

Henderson County Board of Elections
Minutes of Board Meeting
July 6, 2023

The Board of Elections met July 6, 2023, at 5:15 PM at the Henderson County Board of Elections office at 75 E. Central Street. Members present were, Interim Chairman Linda Rebeck, Debbie Dante, Secretary, and William Cutler, Member. Charles Medd and Chris Stolz were absent.

Pledge

Minutes: Minutes were approved for 6/26/23.

Agenda:

Linda moved to approve the agenda. Bill 2nd. Passed unanimously.

Old Business:

Aaron reported that the county IT department can only give FT employees a Henderson.gov web address. They are looking at other options for the Board.

Cliff Marr called the Chair on 7-1 and told him he will not be accepting the Director position because Polk County matched our offer.

Chair asked Summer to invite John Noce to the meeting. We explained to John we do not know why he was asked to come and we were going into closed session to figure out our next steps.

New Business:

Debbie moved to go into closed session per NCGS§ 143-318.11(a)(6) to discuss personnel matters. Bill 2nd. Passed unanimously.

Board moved into closed session at 5:26 pm.

Returned into open session at 6:10 pm.

Asked Summer into the meeting and offered her the Interim Director position with 90-day review for possible promotion to Director. Summer accepted. She is scheduled to be off 7-21 and vacation has been scheduled for Aug 21-25. She agreed to the hours of 9:00 am to 3:00 pm M-F (6 hours per day x 10 = 60 hours for the 2 week period, which will keep her in a PT status).

Debbie moved that the Board appoint Summer Heatherly to the Interim Director position with a 90 day period and review at that time for possible promotion to Director. Linda 2nd. Passed unanimously.

Debbie moved to request the County give Summer Heatherly authority to pay invoices for the Board of Elections. Linda 2nd. Passed unanimously.

Summer reported a conversation with Attorney Paul Cox who stated that if a member recused themselves from a Board conducted job interview, that member would be eliminating themselves from voting.

There being no further business, the meeting was adjourned at 6:40 pm.

Approved Disapproved

Approved Disapproved

Approved Disapproved

Approved Disapproved

Abraham Dante
Secretary

Will Cuta
Chairman

J. La Peluso
Member

Member

Member

Approved this the ____ day of _____, 2023.

Meeting Agenda

Location: Henderson County Board of Elections
75 E. Central St.
Hendersonville, NC 28792

Date: July 6, 2023

Time: 5:00 PM

Charles H. Medd (C-D) / Debbie Dante (S-R) / William Cutler (D) / Linda Rebeck (R) / Christian Stolz (D)

Agenda details:

I. Call Meeting to Order

II. Pledge of Allegiance

III. Approval of Agenda

IV. Approval of Minutes

V. Old Business

VI. New Business

- Personnel
Closed session –§ 143-318.11 (6)

VII. Adjournment