

May 22, 2017

The Tazewell County Electoral Board met in the Tazewell County Board of Supervisors room on Monday, May 22, 2017. Business items properly before the Board were indicated on an agenda at the meeting.

The meeting was called to order by Chair, Emma Hagy at 5:01pm. Present was Secretary, Sherman Cain, and Director of Elections, Brian Earls. Vice Chair, Beth Grindstaff was not available due to illness.

The motion to approve the minutes from the previous meeting was made by Emma Hagy and seconded by Sherman Cain. The motion unanimously carried.

A brief discussion ensued as the Board considered precinct visitation plans on election day in the event Board member Beth Grindstaff is not available to participate. In the event she is absent Sherman Cain will visit Bishop, Boissevain, Abbs Valley, Pocahontas, Falls Mills, Adria, and Amonate and Emma Hagy will cover Baptist Valley, Gap Store, Bandy and Jewell Ridge.

The Board heard from Brian Earls regarding the annual training in Richmond scheduled for June 20 through June 22. He informed the Board he heard from Beth Grindstaff advising she would not be attending. Emma Hagy advised she would be unable to attend as well. Sherman Cain, Brian Earls and Alicia Kitts have registered and will be attending.

Brian Earls updated us on the status of the Amonate and Pocahontas precincts. He advised he is awaiting word from the county maintenance on the corrections or roof repairs needed at the Amonate precinct. The Pocahontas precinct relocation is still uncertain as to when. The availability of the space for the eventual move will depend on the timetable of the post office moving out of the current spot at the old town hall.

The Board discussed election night schedule modifications regarding the election officials return of the equipment. The Board agreed we would be there to receive the paperwork and promptly dismiss the officials upon receipt.

There being no further items to discuss, Emma Hagy made the motion to adjourn; seconded by Sherman Cain and unanimously carried. The meeting was adjourned at 6pm;

Respectfully submitted:

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Chairman

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Vice-Chairman

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Secretary