

Regular Meeting

Members Present - Bill Thompson, Betsy Swift, Jay Pavey, Roy Osborn, Wes Hanemayer

Meeting called to order- Bill Thompson at 11:38 AM, Roy led Pledge of Allegiance

Public Comment. None

Agenda was approved. 10/29/25 Wes moved to accept. 2nd Bill. Unanimous vote yes.

Minutes from BOE meeting on 10/21/25 approved. Betsy moved to accept. 2nd Jay. Unanimous vote yes.

Director's Report

1. Update on Early voting activity on Municipal elections
As or 10/28/25

- 168 Early Votes
- 17 Absentees
- 5 Provisional

All process and equipment working well

2. Election Calendar
Reviewed to confirm as previously outlined. Board member duties finalized.

Enter Closed Session. Closed session started per NCGS 143-318.11 (a) (6) at 11:57AM discussing recruitment. Motion to enter Roy 1st, Jay 2nd. Unanimous Yes.

Recess. Motion to Enter at 1:44 PM Bill 1st Betsy 2nd. Unanimous Yes

Return from Recess. Motion to Return at 2:57 PM Bill 1st Wes 2nd. Unanimous Yes

Exit Closed Session. Motion at 4:39 PM to exit closed session. Wes 1st, Roy 2nd, Unanimous Yes. Exit closed session

The board completed interview activity of parties applying for open tech position.

Motion to adjourn. Wes motioned at 4:39 PM to adjourn, Bill 2nd. Unanimous vote yes


Secretary

Wes Hanemayer


Chairman

Bill Thompson