

Charlotte County Electoral Board
Meeting Tuesday, February 15, 2022
Minutes

1PM Call to order, by temporary Chair Glenn Baker
Members Present: Glenn Baker, Glenwood Foster, and Aubrey Fane

Prayer Mr. Baker
Pledge of allegiance Mr. Fane
Mr. Baker welcomed Aubrey Fane to the board.

Minutes from Jan. 6, 2022 read by Mr. Foster
Motion to approve Mr. Fane, second Mr. Foster motion carried 3-0
Minutes from January 25th. - February 9th. 2022. These meetings were for the purpose of interviewing candidates for employment. As such the interviews were carried out in executive closed sessions
Motion to approve, Mr. Fane, second Mr. Foster motion carried 3-0

Reorganization: Mr. Fane moved the following slate, Glenn Baker Chairman, Glenwood Foster Vice Chairman, Aubrey Fane secretary second Mr. Foster motion carried 3-0

Welcome and introduction of the new General Registrar Virginia Booth to the public.

Public Comments: George Toombs, Saxe VA. Mr. Toombs had questions about the Republican Party fund raiser. He wants to know where the money came from. He also wanted to add a fourth member to the EB to represent the independent people. Mr. Toombs also expressed his disappointment that the EB had chosen someone other than the person he supported for the General Registrars position. Assist Chairman Foster addressed his concerns.

Goode Letter: A letter was sent to the previous General Registrar to request that all county property that might be in his possession be returned. The letter was returned to sender. The secretary will keep the letter on file for the Boards record.

Printers for the new poll books: The Board of Supervisors approved the purchase of printers to match the new poll books. The secretary will complete the process.

Redistricting update: Report by Interim General Registrar Informed the board of the procedure the BOS is following. The BOS has prepared a tentative plan which will be the subject of a public hearing. Thirty days after the hearing the board will make a final decision. However, the process will take us beyond the date set for the Democratic Primary. At this point the new precinct lines do not require a change of polling places with the exception of the Saxe polling place.

Bacon/Saxe polling relocation: Mr. Foster gave a report on the progress of finding a new place for Saxe. During the discussion Mr. Eugene Wells of Drakes Branch suggested that the EB contact the head trustee at Shiloh Church to request permission to use the church one last time for the democratic primary. It might just get approved. The secretary will make the contact and request.

Officers Of the Election: Heather Harding, Interim GR. Reports that she has a list of democrats to work the polls but needs the Republican list. Mr. Foster will give her the republican party list. Mr. Fane will contact the democrats to be sure their list is complete.

2022-2023 Budget: The proposed budget is due on February 24th. at the county administrative office. The EB will have a called meeting/budget work shop at the temporary registrar's 117 La Grange Ave. at 10AM on Monday February 21, 2023. The public is invited. The called meeting will announced on the county web-site.

Public Comments: None

EB members Comments: None

Motion to Adjourn Mr. Foster, Second Mr. Fane Motion Carried without objection @2:28 PM. Next Meeting March 3, 2022

_____ Glenn Baker, Chairman
_____ Glenwood Foster, Vice. Chairman
_____ Aubrey Fane, Secretary