YADKIN COUNTY BOARD OF ELECTIONS
Meeting of February 11, 2021

The Yadkin County Board of Elections met at 8:30 am in the Yadkin County Board of Election’s office. Walter Shore, Chair, Ellen Reece, Member, Claude G. Wiseman, Member, Larry Vestal, Member, Laurie Lankford, Assistant Director, and Elaine Barnes, Director, were in attendance.

The board met to go over the budget and the Hava Grant that we received, $42,996, which could go towards the purchase of new voting equipment. There are certain criteria that we would look at first as outlined in the letter accompanying the proposed amount.

1. Technology and Security- In speaking with Dale Ring in the county IT Department, he feels we are in compliance. See attached documentation.
2. Improving accessibility- We have moved some precincts into schools to accommodate for physical access and accessibility.
   But at this point we anticipate no further precinct moves.
3. Training Election Officials- We use technology that we already have in place to train our officials, and the state is working on training that we can use also.

The purchase of the new voting equipment at this point seems to be the best investment to use the Hava Grant on since they are aging out.

Claude G. Wiseman made a motion to purchase the new voting equipment. This motion passed.

Larry Vestal made a motion to set up the date of February 26, 2021 to hold a Mock Election, which is a state required step in purchasing the voting equipment, this motion passed.

As soon as the date is definite from Print Elect, the County Commissioners, and the County Manager will be invited to attend the Mock Election, but are not required to attend.

Larry moved to adjourn the meeting. Meeting Adjourned.

Respectfully submitted,

\[Signature\]
Walter Shore, Chairman

\[Signature\]
Jeff Smith, Secretary

\[Signature\]
Claude G. Wiseman, Member

\[Signature\]
Ellen Reece, Member

\[Signature\]
Larry Vestal, Member