



FORSYTH COUNTY BOARD OF ELECTIONS

Public Demonstration Agenda June 17, 2025– 2:00 p.m.

1. Meeting Called to Order
2. Public Demonstration of ES&S-Electionware 6.3.0.0
3. Public Demonstration from HART InterCivic-Verity 2.7
4. Adjournment

FORSYTH COUNTY BOARD OF ELECTIONS

Meeting Minutes

June 17, 2025 – 2:00 p.m.

Meeting Called to Order

A meeting of the Forsyth County Board of Elections was called to order in the 2nd Floor Board Room on Tuesday, June 17, 2025 at 2:03 p.m., Chairperson Robert Durrah, Jr. presiding.

Board Members in attendance: Chairperson Robert Durrah, Jr., Vice Chair Catherine Jourdan, Secretary Chad Doomy, Member Alfred Harvey, Member Adam Draper

Staff Members in attendance: Director Tim Tsujii, Tricia Starkey, Adam Clark

Public Demonstration of ES&S-Electionware 6.3.0.0

Adam Clark presented to the Board the video demonstration of the ES&E Electionware 6.3.0.0 voting system, which is one of the certified vendors in North Carolina.

Public Demonstration from HART InterCivic-Verity 2.7

Adam Clark presented a video demonstration of the Hart InterCivic-Verity 2.07 voting system, which is another certified vendor in North Carolina.

Adjournment

Secretary Doomy moved to adjourn; Member Draper seconded. **Motion carried unanimously.** Meeting adjourned at 2:51 p.m.

Forsyth County Board of Elections – Board Meeting June 17, 2025

Approved:

s:/A.L. Collins
Chairperson

s:/Catherine Jourdan
Vice Chair

s:/Chad Doomy
Secretary

s:/Alfred Harvey
Member

s:/Adam Draper
Member



FORSYTH COUNTY BOARD OF ELECTIONS

Board Meeting Agenda June 17, 2025– 3:00 p.m.

1. Meeting Called to Order
2. Pledge of Allegiance
3. Moment of Silence
4. Public Comments
5. Approval of Meeting Minutes
6. Resolution To Preliminarily Recommend To The Forsyth County Board of Commissioners The Adoption And Acquisition of Voting System
7. Approval of Polling Place Change for Precinct 014
8. Adoption of Resolution for Contract on Temporary Staffing Services
9. Adoption of Resolution for Contract on Ballot Printing Services
10. Adoption of Resolution for Contract on Pollbook Printing
11. Adoption of Resolution for Contract on Card Printing & Mailing Services
12. Review of Resolution for Precinct Officials' Compensation Policy
13. Other Business
14. Closed Session (if necessary)
15. Adjournment

FORSYTH COUNTY BOARD OF ELECTIONS

Meeting Minutes

June 17, 2025 – 3:00 p.m.

Meeting Called to Order

A meeting of the Forsyth County Board of Elections was called to order in the 2nd Floor Board Room on Tuesday, June 17, 2025 at 3:02 p.m., Chairperson Robert Durrah, Jr. presiding.

Board Members in attendance: Chairperson Robert Durrah, Jr., Vice Chair Catherine Jourdan, Secretary Chad Doomy, Member Alfred Harvey, Member Adam Draper

Staff Members in attendance: Director Tim Tsujii, Tricia Starkey, Adam Clark, Carma Buchanan, Olivia Phillips

Pledge of Allegiance

Chairperson Robert L. Durrah, Jr. led the Pledge of Allegiance.

Moment of Silence

Chair Robert L. Durrah, Jr. led a moment of silence.

Public Comments

Chairperson Robert L. Durrah, Jr. called for public comments, providing two minutes per speaker:

Linda Sutton: 3025 Marmion St., Winston-Salem, NC 27127

Mike Klinetobe: 822 W. Fourth Street, Winston-Salem, NC 27101

Secretary Doomy moved to close public comments; Member Draper seconded. **Motion carried unanimously.**

Approval of Meeting Minutes

Secretary Doomy presented the meeting minutes for the March 20, 2025 meeting. Chair Durrah called for a motion to approve the minutes. Member Draper moved to approve the minutes as presented; Member Harvey seconded. **Motion carried unanimously.**

