



BERTIE COUNTY BOARD OF ELECTIONS

Regular Meeting

February 10, 2026

9:00 am

The Bertie County Board of Elections held their monthly meeting on Tuesday, February 10th at 9:00 am. The meeting took place at 210 W. Watson Street, Windsor.

Present were Timothy Davis, James Lee, Tammy Lee, Lori Mornings, Pamela Staneski, LaToya R. Peele and Angela M. Watson.

The meeting was called to order by Chairman Davis at 9:07 am. The Invocation was done by Chairman Davis and all present recited the Pledge of Allegiance.

Business

Minutes from Previous Meetings

Secretary Staneski read the minutes from the previous meeting. Mrs. Mornings indicated a misspelling of Commissioner Corey Ballance's last name.

Upon review, Mrs. Lee made a Motion to Approve the Minutes with the necessary correction. Mrs. Mornings Second the Motion. The Motion passed by Unanimous Vote.

Comments and Concerns from the Board

Election Day Assessment Pay

Chairman Davis and the Board discussed the \$150.00 assessment pay for Election Day and the reasons it should be reinstated by the county. Chairman Davis stated he would write a letter on behalf of the Board. Director Peele informed Chairman Davis she would provide him with the official letterhead.

Provisional Ballots

Mrs. Lee informed the Board that she received a phone call regarding the handling of Unaffiliated Voters during Primary Elections. She also stated the caller was

concerned Provisional Ballots would not be counted. The Board and Director Peele explained the voting process for both Unaffiliated and Provisional Voters to Mrs. Lee.

2026 Virtual Winter Conference

Chairman Davis gave each board member the opportunity to give their views of the Winter Conference. Each Board Member stated they enjoyed the conference.

Old Business

Municipal Billing

Director Peele informed the Board that the Municipalities will receive their Invoices from the Municipal Election before their fiscal year ends.

Roxobel Precinct Relocation

Director Peele informed the Board that she along with Field Specialist Clytia Riddick completed the relocation process for Roxobel Precinct. She stated that the Polling place change cards were mailed to the 843 voters and a resolution indicating the change has been included in the Bertie Ledger.

New Business

New Mileage Rate

Director Peele informed the Board the new mileage rate is \$0.725.

2026 Budget Preparation

Director Peele informed the Board that the County will begin budget preparations on Monday, February 23rd which is the scheduled Department Head meeting.

Early Voting Inclement Weather Resolution

Director Peele informed the Board that the State Board has advised all Board of Elections Offices to implement an Inclement Weather Resolution. The resolution would indicate if there is inclement weather and County Offices close, the Early Voting sites would follow suit.

Director Peele presented the Board with the resolution. Mr. Lee made a Motion to Approve the Inclement Weather Resolution. The Motion was Second by Mrs. Lee. The Motion passed by Unanimous Vote.

Chairman Davis discussed the following New Business Topics:

Early Voting Assignments

Chairman Davis asked Mrs. Mornings to visit the Lewiston Woodville Early Voting Site on Thursday, February 12th. Chairman Davis stated he would visit Powellsville Town Hall.

Election Day Assignments

Chairman Davis asked the Board to visit the closet precinct location to their home on Election Day.

Letter from David Woodhouse

Chairman Davis read a letter from David Woodhouse, liaison to State Auditor Boliek. Mr. Woodhouse's letter provided details of the amount of increased voting hours for the 2026 Early Voting period compared to prior years.

Social Media Review

Chairman Davis reviewed the Social Media policy with the Board.

2026 Primary Board Meetings Review

Chairman Davis asked Director Peele to review the meeting dates for the Primary Election Season.

Recess of Meeting

Chairman Davis recessed the meeting at 9:44 am for a break.

Reconvene of Meeting

Chairman Davis reconvened the meeting at 9:55 am.

Director's Report

2026 Primary Election Preparations

L&A Testing and Mock Election

Director Peele informed the Board that L&A Testing and the Mock Election was completed on January 29th and all test results were balanced.

Precinct Official Training and Location

Director Peele informed the Board that Precinct Official training for Early Voting ended on Monday, February 9th. She also stated that Precinct Official Training for Election Day would occur during the week of February 16th -February 20th at Bertie Community College.

SBOE Compliance Training Pilot Updates

Director Peele provided the Board with a PowerPoint detailing the upcoming compliance training pilot. The pilot would focus on list maintenance processes for deceased voters and campaign finance reporting.

Voter Registration Statistics and Voter Registration Repair

Director Peele provided the monthly voter registration statistics report to the Board. She also indicated there were 221 Voters currently on the Voter Registration Repair list.

Community Outreach Invites

Director Peele informed the Board of the following community outreach events:
County Commissioner Meeting, Monday, February 16th

NAACP Civic Training Seminar, Saturday, February 7th

Alibi Topics

Members of the Public Present

Ms. Camille Taylor, Chair of Bertie County Democratic Party was present for the meeting and stated it was very informative.

Mr. David Allen White, Candidate for Sheriff, was present for the meeting and thanked everyone for their service to Bertie County.

Final Comments

Secretary Staneski stated Director Peele did a great job during her presentation at the virtual conference. The Board agreed with her statement.

Adjourn

There being no further business, Chairman Davis adjourned the meeting at 10:35 am with a Motion by Secretary Staneski and a Second by Mrs. Lee.

Respectfully Submitted,

Timothy Davis, Chairman



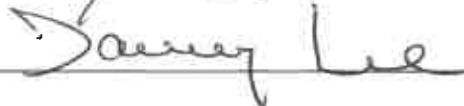
Pamela Staneski, Secretary



James Lee, Member



Tammy Lee, Member



Lori Morings, Member
