Meeting Agenda

Location:  Henderson County Board of Elections
            75 E. Central St.
            Hendersonville, NC  28792

Date:      April 23, 2024

Time:      5:00 PM

Clay Eddleman (D) / Debbie Dante (S-R) / Cynthia Ellis (D) / Linda Rebuck (R) / Sharon Pearson (D)

Agenda details:

I.  Call Meeting to Order

II. Pledge of Allegiance

III. Approval of Agenda

IV. Approval of Minutes

V.  Old Business

VI. New Business
    • Swearing in of New Board Member
    • Amendment to Board Meeting Resolution
    • Resolution for Horse Shoe Precinct
    • Approval of Absentee Ballots

VII. Directors Comments

VIII. Adjournment
Henderson County Board of Elections

Welcome Please Sign In

Date: 4/23/24

1. Brenda Moffet
2. Paul Reback
3. Peri David
4. Jamie Bello
5. Patie Rejers
6. Chris Ellis
7. Kathy Maney
8. Maureen Heaphy
9. Ronald D. Vickers
10. Con W.
Henderson County Board of Elections

Welcome Please Sign In

Date: 4-23-24

1. Brett Callaway HC GOP
2. Sharon Burlingame LSCV
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4. 
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9. 
10. 
Henderson County Board of Elections
Minutes of Board Meeting
April 23, 2024

The Board of Elections met April 23, 2024, at 5:00 PM at the Henderson County Board of Elections office at 75 E. Central Street. Members present were Clay Eddleman (via Zoom), Chair, Debbie Dante (via Zoom), Secretary, Linda Rebuck, Sharon Pearson, Members, and Summer Heatherly, Director. Staff present: Aaron, Chasity.

Pledge

Minutes: Minutes were approved for 3/15/24.

Agenda: Sharon moved to approve the agenda. Linda 2nd. Passed unanimously.

Old Business: None.

New Business: Swearing in of new Board Member. Chair thanked Bill Cutler for his years of service on the Board and we wish him well. Democrat Party nominated Cynthia Ellis to fill that seat. Chair swore in the new member.

Chair turned the meeting over to Linda to Chair in his absence.

Amendment to Board Meeting Resolution. Resolution to change the time of the Board meeting on 2nd Primary Election Day (May 14) from 2 PM to 5 PM to close out the Absentee tabulator; at 7:30 we will close out Early Voting tabulator. Linda moved to adopt the Amendment to the Board Meeting Resolution as presented. Sharon 2nd. Passed unanimously.

Resolution for Horseshoe Precinct. The Horseshoe Precinct is located at Cummings Memorial Methodist Church, 3 Banner Farm Road. They have changed their name to Horseshoe Community Church. Cynthia moved to accept the Resolution of name change. Linda 2nd. Passed unanimously.

Approval of Absentee Ballots. Ballots were approved by One Team: Linda and Sharon. Cynthia observed. Director opened envelopes and staff scanned ballots into scanner.

27 Civilian
0 Military
2 Overseas

29 ballots approved
6 Photo ID Exception form. (Reasons: 6-#2-Disability/Illness, 5 of the 6 also checked unable to photocopy and supplied the 4-SS)
Unanimously approved.

35 ballots approved and scanned.
Zero tape was run on Absentee tabulator. Public Count: 0. Ballots fed into scanner by staff. Absentee tabulator sealed (#770161), ballot box seal (#55773101). Closing Public Count: 35

Directors Comments: Four Absentee Ballots had to be spoiled and reissued. Two due to a Notary stamp with no boarder, and two due to no witness signatures. Early Voting starts Thursday, 4-25, in the BOE office Board Room.

There being no further business, the meeting was adjourned at 5:55 PM.

[Signatures]

Approved  Disapproved

Approved  Disapproved

Approved  Disapproved

Approved  Disapproved

Approved this the 30 day of April, 2024.
OATH

I, Cynthia Ellis, do solemnly swear (or affirm) that I will support the Constitution of the United States; that I will be faithful and bear true allegiance to the State of North Carolina and to the constitutional powers and authorities which are or may be established for the government thereof; that I will endeavor to support, maintain and defend the Constitution of said State, not inconsistent with the Constitution of the United States; and that I will well and truly execute the duties of the office of member of the Henderson County Board of Elections to the best of my knowledge and ability, according to law; so help me, God.

Cynthia Ellis

Subscribed and affirmed before me this the 23 day of April, 2024.

Signature

Print Name

Title
Amendment of Resolution of the
Henderson County Board of Elections

WHEREAS, pursuant to the “Open Meetings” laws of North Carolina (Article 33C of Chapter 143 of the North Carolina General Statutes), this Board is required to make publicly available a schedule showing time and place of regular meetings of the Board; and,

WHEREAS, upon adoption of a resolution of the same, pursuant to N.C. Gen. Stat. §143-318.12(a)(2) this Board gives effective legal notice for such meetings by filing a copy of the resolution with the Clerk to the Board of Commissioners of Henderson County, and by posting a copy of the same on this Board’s website.

NOW, THEREFORE, the Henderson County Board of Elections shall hold regular meetings as follows:

1. All meetings shall take place in the Henderson County Elections offices, located at 75 E. Central St., Hendersonville, North Carolina.

2. For the 2024 Second Primary, regular meetings will take place on the following dates and times:
   
   o April 9, 2024, at 5:00 o’clock p.m.
   o April 16, 2024, at 5:00 o’clock p.m.
   o April 23, 2024, at 5:00 o’clock p.m.
   o April 30, 2024, at 5:00 o’clock p.m.
   o May 7, 2024, at 5:00 o’clock p.m.
   o May 13, 2024, at 5:00 o’clock p.m.
   o May 14, 2024, at 5:00 o’clock p.m. – NOTICE TIME CHANGE
   o May 24, 2024, at 11:00 o’clock a.m.

Approved this the 23 day of April, 2024.

HENDERSON COUNTY BOARD OF ELECTIONS

By: ______________
Chair
Resolution for Horse Shoe Precinct Location Name Change

Cummings Memorial Methodist Church has been renamed Horse Shoe Community Church. Per State Board suggestion (see attached email), the Henderson County Board of Elections is adopting a resolution for the name change from Cummings Memorial Methodist Church to Horse Shoe Community Church for the Horse Shoe Precinct. Voters of the Horse Shoe Precinct will be notified between the Second Primary (May 14) and the General Election (November 5) of the polling location name change.

Approved this the 23 day of April, 2024.

HENDERSON COUNTY BOARD OF ELECTIONS

By: ____________________________
Chair
Absentee Meeting Ballot Reconciliation

Election Date: March 5, 2024

Location: Henderson County Board of Elections

Date: April 23, 2024

Time: 5:00 pm

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<td>END PUBLIC COUNT</td>
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Chair Signature: Clay Echols

Member Signature: Josia Bernd

Member Signature: Sharon Pearson

Member Signature: Cynthia Ellis

Member Signature: Deborah Dante

Director Signature: [Signature]

Office Staff: [Signature]

Seal # Removed from DS200: [Signature]

Seal # Applied to DS200: 776161

Seal # on Blue Ballot Box: 55773101
| Election Date: 05/14/2024 |

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Henderson County Board of Elections