Secretary Doomy presented to the Board closed session minutes for the March 20, 2025, October 17, 2024, October 22, 2024, October 24, 2024, and October 29, 2024 meetings. Member Draper moved to approve all four sets of minutes as presented; Member Harvey seconded. **Motion carried unanimously.**

Resolution To Preliminarily Recommend To The Forsyth County Board of Commissioners The Adoption And Acquisition of Voting System

Director Tim Tsujii presented the resolution to preliminarily recommend upgraded software Electionware 6.3.0.0 from ES&S whereas the Forsyth County Board of Elections has witnessed a demonstration of the software at 2:00 p.m. on June 17, 2025 and has also witnessed as demonstration of at least one other type of voting system centered by the State Board of Elections as required by G.S. 163-165.9(a)(2). The software will be tested at one location during the November 4, 2025 Municipal Election. Secretary Doomy moved to adopt the resolution to preliminarily recommend to the Forsyth County Board of Commissioners the adoption and acquisition of voting system; Vice Chair Jourdan seconded. **Motion carried unanimously.**

Approval of Polling Place Change for Precinct 014

Carma Buchanan, Polling Place Coordinator, presented to the Board a polling place change for precinct 014, Kernersville Hampton Inn, to the Kernersville Recreation Center. The new location is 1.8 miles or 5 minutes from the previous location, the room and building logistics are very user-friendly allowing for plenty of extra space, and there is ample parking. Member Draper moved to approve the polling place change for precinct 014 as presented; Secretary Doomy seconded. **Motion carried unanimously.**

Adoption of Resolution for Contract on Temporary Staffing Services

Mr. Tsujii presented to the board the resolution for contract on temporary staffing services. A total of nine bids were received with a total of two companies that were able to meeting the Board of Elections needs. The Resource Company, Inc. submitted the lowest bid. Services of the provider shall begin upon execution of an agreement by all parties and continue until June 30, 2027. Secretary Doomy moved to adopt the resolution for contract with The Resource Company, Inc. to provide temporary employment services to the Board of Elections; Member Harvey seconded. **Motion carried unanimously.**

Adoption of Resolution for Contract on Ballot Printing Services

Mr. Tsujii presented the resolution for contract on ballot printing services with Taylor Corporation being the recommended certified vendor. The agreement is effective through June 30, 2026 in an amount not to exceed \$48,575.35. Secretary Doomy moved to adopt the resolution recommending contract on ballot printing services with Taylor Corporation; Vice Chair Jourdan seconded. **Motion carried unanimously.**

Adoption of Resolution for Contract on Pollbook Printing

Mr. Tsujii presented the resolution recommending the execution of an agreement between the Forsyth County Board of Elections and Salem One, Inc. to provide pollbook printing services. The agreement is effective through June 30, 2026 in an amount not to exceed \$113,402.71. Member Draper moved to adopt the resolution as presented; Member Harvey seconded. **Motion carried unanimously.**

Adoption of Resolution for Contract on Card Printing & Mailing Services

Mr. Tsujii presented to the Board the resolution for contract on card printing and mailing services. Nine bids were received with a total of 2 companies meeting the minimum qualifications. The Master's Touch, LLC is the recommended vendor to be awarded the contract. Secretary Doomy moved to adopt the resolution as presented with The Master's Touch, LLC; Member Draper seconded. **Motion carried unanimously.**

Review of Resolution for Precinct Officials' Compensation Policy

Olivia Phillips, Training Specialist, presented to the board the resolution for precinct officials' compensation policy, which clarifies the payment guidelines for training and the service stipend. Member Draper moved to approve the resolution as presented; Secretary Doomy seconded. **Motion carried unanimously.**

Other Business

Mr. Tsujii recognized and presented Chairman Robert L. Durrah, Jr. a plaque for his years of service as Chairperson and Board Member to the Board of Elections from 2018 through 2025.

Closed Session (if necessary)

None

Adjournment

Secretary Doomy moved to adjourn; Member Draper seconded. **Motion carried unanimously.** Meeting adjourned at 3:51 p.m.

Forsyth County Board of Elections – Board Meeting June 17, 2025

Approved:

s:/A.L. Collins
Chairperson

s:/Catherine Jourdan
Vice Chair

s:/Chad Doomy
Secretary

s:/Alfred Harvey
Member

s:/Adam Draper
Member