



Alleghany County Electoral Board Meeting Minutes

I. MEETING DETAILS

Date: 03/13/2023

Time: 2:30 P.M.

Location: Alleghany County Voter Registration & Elections Suite
110 Rosedale Ave., 1st Floor
Covington, VA 24426

II. CALL TO ORDER –

- John Barnes

III. ROLL CALL -

	Present	Absent
• Those present: Randy Tucker	✓	<input type="checkbox"/>
John Barnes	✓	<input type="checkbox"/>
Julie Stanley	✓	<input type="checkbox"/>

IV. OLD BUSINESS -

- Approval of January 19, 2023 Meeting Minutes
- Motion made by: Randy Tucker - Seconded by: Julie Stanley
- Approved as presented

V. NEW BUSINESS -

- Tiney Rose updated the Electoral Board on the elected School Board process
- Tiney Rose asked for the approval of the Election Officials
- Motion made by: Randy Tucker - Seconded by: Julie Stanley
- Approved as presented
- John Barnes asked about the synchronization of the clocks on the DS200 Scanners
Tiney Rose will contact the vendor and make them aware so they can be corrected when they perform the annual maintenance on Wednesday, March 22, 2023
- Process of approving and posting of Board Minutes was discussed
- Polling place set up and delivery – ask county to deliver signage
- 2023/2024 Budget was discussed
- Motion made by: Randy Tucker - Seconded by: Julie Stanley
- Approved as presented

VI. OTHER ITEMS -

- Discussed getting a P card for the Registrar so she does not have to use the Finance Director's card. Board will oversee the use of the card.
- Next meeting scheduled for Tuesday, April 4, 2023, at 2:30 P.M.

VII. CLOSED SESSION – [TO DISCUSS ONLY THE ITEMS LISTED FOR CLOSED SESSION]

- Motion to go into closed session made by: Randy Tucker
- Motion to come out of closed session made by: Randy Tucker - Seconded by: Julie Stanley
- Certification of Closed Session – Motion made by: Julie Stanley - Seconded by: Randy Tucker
- Approved

VIII. ITEMS VOTED ON

- Election Officials New Pay Scale – Passed unanimously
- Mileage for Election Officials and Technician have been eliminated due to New Pay Scale

ADJOURNMENT.

- Motion to adjourn was made by: Randy Tucker @ 4:35 P.M.

Minutes submitted by:

Print Name:

RANDALL S. TUCKER