

MINUTES  
TRANSYLVANIA COUNTY BOARD OF ELECTIONS

October 5, 2017

The Transylvania County Board of Elections met in regular session on Thursday, October 5, 2017, at 10:00 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 Laura Owen, Pam Dashiell, and Sheila Cozart.

Chairman Morrow called the meeting to order. Board members considered the minutes from the September 28, 2017 meeting. 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. Mrs. Fisher noted that there were no appointments at this time; however, she had received notification from David Smith, Democrat Party Chair, regarding Pauline Averette's resignation as Assistant for Brevard #2.

The Director updated the board on preparations for the November 7, 2017 Municipal Election. The sample ballots are available on the website and will be available in the office Monday.

In the Director's Report Mrs. Fisher informed the board that she will be teaching the civics class at Brevard High School tomorrow. The temporary partition for Brevard #3 will cost \$700. Mrs. Fisher notified Jaime Laughter, County Manager, about her meeting with the Deputy Chief at the Transylvania County Rescue Squad and reached a resolution to the issue that occurred during the last election. Mrs. Fisher reported about the increase in reservations for the conference rooms. The Director will be developing signage for the rooms regarding usage.

Mr. Morrow asked for public comment. At this time Sheila Cozart, Human Resources Director, presented the board with information about the United Way campaign for the county.

There was no additional business for the Board's consideration. Ms. Champion moved to adjourn the meeting. The motion carried. The meeting adjourned at 10:30 AM. The next meeting of the Board will be held on October 17, 2017 at 5:00 PM in the Election Center located at, 150 South Gaston Street, Brevard for the consideration of absentee ballot requests and to conduct other business.

Respectfully submitted,

*Tracie J. Fisher*

Tracie Fisher, Director

Approved by Board on: 10-24-17

*David P. Morrow*

David P. Morrow, Chairman

*Sara G. Champion*

Sara G. Champion, Member