

TRANSYLVANIA COUNTY BOARD OF ELECTIONS
SPECIAL MEETING MINUTES
AUGUST 21, 2020

The special meeting of the Transylvania County Board of Elections was called to order by Chair Champion at 10:00 am on Friday, August 21, 2020 at 150 South Gaston Street, Brevard, NC 28712 and via Zoom video conferencing.

Present

Board Members:

Staff Members:

Chair: Sara Champion
Secretary: Lee McMinn
David Morrow
Pam Dashiell
Michael Wainwright*

Director: Jeff Storey
Deputy Director: Laura Owen

Visitors: None

One Stop Amendment Proposal

Director Storey presented an early voting plan proposal to the board and general public. There were no changes to the original hours that was unanimously agreed upon. Hours will remain 8:30 am to 5 pm on weekdays and 8:00 am to 3 pm on the last Saturday. The amended proposal moves the location from the county library to the old Kmart (next to Ingles). **Secretary McMinn moved to accept the One Stop Plan as presented. The motion unanimously carried.**

Resolution To Temporarily Transfer East Fork Precinct

The board adopted a resolution to temporarily transfer the East Fork precinct to Rosman Town Hall due to COVID-19 related issues with spacing and availability. **Ms. Dashiell moved to pass the resolution. The motion unanimously carried.**

Resolution To Temporarily Move Brevard #4 Precinct

The board adopted a resolution to temporarily move the Brevard #4 precinct location to the old Kmart (next to Ingles) due to Brevard College being unavailable with COVID-19 related protocols. **Ms. Dashiell moved to pass the resolution. The motion unanimously carried.**

Resolution To Temporarily Transfer Brevard #3 Precinct

The board adopted a resolution to temporarily transfer the Brevard #3 precinct to the old Kmart (next to Ingles) due to COVID-19 related issues with spacing and availability. **Mr. Morrow moved to pass the resolution. The motion unanimously carried.**

Public Comments

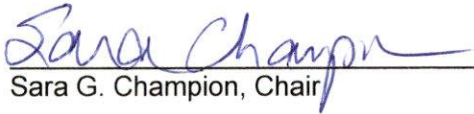
There were no public comments.

On a motion by Chair Champion, the meeting was adjourned at 10:36 am. The next scheduled meeting will be at 10:00 am on September 3, 2020, at 150 South Gaston Street, Brevard, NC 28712.

Respectfully submitted,



Lee McMinn, Secretary

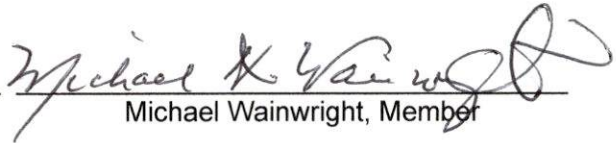


Sara G. Champion, Chair



David P. Morrow, Member

Pam Dashiell, Member



Michael Wainwright, Member

Approved by Board on: 12.3.20