
Warren County Board of Elections Meeting

November 19, 2014

5:00 PM

MINUTES

LEGAL NOTICE

The meeting of the Warren County Board of Elections was called to order at 5:04 p.m. by Chairman Gloria Decker.

The legal notice for this meeting was read by Chairman Gloria Decker

ROLE CALL

Present: Chairman Gloria Decker, Commissioner Robert Stead, Commissioner Harry Brown and Board Administrator Bill Duffy.

PUBLIC COMMENT

There was no public comment.

2015 Budget Proposal

The commissioners reviewed the 2015 Budget. It was pointed out that the Operating Budget has not changed from 2014. The commissioner had questions concerning capital monies for the voting machine repair and the monies being put aside for a new voting system. Mr. Brown made a motion approving the recommendation and Mr. Stead Seconded it. A voice vote was taken with the motion passing unanimously.

MEETING MINUTES

The Board reviewed the Provisional Ballot Meeting Minutes of the November 6, 2014. On motion by Mr. Stead to accept the Regular Meeting Minutes and seconded by Mr. Brown, the Regular Meeting Minutes were approved by unanimous voice vote.

MOTION TO ADJOURN

Mr. Brown made a motion to adjourn. Mr. Stead seconded the motion. A voice vote was taken with the motion passing unanimously. The meeting was adjourned at 5:40 P.M.