

**BUNCOMBE COUNTY BOARD OF ELECTIONS
MINUTES OF JULY 21, 2015**

THE BUNCOMBE COUNTY BOARD OF ELECTIONS MET ON JULY 21, 2015 AT 12:00 P.M., AT 77 MCDOWELL STREET, MAIN LOBBY, IN ASHEVILLE NORTH CAROLINA, WHERE AND WHEN THE FOLLOWING BUSINESS WAS TRANSACTED:

MEMBERS PRESENT:

Jay Watson, Chairman
Lucy Smith, Secretary
George Keller, Member

STAFF PRESENT:

Trena Parker, Director
Victoria Leyva, Staff
John Noce, Staff
Jennifer Sparks, Staff
Joyce Kanavel, Staff

VISITORS: See attached

Judge Calvin Hill administered the oath of office to the appointed board of elections members, Lucy Smith, George Keller, and Jay Watson.

The meeting was called to order at 12:50 p.m.

Lucy Smith nominated Jay Watson as the Chairman. George Keller seconded and the motion passed. George Keller nominated Lucy Smith as Secretary. Jay Watson seconded and the motion passed.

The Board reviewed the minutes of March 27th. Member Keller motioned to approve the minutes. The motion passed unanimously.

Director Parker presented to the Board a job description for the available position in the office. Director Parker explained that this position would include administrative work to put together manuals, brochures and other various materials. The position would also include putting together an early voting program and managing all early voting sites for Buncombe County. She added that this position needs to be filled as soon as possible and she would like the Board to review the job description before it is posted. Chairman Watson entertained a motion to begin the job search to fill the available position. Member Keller so moved. The motion passed unanimously.

Director Parker stated that our offices have received a request from City of Asheville Mayor Esther Manheimer for 4 early voting sites in addition to the main office location for the November election. Director Parker explained that she has confirmed 3 library locations, the North Asheville Library, South Buncombe Library and West Asheville Library. Since the East Asheville Library is unavailable, the Asheville Mall has agreed to serve as an early voting location for east Asheville. After some discussion of other possible sites to serve for the east Asheville location, the Board suggested Director Parker send the City of Asheville a letter requesting their assistance on locating a site for east Asheville for use in the future. Member Keller motioned to approve the early voting locations presented by Director Parker. The motion passed unanimously.

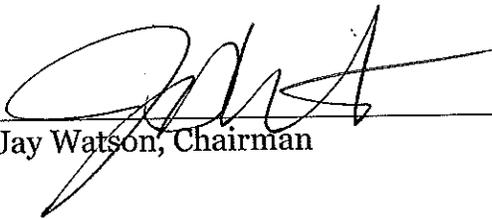
Director Parker presented to the Board 2 voting location changes. Precinct 20.1 will now vote at First Congregational Church at 20 Oak Street, Asheville. Precinct 14.3 will now vote at Land of Sky Regional Council at 339 New Leicester Highway Suite 140, Asheville. Member Keller motioned to approve the new locations. The motion passed unanimously.

Director Parker explained that the County has finalized a contract with Kelly Services to hire temporary workers, poll workers and in-office staff. She explained how the process will work and that we will have the final say in who is hired. Chairman Watson entertained a motion to the contractual agreement will Kelly Services. Member Keller so moved. The motion passed unanimously.

Chairman Watson requested that the staff put together a list of IT related concerns.

John Noce presented to the Board a proposed board meeting schedule. So far on the schedule was statutory absentee meetings. The next regular scheduled board meeting is for August 18th at 9am. Chairman Watson entertained a motion to approve the board meeting schedule. Member Keller so moved. The motion passed unanimously.

The meeting adjourned at 2:30 p.m.



Jay Watson, Chairman



Lucy Smith, Secretary



George Keller, Member

RESOLUTION 07212015B

MOVING LOCATION OF BUNCOMBE COUNTY PRECINCT #20.1 OUTSIDE PRECINCT BOUNDARY

WHEREAS, the voters of Precinct 20.1 now vote at Board of Elections Office, 35 Woodfin Street, Asheville; and,

WHEREAS, no other public or private organization is available to serve as a voting location in Precinct 20.1; and,

WHEREAS, North Carolina General Statute 163-130.1 provides that a county Board by unanimous action may establish a voting place for a precinct that is located outside that precinct; and,

WHEREAS, the county board's proposal is subject to approval by the Executive Director of the State Board of Elections; and,

WHEREAS, the conditions of General Statute 163-130.1 (1, 2, 3, 4, 5) can be demonstrated.

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

1. That pursuant to North Carolina General Statutes 163-130.1, voting for Precinct 20.1 will cease to occur at Board of Elections office; and,
2. That pursuant to North Carolina General Statutes 163-130.1, First Congregational Church, 20 Oak Street, Asheville, will be the new voting location for Precinct 20.1; and,
3. That all notice requirements of North Carolina General Statutes 163 shall 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 as consideration for the Board's unanimous decision on July 21, 2015.


Chairman, Buncombe County Board of Elections

RESOLUTION 07212015C

MOVING LOCATION OF BUNCOMBE COUNTY PRECINCT #14.3

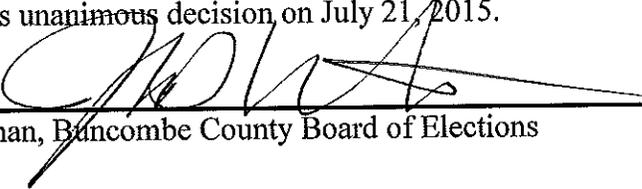
WHEREAS, the current voting location for Precinct 14.3 is Eliada Homes-Paul Amos Recreation Center, 2 Compton Drive, Asheville; and,

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 14.3 will cease to occur Eliada Homes-Paul Amos Recreation Center; and,
2. That pursuant to North Carolina General Statutes 163-128, Land of Sky Regional Council, 339 New Leicester Highway, Suite 140, Asheville, North Carolina will be the new voting location for Precinct 14.3; 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 as consideration for the Board's unanimous decision on July 21, 2015.



Chairman, Buncombe County Board of Elections