BUNCOMBE COUNTY BOARD OF ELECTIONS
MINUTES OF AUGUST 5, 2014

THE BUNCOMBE COUNTY BOARD OF ELECTIONS MET ON AUGUST 5TH, 2014 AT 12:00 NOON AT THE BOARD OF ELECTIONS OFFICE AT 35 WOODIN STREET, ASHEVILLE:

MEMBERS PRESENT:
Jay Watson, Chairman

Lucy Smith, Member

STAFF PRESENT:
Trena Parker, Director

OTHERS PRESENT:
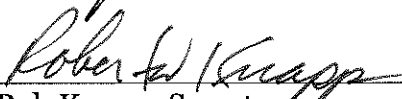Patsy Gardin
Aiden Carson
Smithson Mills

Lucy Smith made a motion to approve the minutes of July 1st, 2014. Jay Watson seconded.

Jay Watson called for a motion to approve the resolution to move the Election Day Precinct #44 to Heaven's Cloud Event Center. Lucy Smith made the motion and the motion was approved by a unanimous vote.

The director shared with the board email communication from Secretary Bob Knapp, which provided his approval for both the minutes and the voting location move.

The meeting adjourned at 12:20 p.m.

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Jay Watson, Chairman

_____
Bob Knapp, Secretary

_____
Lucy Smith, Member

RESOLUTION 08052014
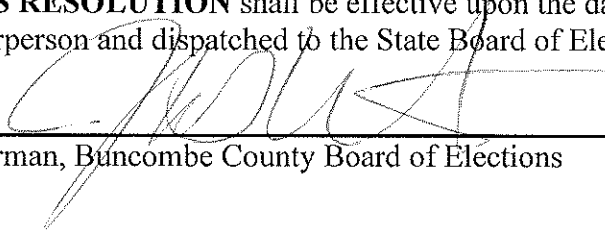
MOVING LOCATION OF BUNCOMBE COUNTY PRECINCT #44

WHEREAS, the current voting location for Precinct #44 is New Morgan Hill Baptist Church, 370 Lake Drive, Candler; and,

WHEREAS, North Carolina General Statutes 163-128 provides that the County Board of Elections shall have the power from time to time to establish, alter, discontinue, or create such new election precincts or voting places as it may deem expedient.

NOW, THEREFORE BE IT RESOLVED by the Buncombe County Board of Elections as follows:

1. That pursuant to North Carolina General Statutes 163-128, voting for Precinct #44 will cease to occur New Morgan Hill Baptist Church; and,

2. That pursuant to North Carolina General Statutes 163-128, Heaven's Cloud Event Center, 130 Sardis Road, Asheville, North Carolina will be the new voting location for Precinct #44; and,

3. That all notice requirements of North Carolina General Statutes 163 be met.

THIS RESOLUTION shall be effective upon the date of its signing by the Board's Chairperson and dispatched to the State Board of Elections.

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Chairman, Buncombe County Board of Elections