

Special Town Council Meeting Minutes

Monday, June 13, 2022

10:00 a.m.^[1]_[SEP]

Town Hall

104 North King Street

Also being streamed on the town's Facebook page "Shepherdstown,
West Virginia"

DRAFT

Present: Mayor Jim Auxer, Lori Robertson (Recorder), Jim Ford, Chris Stroech, Jenny Haynes, and Marty Amerikaner.

Absent: Cheryl Roberts

Staff: Amy Boyd – Town Clerk

Visitors: – None in person

Agenda:

1. Call meeting to order^[1]_[SEP]
Call the meeting to order by Mayor Auxer at 10:00 a.m.
2. (Mayor read Agenda Item 1 first, then set the bond, and then the Recorder canvassed)
Canvassing and declaring the results of the June 7, 2022 Municipal Election (Shepherdstown, WV.)
Recorder L. Robertson -
 - * Unlocked and opened the ballot box.
 - * Retrieved the Statement of Ballots Used and read the results from June 7, 2022 for Precinct 33 = 169.
 - * Retrieved the four (4) Provisional Ballots and cited the reasons given on each envelope. Amy Boyd, Town Clerk, excused herself to call the County to verify, or not, the validity of the Provisional

Ballots.

* Reported that there were no Absentee or Spoiled Ballots.

* Per the rules of WV Canvassing from the Secretary of State, the ballots from Early Voting and Election Day, with the exception of the provisional ballots, (169 minus 4 = 165 - A. Boyd was in the process of verifying the 4 provisional ballots) were counted by the Canvassing Board – Mayor and Council members present. The count of 165 was accurate and verified by the Canvassing Board.

* A. Boyd returned and verified the four (4) Provisional Ballots were valid and to be counted – bringing the ballots to 169 to be counted.

* M. Amerikaner counted the Provisional Ballots and read the additional votes cast into the record changing the received number of votes from and to:

Mayor Auxer - $144 + 4 = 148$

Recorder Robertson - $146 + 4 = 150$

TC - Haynes - $106 + 1 = 107$

TC - Amerikaner - $120 + 0 = 120$

TC - Stroech - $108 + 1 = 109$

TC - Roberts - $124 + 2 = 126$

TC - Rampy - $123 + 1 = 124$

TC - Vigil - $57 + 4 = 61$

M. Amerikaner – move to declare the results of June 7, 2022 Municipal Election. Second by C. Stroech. No objections noted.

3. Mayor – called for a motion to Set bond amount for recount request of \$100.00.

C. Stroech – move to set the bond amount for recount request at \$100.00. Second by J. Ford. No objections noted.

4. Adjourn until Wednesday, June 15 at 10:00 a.m. at which time the Town Council will reconvene to certify the results.

J. Ford – move to adjourn at 10:23 a.m. Second by C. Stroech. No objections noted.

Draft Minutes respectfully submitted by L. Robertson, Recorder for the Corporation of Shepherdstown.