

MINUTES
TRANSYLVANIA COUNTY BOARD OF ELECTIONS

September 28, 2017

The Transylvania County Board of Elections met in special session on Thursday, September 28, 2017, at 9:00 AM in the Election Center, 150 South Gaston Street, Brevard. Chairman David P. Morrow presided. Others present were Member Sara G. Champion, Director Tracie Fisher, Deputy Director Jeff Storey, Deputy Director Laura Owen, Lee McMinn, Pam Dashiell and David Smith.

Chairman Morrow called the meeting to order. Board members considered the minutes from the September 21, 2017 meetings. Ms. Champion moved to approve the minutes. The motion carried.

The next item on the agenda was the two-year appointment of precinct officials for 2017 – 2019. The board reviewed the list of recommendations from the Democrat Party Chairman, David Smith (see attached). Mrs. Fisher recommended the appointment of the recommendations as submitted. Ms. Champion moved to approve the recommendations as presented from the Democrat Party Chairman, David Smith. The motion carried. Mrs. Fisher informed the board that the only remaining vacancy for the Municipal Election is the Chief Judge position in Brevard #1. Mrs. Fisher will continue to work with both party Chairs to fill the vacancy.

Next item on the agenda was the November 7, 2017 Municipal Election. Mrs. Fisher informed the board that as the precinct official appointments are made, she is sending out notification regarding the precinct official training session for the election. Mrs. Fisher also informed the board that she will be sending the training materials to them for review prior to the October 3rd session.

In the Director's Report Mrs. Fisher informed the board that Jeff Storey accompanied her to the Transylvania County Rescue Squad – Brevard Unit to meet with the Deputy Chief and discuss a more efficient precinct layout. The Rescue Squad had noted an issue during the last election regarding access to one of the bay areas. Mrs. Fisher suggested that the Election Center will purchase temporary partitions to create a hall going from the kitchen area into the bay area. This will eliminate the Rescue Squad members from entering the polling place to gain access to the bay area. Everyone was agreeable with this solution. Mrs. Fisher let the board know that Sheila Cozart, Human Resources Director, will be attending the October 5, 2017 meeting to do a presentation on United Way.

Mr. Morrow asked for public comment. Mr. Smith thanked everyone for their patience during the appointment period for precinct officials and asked for their continued patience as he continues to fill vacancies.

There was no additional business for the Board's consideration. Ms. Champion moved to adjourn the meeting. The motion carried. The meeting adjourned at 9:30 AM. The next meeting of the Board will be held on October 5, 2017 at 10:00 AM in the Election Center located at, 150 South Gaston Street, Brevard for the regular monthly meeting.

Respectfully submitted,

Tracie J. Fisher

Tracie Fisher, Director

Approved by Board on: 10-05-2017

David P. Morrow

David P. Morrow, Chairman

Sara G. Champion

Sara G. Champion, Member

REPUBLICAN	Chief Judge	Judge	Assistant	Assistant	Assistant
Brevard #1					
Brevard #2					
Brevard #3					
Brevard #4					
Boyd					
Cathey's Creek					
Cedar Mountain					
Dunn's Rock					
East Fork					
Little River					
Pisgah Forest					
Rosman Eastatoe					
TC1					
TC7					
Williamson Creek					

DEMOCRAT	Chief Judge	Judge	Assistant	Assistant	Assistant
Brevard #1		Judith West			Lauren Weed
Brevard #2		Carl Wilson	Tara Abshire Crystal Ashworth	Pauline Averette	Judy Griffin
Brevard #3					
Brevard #4			Kristin Leesment	Kay Tiddy	
Boyd	Linda McCall		Jane Shuttleworth	Angela Hemphill	Gary Justice
Cathey's Creek					
Cedar Mountain			Janet Sites (replace R.Banks)		
Dunn's Rock					
East Fork		Bud Whitmire	Judith Johnson	Sandy Brown	
Little River					
Pisgah Forest		Nancy Porter	Ann Pace	Trish Hamilton	
Rosman Eastatoe		Susan Salter	Lynn Bullock		
TC1					
TC7					
Williamson Creek					

Appointed on 9/28/2017 for a two year term.