Meeting Agenda

Location:

Henderson County Board of Elections

75 E. Central St.

Hendersonville, NC 28792

Date:

May 20, 2025

Time:

11:00 AM

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

Agenda details:

Call Meeting to Order

Pledge of Allegiance

Moment of Silence - William Cutler

Approval of Agenda

Approval of Minutes

Old Business

New Business

- Resolution for Mission Statement
- Directors Comments
- Chair Comments
- Personnel

Closed session - \$ 143-318.11 (6)

Adjournment

Welcome

Please Sign In (Name/Organization(optional)) Date: 5/20/25 1. Peri David - Vo Pro RS Vickers, Esq 3. Paul REBuck Acet 5. Sharon Burlingame - LWVHC 6. Elizabeth Ritchie Vo Pro 7. 8.

Henderson County Board of Elections

10.

Henderson County Board of Elections Minutes of Board Meeting May 20, 2025

The Board of Elections met on May 20, 2025, at 11:00 AM at the Henderson County Board of Elections office at 75 E. Central Street. Members present were Clay Eddleman, Chair, Debbie Dante, Secretary, Linda Rebuck, Sharon Pearson, Cindy Ellis, Members, and Summer Heatherly, Director.

Pledge

Agenda: Member Rebuck moved to postpone the Resolution for Mission Statement until the new Board is appointed next month. Member Dante 2nd. Passed unanimously. Member Rebuck moved to approve the agenda as amended. Member Ellis 2nd. Passed unanimously.

Minutes: 1/28 & 1/29/25 minutes, page 2 regarding the following sentence: "Member Ellis suggests 2 sites but balance is a fine line." Member Ellis requested to clarify what was meant by "balance". Balance would be voter requests and voter accessibility.

Member Rebuck moved to approve the 1/28 & 1/29/25 minutes as amended. Member Ellis 2nd. Passed unanimously.

Old Business: Per the Director, there will be no further review of the 2024 election comments as current law has remedied the issues. In our last meeting, Member Pearson asked Director to compile all the comments by subject and the Board to meet later to review more in depth.

Director's Comments: Commissioners will be meeting tomorrow to approve the county budget. Director is working on community outreach as discussed at the last meeting. Director thanked Members Dante and Pearson and Chair Eddleman, who will be leaving the Board, for their service, and presented them with flowers and plants respectively. The new board members will be appointed at the end of June and sworn in on July 22, 2025. There may possibly be a special election this November regarding school bonds. When asked about the status of the Signature Matching, Director stated the State took back possession of the laptop that the software was on.

Chair Comments: Chair stated this is the last meeting of this Board and thanked the members, Director, staff, election workers, and voters and also the people who attend our meetings.

New Business: Member Rebuck moved to go into Closed Session per NCGS§ 143-318.11(a)(6) to discuss personnel and salary matters. Member Ellis 2nd. Passed unanimously. Closed session 11:16 AM.

Returned into Open Session at 1:15 PM.

There being no further business, the meeting was adjourned at 1:20 PM.	
	Meboah Dantle Secretary
Approved Disapproved	Chairman Elan
Approved Disapproved	Cindy Elles Member
Approved Disapproved	Jula Rebuck Member
Approved Disapproved	Sharon Clarkon Member
Approved this the 12 day of June	, 2025.