The Yadkin County Board of Elections met at 12:00 noon in the Yadkin County Board of Election’s office. Present were Chair, Jeff Smith, Claude Wiseman, Ellen Reece, Elaine Barnes, Director.

The minutes from the last meeting were signed and approved as written.

Beth Holcomb from the Clerk of Courts office was present to administer the oath to the newly appointed County Board.

Walter Shore was appointed by the Governor to be the Chair of the board but was not able to attend, and also Larry Vestal was unable to attend but will take their oath at the next required meeting on August 17th at 8:30 am to appoint precinct officials for their two year terms.

Once sworn in Jeff Smith called the meeting to order. The floor was opened for nominations for Secretary. Ellen Reece made a motion to appoint Jeff Smith as Secretary and this motion passed.

The board went over the Director’s duties and adopted, approved and signed them, with Claude noting that if extra duties were added that they be accepted and added at that time. See attached:

Secretary, Jeff Smith, handed the duties over to the director to take minutes for the meetings.

The Director gave the board members information on media rules and requirements.

Virtual training will be held on August 2-4 and director stated that she would be participating.

The Budget for 2021-22 was discussed. The amount was approved at $207,940.

Director explained to board that the State Investigator had called to get information on a voter who had lived and voted Absentee by Mail in Washington State, and had moved here and registered at the DMV in September and voted at the One Stop. Still under investigation.

Claude moved to adjourn the meeting, meeting adjourned.

Respectfully submitted,

Walter Shore, Chair

Jeff Smith, Secretary

Ellen Reece, Member

Claude G. Wiseman, Member

Larry Vestal, Member