

**WARREN COUNTY ELECTORAL BOARD MEETING
JULY 26, 2018**

The Meeting was called to order at 10:30 a.m. by Chairman, Bill Hammack. Electoral Board Members present were Bill Hammack, Chairman; Linda Taylor, Vice Chairman and Lee Bowen, Secretary. Carol Tobin, Director of Elections and General Registrar was also present for the meeting. There were no members of the public in attendance.

The minutes from June 13, 2018 were reviewed with Linda Taylor making a motion to approve, Bill Hammack seconded the motion and the motion carried. The Minutes for the June 13, 2018 Electoral Board Meeting were approved and will be posted to the County's website.

The Board then decided on the number of ballots that should be ordered for the November 6, 2018 General and Special Elections would be 80%.

Carol Tobin, Director of Elections and General Registrar updated members of the Board on polling locations for the upcoming November Election.

Board members were reminded of the regional VEBA meeting to be held in Warrenton and it was determined that all members of the Board and the Director of Elections plan to attend.

At this time Carol Tobin, Director of Elections and General Registrar left the meeting room in order for the Electoral Board to conduct her annual review. Once completed, the Director of Elections and General Registrar returned to the meeting for the signing of the Review. As required, the summary of the review will be sent to the Department of Elections.

With no further business the Meeting was adjourned at 11:42 a.m.

Submitted by Lee B. Bowen, Secretary

Approved:

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Chairman	Vice-Chairman	Secretary

Date Approved: 3/19/19