**Minutes**

**Alleghany County Electoral Board**

**January 12, 2017**

**12:00 Noon**

**Present: Chairman Jack Cannon, Vice-Chairman Wayne Caldwell, Secretary Frank E. Persinger Sr., Equipment Manager Kevin Carey, Alleghany County General Registrar Tiney Rose, and Covington City General Registrar Betty Leitch.**

**The Alleghany County Electoral Board met for its first meeting of 2017 at the local Cucci's Restaurant.**

**The meeting was called to order by Chairman Jack Cannon and the reason for the meeting was discussing the purchase of new voting equipment for the County. This is mandated by the State.**

**The meeting was adjourned to the Covington City Registrar’s Office for observation of new voting equipment already in use by Covington City. It was used in the November 2016 Presidential Election.**

**The meeting reconvened to the Covington City Registrar’s Office.**

**Equipment was displayed for observation and the Covington City Registrar Betty Leitch explained some of the features and the proper use of the equipment. We also compared paperwork containing the sales agreement and costs for maintaining the equipment displayed. The pros and cons of the equipment and what will be needed to get it to the precincts were discussed at length.**

**The contract was re-evaluated by the Electoral Board members. Chairman Jack Cannon will contact PrintElect/ES&S, the company that we will be purchasing the equipment from, with our requests before placing the ordering. Also discussed was the need to have the equipment delivered to the 12 precincts, the County Public Works Department will be contacted for possibly delivering them but we also discussed other options.**

**The meeting was adjourned to a called meeting which will be scheduled after details of the contract/sales agreement are acquired that includes the cost of maintaining and training. At this time the Electoral Board will then approve and have the Alleghany County General Registrar Tiney Rose create the Purchase Order and order the equipment.**

**Frank E. Persinger Sr. Secretary 1/12/2017**