

Standard Meeting

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

Meeting called to order- Bill Thompson at 11:00 AM, Jay led Pledge of Allegiance

Public Comment. No comments

Agenda was approved. Agenda for 05/13/2026 Roy moved to accept. Betsy 2nd. Unanimous vote yes.

Minutes from BOE meeting on 04/21/2026 approved. Jay moved to accept. Roy 2nd. Unanimous vote yes.

Directors Report.

1. Print Elect has performed annual maintenance on all voting equipment:
 - a. Calibrate all equipment
 - b. No issues with new registration printers
2. County Finance approved purchase of all new election laptops.
 - a. Benefit from State BOE bulk purchase agreement
 - b. Dell is the Supplier
3. Sticker contest
 - a. No entries yet
 - b. County wide interest
 - c. Recreation Park has summer activity to create new sticker designs
4. Nonpartisan filings begin June 6th
5. JCBOE staff have completed full accreditation at EAC office
6. State Precinct worker timetable for November 2026 Mid Term in process of completion
7. SAVE Database work
 - a. Deceased list provided
 - b. Majority are people who passed away in other states
 - c. Non-Americans list processed
 - d. Staff is performing weekly checks as demanded by NC Legislation
8. Summer State BOE Conference in Greensboro set for August 9th, 10th and 11th.

Review of EV site agreement for upcoming Midterm Elections.

Jay offered to draft MOU for potential HHS satellite site usage. This is to be presented to WCU leadership.

Resolution re: Changing Election Day site

Tabled

Closed Session Recruitment

At 11:40 AM Wes moved for entry into Closed Session Roy 2nd Unanimous vote Yes

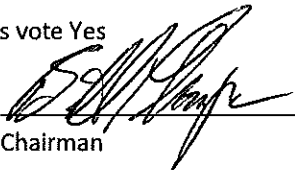
At 12:04 PM Wes moved for exit from Closed Session Roy 2nd Unanimous vote Yes

Next Meeting date.

Wes moved next meeting be May 26th 10:00 AM Bill 2nd Unanimous vote Yes

Motion to adjourn. Roy motioned at 12:06 PM to adjourn, Betsy 2nd. Unanimous vote Yes

Secretary
Wes Hanemayer



Chairman
Bill Thompson