

Henderson County Board of Elections
Minutes of Board Meeting
July 12, 2023

The Board of Elections met July 12, 2023, at 5:00 PM at the Henderson County Board of Elections office at 75 E. Central Street. Members present were Acting Chairman Linda Rebuck, Debbie Dante, Secretary, and Chris Stolz and William Cutler, Members, and Summer Heatherly. Charles Medd was absent.

Pledge

Linda asked everyone to think of Charles Medd as he was going through some serious medical issues.

Minutes: Minutes were approved for 7/6/23.

Agenda:

Linda moved to amend the agenda to change Motion to Reconsider to Motion to Rescind. Bill 2nd. Passed unanimously.

Debbie moved to add to the agenda Motion to offer Director position. Bill 2nd. Passed unanimously.

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

Old Business:

Debbie moved to Amend the Minutes to add a general account of what took place during Closed Meetings and read aloud amendments for each meeting from 6/1/23 through 6/26/23 (see attached listing). Bill 2nd. Passed unanimously.

New Business:

Linda moved to rescind motion of 7/6/23 which reads as follows:
“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.” Bill 2nd. Linda explained the reason as a new Board will be sworn in next week and the current board should finish the process of hiring a new Director, as new members would be uniformed because they did not hear the candidate interviews.

Chris moved to hold the motion until after the Closed meeting. No 2nd.
Vote 3-1. Passed, prior motion is rescinded.

Linda 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 5:17 pm.

Returned into open session at 6:00 pm.

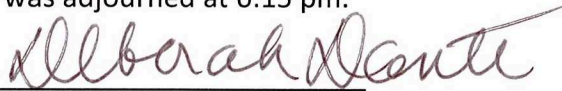
Linda moved to appoint Summer Heatherly as Henderson County Election Director. Bill 2nd. 3 yea-1 Abstention, Chris Stolz, no reason given. Passed.

Linda moved to set the yearly Director Evaluation to be done the month of her hiring date. Bill 2nd. Passed unanimously.

Chris Stolz and Bill Cutler were thanked for their service on the Board for the past 4 years.

The next meeting will be 7/18/23 when the new Board will be sworn in.

There being no further business, the meeting was adjourned at 6:15 pm.


Secretary

Approved Disapproved

Chairman

Approved Disapproved


Member

Approved Disapproved


Member

Approved Disapproved

Member

Approved this the ____ day of _____, 2023.

7-12-23 Motion to Amend Minutes to add a general account of what took place during Closed meetings as follows:

6/1/23 Amend to say “ Names, dates and times of interviews were decided.”

6/6/23 Amend to say “Two job interviews were conducted and Chair recused himself from the first interview.”

6/8/23 Amend to say “One job interview was conducted.”

6/13/23 Amend to say “One job interview was conducted.”

6/15/23 Amend to say “Board decided on whom to offer the Director position to.”

6/22/23 Amend to say “Board reviewed information allowing them to decide on a salary for new Director.”

6/26/23 Amend to say “Board offered Director position to Mr. Marr and after discussion of terms, he accepted the position.”

Meeting Agenda

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

Date: July 12, 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

a) Motion to Amend Minutes

b) Motion to Reconsider

VI. New Business

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

VII. Adjournment