

Halifax County Electoral Board

February 18, 2025

The Halifax County Electoral Board met on February 18, 2025 in the Registrar's office in Halifax, Virginia. The meeting was call to order at 11:00 a.m. by the Chair, Matthew Cunningham with all members present. There was no public comment. The chair called for the minutes from the previous meeting. The minutes from the previous meeting on January 9, 2025 were read and approved. Vice Chairman Glenn Ferguson motioned to approve the minutes as read and Chairman Matthew Cunningham seconded. The motion passed. The Chair called for old business. The Chair stated that the Virgilina Precinct was still the subject at hand as far as finding another building that was larger. Matthew Cunningham stated he needed to talk to Otis Vaughan and in the meantime we will continue to use the Virgilina Precinct for the June Primary. He also made a motion that for the use of private buildings for voting precincts, the Board needed to place a \$25.00 per day maximum cap for use of these facilities to cover incidentals (cleaning supplies, etc). Glenn Ferguson seconded and the motion passed. The Chair called for new business. The new business at hand was to approve election officials for the year 2025. Chairman Matthew Cunningham motioned to go into closed session, and Vice Chairman Glenn Ferguson seconded. The motion passed. The Board went into closed session at 11:10 a.m.

WHEREAS, The Halifax County Electoral Board has convened an executive meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act, and

WHEREAS, 2.1-3712 of the Code of Virginia requires a certification by this board that such closed meeting was conducted in uniformity with Virginia Law,

NOW, THEREFORE, BE IT RESOLVED that the Halifax County Electoral Board hereby certifies that, to the best of each member's knowledge only public business matters lawfully exempted from open meeting requirements by Virginia Law were discussed in the executive meeting to which this certification resolution applies, and the motion convening the executive meeting was heard, discussed, or considered by the Board.

The Chair Matthew Cunningham motioned to come out of closed session at 11:25 a.m. and Vice Chairman Glenn Ferguson seconded. The motion passed. The meeting was called back into open session by the chair at 11:25 a.m. Ellen Kent made the motion that all members certified that no other business, other than personnel issues was discussed. Matthew Cunningham seconded and the motion passed. Next discussion was the Election Officials compensation issues. The Registrar Heather Harding mentioned the calls received regarding bounced checks for the November 2024 payroll. She stated we need to inform the election workers that we summit the time earned for working but the County Treasury's Office handles the payroll. With no more comments or concerns the Chair stated that the next meeting will be held on Tuesday, March 18, 2025 at 11:30 a.m.

With no more business to discuss, Chairman Matthew Cunningham motioned to adjourn the meeting and Vice Chairman Glenn Ferguson seconded. The meeting was adjourned at 11:35 a.m.

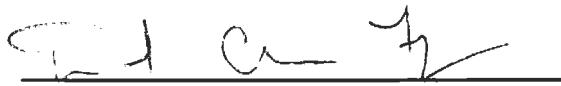
Respectfully submitted by:



Ellen Kent, Secretary



Matthew Cunningham, Chairman



Glenn Ferguson, Vice-Chairman



Ellen Kent, Secretary