



## **FORSYTH COUNTY BOARD OF ELECTIONS**

### **Telephonic Board Meeting Agenda January 13, 2026 – 3:00 p.m.**

1. Meeting Called to Order
2. Pledge of Allegiance
3. Moment of Silence
4. Public Comments
5. Approval of Agenda
6. Adoption of Resolution to Approve Contract for Laptop & Printer Rental with RentAComputer
7. Adoption of Memorandum of Understanding with Forsyth County
8. Approval of Notice of Election for the March 3, 2026 Primary
9. Approval of Amended Resolution To Count Absentee Ballots at 2:00 PM on Election Day and To Count Curable and UOCAVA Absentee Ballots Between Election Day and Canvass
10. Appointment of MAT Team Members
11. Approval of Polling Place Change for Precinct 303
12. Other Business
13. Closed Session (if necessary)
14. Adjournment

**FORSYTH COUNTY BOARD OF ELECTIONS**

**Meeting Minutes**

**January 13, 2026 – 3:00 p.m.**

**Meeting Called to Order**

A telephonic meeting of the Forsyth County Board of Elections was called to order in the 2<sup>nd</sup> Floor Board Room on Thursday, January 15, 2026, at 3:00 p.m., Chairperson A.L. Collins presiding.

**Board Members in attendance:** Chairperson A.L. Collins (in person), Vice Chair Catherine Jourdan (via telephone), Secretary Chad Doomy (via telephone), Member Alfred Harvey (via telephone)

**Not in attendance:** Member Adam Draper

**Staff Members in attendance:** Director Tim Tsujii (via telephone), Deputy Director Michelle Bobadilla, Macy Payne, Carma Buchanan and Jay Lerman.

**Pledge of Allegiance**

Chairperson A.L. Collins led the Pledge of Allegiance.

**Moment of Silence**

Chairperson A.L. Collins led a moment of silence.

**Public Comments**

There were no public comments.

**Motion to Approve Meeting Agenda**

Chairperson Collins called for a motion to approve the meeting agenda. Vice Chair Jourdan moved to approve the agenda as presented; Member Harvey seconded. **Motion carried unanimously.**

**Adoption of Resolution to Approve Contract for Laptop & Printer Rental with Electro Rent Corporation DBA Rush Computer Rentals**

Director Tsujii presented this resolution to approve a contract for laptop and printer rentals with Electro Rent Corporation DBA Rush Computer Rentals; as required by Forsyth County on any expenditures over \$5,000. The required County procurement process, all departments are to choose the lowest bidder. During this process, Electro Rent Corporation DBA Rush Computer Rentals came as the lowest bidder at \$44,766.00. The contract will go until June 30<sup>th</sup>, 2026. Vice Chair Jourdan moved to approve the resolution as presented; Harvey seconded. **Motion carried unanimously.**

**Adoption of Memorandum of Understanding with Forsyth County**

Director Tsujii presented the Memorandum of Understanding between the Board of Elections and Forsyth County as a formal way to recognize the state statute that governs how counties and Boards of Elections work together, and to clarify how personnel services are handled for County Board of Elections employees. Secretary Doomy moved to approve the resolution as presented; Member Harvey seconded. **Motion carried unanimously.**

**Approval of Notice of Election for the March 3, 2026 Primary**

Macy Payne presented the notice to the board for approval. Per statute 163-33(8), this notice will be posted in the newspaper with general circulation in the county and posted on the office door display. Secretary Doomy moved to approve the notice as presented; Vice Chair Jourdan seconded. **Motion carried unanimously.**

**Approval of Amended Resolution to Count Absentee Ballots at 2:00 pm on Election Day and to County Curable and UOCAVA Absentee Ballots Between Election Day and Canvass**

Macy Payne presented the amended resolution for the Board to approve noting the correction on a small typo in the previous document. Secretary Doomy moved to approve the resolution as presented; Member Harvey seconded. **Motion carried unanimously.**

**Appointment of MAT Team Members**

Macy Payne presented 16 names of individuals that have been trained and certified for the next 2 years to serve on the MAT Team. Vice Chair Jourdan moved to approve the new MAT Team members as presented; Member Harvey seconded. **Motion carried unanimously.**

**Approval of Polling Place Change for Precinct 303**

Carma Buchanan reported that besides the change of ownership, this polling place will remain the same. Chairperson Collins requested this item to be removed from the agenda.

**Other Business**

Jay Lerman reported the start of the Logic and Accuracy testing of all voting machines being deployed this election. Additionally, according to the document retention policy, March 3, 2024, Primary Election materials will be disposed after 22 months as required. November 4, 2025, Municipal Election unused election materials will be disposed after 2 months as required.

**Adjourn**

Secretary Doomy moved to adjourn; Member Harvey seconded. **Motion carried unanimously.** Meeting adjourned at 3:20 pm.

Approved:

s:/A.L. Collins  
Chairperson

s:/Catherine Jourdan  
Vice Chair

s:/Alfred Harvey  
Member

s:/Adam Draper  
Member