

Standard Meeting

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

Meeting called to order- Bill Thompson at 10:00 AM, Jay led Pledge of Allegiance

Public Comment. One person had a comment

Agenda was approved. Agenda for 04/21/2026 Wes moved to accept. Betsy 2nd. Unanimous vote yes.

Minutes from BOE meeting on 3/17/2026 approved. Betsy moved to accept. Jay 2nd. Unanimous vote yes.

Directors Report.

1. Election Directors Conference attended by Amanda, key items reviewed:
 - a. Center for Elections Security
 - b. Demographics evolving
 - c. Anticipate upcoming Mid Term to have record turnout of 68% during early voting
2. Budget progressing, meetings with:
 - a. Jackson County Manager
 - b. Jackson County Head of Finance
 - i. Early June 2026 should have budget finalized
3. SBE have provided a substantial list of action items for all county BOE. These are in process within the Jackson County BOE staff.
4. Jackson County birthday celebrations underway for the USA's 250th. This will include but not be limited to a BOE sponsored K-8 Elections sticker competition.
5. New County Admin building begins construction this week. There will be substantial disruption to the ingress and egress of the BOE offices and the parking lot.
6. State Board of Elections meeting resulting in the launching of the NC SBE moving forward with the DHS sponsored SAVE database
 - a. No numbered memos yet
 - b. Timeline to be defined
 - c. State FAQ on the SBE WEB site

Review of EV site agreement for upcoming Midterm Elections.

Sample site agreements from other counties and the WCU boiler plate agreement being reviewed with requirement to include the Jackson County BOE key items.

Recruitment update

One application submitted

Next Meeting date. May 13th at 10:00 AM

Motion to adjourn. Jay motioned at 10:56 AM to adjourn, Roy 2nd. Unanimous vote yes


Secretary

Wes Hanemayer


Chairman

Bill Thompson