

Madison County Board of Elections

Meeting Minutes – Regular Session

August 22, 2023

The Madison County Board of Elections held their regularly scheduled meeting on Tuesday August 22, 2023, at Suite E, Room 16, 5707 US 25-70 Hwy, Marshall, 28753. In attendance: In attendance: Jerry Wallin, Chair; Dyatt Smathers (via telephone), Secretary; Brian Ball Member; Ray Lewis Member; Debbie Ponder, Member; Jacob Ray, Director; and two members of the public.

Call to Order:

Chair Wallin called the meeting to order at 3:00 p.m.

Minutes:

Motion (BB, RL) to approve July 18 meeting minutes as presented. The motion passed unanimously (5-0).

Members' Report:

Member Ball recapped his experience at the State Board Conference.

Member Smathers reviewed the Judge appointment recommendations and noted that the list complies with General Statute 163-41.

Member Ponder recapped her first State Board Conference and was appreciative of the experience of attending the conference.

Director's Report:

The director reported on preparations for the potential September 12 municipal primary, the State Board Conference and answered board member questions about the new filing period.

New Business:

Motion (BB, RL) to approve the recommended precinct judge list as presented. The motion passed unanimously (5-0).

Motion (DS, JW) to approve the municipal election assistant list as presented. The motion passed unanimously (5-0).

Motion (BB, RL) to pass a resolution that the voters of the North Marshall Precinct that lie within the Town of Marshall Municipality be temporarily transferred, for the purpose of voting, to the South Marshall Precinct for the 2023 Municipal Election. The motion passed unanimously (5-0).

Motion (DP, BB) that the voters of the North Marshall Precinct that lie within the Town of Marshall Municipality be transferred, for the purpose of voting, to 145 Blannahassett Island, Marshall, NC for the 2023 Municipal Election. The motion passed unanimously (4-0).

Public Comment:

Cheryl Williams spoke about the virtual demonstration of voting equipment held by Hart Intercivic company for the Buncombe County Board of Elections.

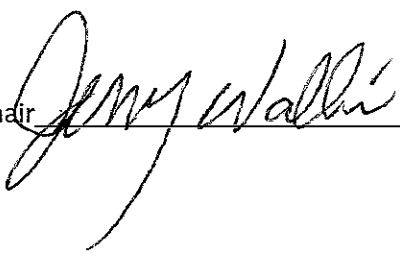
Paula Dempsey reported about the process recruiting poll workers and thanked them for their service.

Adjournment:

Motion (BB, JW) to adjourn at 3:35 p.m. The motion was passed unanimously (4-0).

Announcement:

Next regularly scheduled meeting: September 20, 2023 at 3:00 p.m.

Chair 

Secretary 