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Mr. Danny Davis, Chairman
Mr. Doyle Teague, Member
Mr. Howard Sorrells, Member
Ms. Elizabeth Norris, Secretary
Mr. Rusty McLean, Member

Official Minutes September 10, 2019 Regular Meeting

OCT 4 2019

Call to Order: 10:00am.

Public Comment: None

Approval of Official Minutes: August 22, 2019 Official Minutes, approved unanimously by members present. Chairman Davis, Secretary Norris, Mr. McLean and Mr. Sorrells.

Administrative Report:

At the direction of the North Carolina state board of elections executive director Ms. Karen Brinson Bell, director Robert Inman, Jeremy Fish and Doyle Teague traveled to and provided assistance necessary to the Carteret county board of elections with the conduct of their special elections regarding congressional district #3. In their absence Chairman Davis conducted meeting.

Old Business:

Director provided by printed documents status of ballot preparations as well as coding and testing protocols. As of this meeting the necessary Verizon cell phone replacement project has not proceeded since last meeting. Members unanimously approved,

1. Election Equipment Vendor Demonstrations. 9/12/2019 (Board Members Must Attend)
(Session 1) – 10:00 PM to 11:30 PM. (Session 2) – 12:00 PM to 1:30 PM.

2. BOE Contact w/ Previously Appointed Republican Precinct Officials.

Mailing to All Previously Appointed Republican Workers completed. Ms. Marlene Ferguson, Deputy director in attendance of this meeting provided additional listing of poll workers and in consult with Republican party vice chair Ms. Linda Bennett. After review list of officials was unanimously approved by members present.

New Business:

Board members approved listing of all precinct officials' elections office has obtained to serve in this critical capacity as of this date.

Upon review members unanimously approved all ballot styles for upcoming 2019 municipal elections.

Director advised members of phone call received by board of education administration regarding relocation of the Pigeon precinct polling place currently being the old Bethel middle school "little gym". After much discussion and evaluation of all relocation options available at present. The Haywood County board of elections members unanimously agreed that additional security personnel is the only course of action at the present time. Director is to make all necessary inquiries as to how to best provide additional security so that Board of Education request is responded to as well as needs of students, and as well as voters are best served during election day events. Director made necessary arrangement's for Haywood sheriff's department to provide security for NC state vendor voting equipment demonstration September 12, 2019.

Director provided members with all legislation regarding voting equipment decertification and or delay. Director met with county manager Mr. Bryant Morehead September 28, 2019 regarding mandatory purchase as set forth by NC general assembly.

Upon duly posting by the Haywood County Human Resources department the position of Haywood County deputy director closed September 9, 2019 at 5:00pm. Members proceeded with action to fill vacancy during September 10, 2019 regular meeting. After review, and with director Inman as well as member Doyle Teague absent from meeting conducting NC state board of elections business.

Remaining members and with quorum present went into closed session to discuss personnel matters.

Closed Session:

Members discussed personnel matters pursuant to NCGS.143-318.11 (a) (6).

Return to Open Session:

Haywood County board of elections members returned to open session and with quorum being present; Chairman Danny Davis, Secretary Elizabeth Norris, member Rusty McLean and member Howard Sorrells. Member Mr. Doyle Teague being recused from proceedings.

The Haywood County board of elections members by unanimous consent selects without objection or further action. Mr. Doyle Teague to fill vacant position as deputy director of the Haywood County board of elections.

Adjourn: 11:50am.



Danny Davis, Chairman



Elizabeth Norris, Secretary

Doyle Teague, Member



Rusty McLean, Member



Howard Sorrells, Member