adoption of Resolution for Electro Rent Corporation DBA Rush Computer Rentals
12. Adoption of Resolution for All My Son's of Greensboro, LLC to provide election equipment delivery service

13. Approval of Election Notice for the November 5, 2024 General Election
14. Other Business
15. Closed Session (if necessary)
16. Adjournment

FORSYTH COUNTY BOARD OF ELECTIONS
Meeting Minutes
August 15, 2024 – 3:00 p.m.

Meeting Called to Order

A meeting of the Forsyth County Board of Elections was called to order in the 2nd Floor Board Room on Thursday, August 15, 2024, at **3:00** p.m., Chairperson Robert Durrah, Jr. presiding.

Board Members in attendance: Chairperson Robert Durrah, Jr., Vice Chair Catherine Jourdan, Secretary Chad Doomy, Member Alfred Harvey, Member Adam Draper

Staff Members in attendance: Director Tim Tsujii, Deputy Director Michelle Bobadilla, Tricia Starkey, Adam Clark, Macy Payne, Olivia Phillips, Jay Lerman

Pledge of Allegiance

Chairperson Robert L. Durrah, Jr. led the Pledge of Allegiance.

Moment of Silence

Chair Robert L. Durrah, Jr. led a moment of silence.

Public Comments

Chairperson Robert L. Durrah, Jr. called for public comments, providing two minutes per speaker:

Anne G. Wilson: 445 Marshall View Court, Winston-Salem, NC 27101

Secretary Doomy moved to close public comments; Member Harvey seconded. **Motion carried unanimously.**

Rules for Precinct Officials Training Pay

Oliva Phillips, Training Specialist, presented to the Board the updated rules for precinct officials training pay. Secretary Doomy moved to amend the rules for precinct officials training pay; Vice Chair Jourdan seconded. **Motion carried unanimously.**

MAT Team Appointments

Macy Payne, Absentee Ballot Manager, presented nine MAT Team member names to be approved. These individuals were trained and eligible to serve as a MAT Team members for two years: Cynthia Lees, Howard Pearre, Sharon Penn, Barbara Ann Cannon, Nashaba Pledger, Jessica Lynn Moore, Lindy Caroline Westenhoff, Debra Farnes McCluney, and Rachel Mabe Moore. Vice Chair Jourdan moved to approve the nine new Forsyth County Board of Elections MAT Team members; Member Harvey seconded. **Motion carried unanimously.**

Approval of Petition to Modify Early Voting Plan for November 5, 2024, General Election

Director Tsujii requested that the Board table this agenda item for the next meeting. Member Draper moved to approve the tabling of the approval of the petition to modify the early voting plan for the November 5, 2024, general election; Secretary Doomy seconded. **Motion carried unanimously.**

Adoption of Resolution for Recommendation to Execute an Agreement for the Purchase of Ballot-on-Demand Printer Consumables From Printelect

Adam Clark, Election Systems Manager, presented the resolution for the purchase of ballot-on-demand printer consumables from Printelect. Chairman Durrah called for a motion. Secretary Doomy moved to accept the resolution as presented; Member Harvey seconded. **Motion carried unanimously.**

Adoption of Resolution for purchase of DS200 and ExpressVote Batteries from Printelect

Jay Lerman, Voting Systems Manager, presented the resolution for purchase of DS200 and ExpressVote batteries from Printelect. Member Draper moved to adopt the resolution as presented; Secretary Doomy seconded. **Motion carried unanimously.**

Adoption of Resolution for Election Systems & Software, LLC (ES&S) for annual maintenance and licensing for voting systems

Director Tsujii presented the resolution for ES&S for the annual maintenance and licensing for voting systems. Secretary Doomy moved to adopt the resolution as presented; Member Harvey seconded. **Motion carried with 4 approvals and 1 abstention by Member Draper.**

Adoption of Resolution for Electro Rent Corporation DBA Rush Computer Rentals

Michelle Bobadilla, Deputy Director, presented the resolution for Rush Computer Rentals to the board, for the rental of laptops used during the election season with the amount not to exceed \$34,239.00. Secretary Doomy moved to adopt the resolution as presented; Member Draper seconded. **Motion carried unanimously.**

Adoption of Resolution for All My Son's of Greensboro, LLC to provide election equipment delivery service

Mrs. Bobadilla presented the resolution for All My Son's of Greensboro, LLC to provide election equipment delivery services. Member Draper moved to approve the resolution as presented; Secretary Doomy seconded. **Motion carried unanimously.**

Approval of Election Notice for the November 5, 2024, General Election

Mr. Tsujii requested that the board table this item to a future meeting. Secretary Doomy moved to table this agenda item; Member Harvey seconded. **Motion carried unanimously.**

Other Business

None

Closed Session (if necessary)

Adjournment

Secretary Doomy moved to adjourn; Member Draper seconded. **Motion carried unanimously.**
Meeting adjourned at 3:26 p.m.

Forsyth County Board of Elections – Board Meeting August 15, 2024

Approved:

s:/Robert Durrah, Jr.

Chairperson

s:/Catherine Jourdan

Vice Chair

s:/Chad Doomy

Secretary