

Minutes
Jackson County Board of Elections
02/18/25@ 9:00 a.m.
Regular Meeting

Board Members Present: Kirk Stephens, Ron Mau, Michael Moore, Roy Osborn and Ann Melton

Board Members Not Present: none

The meeting was called to Order by Chairman, Kirk Stephens at 9:00 a.m.

Public Comment: none

Agenda was approved: Ron Mau made the motion to approve the agenda, Michael Moore, seconded, and all members saying yes.

Minutes from 2/05/25 were approved: Roy Osborn made the motion to approve the minutes as presented, Ron Mau seconded, and all members saying yes.

Closed Session Personnel Matter: Ann Melton made a Motion to enter into a closed session as per NCGS 143-318.11 (a)(6), Michael Moore seconded and all members saying yes. The Board went into closed session at 9:01 a.m.

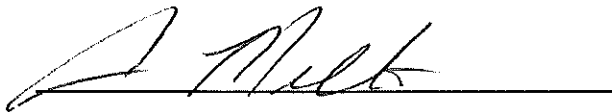
Return to Open Session: A Motion was made by Ron Mau to return to open session, seconded by Michael Moore and all members saying yes at 11:00 a.m.

Ron Mau made a Motion to have the CB Director to move forward with the hiring process, seconded by Michael Moore, and all members saying yes.

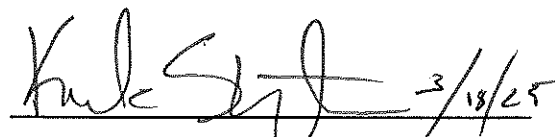
The next meeting date is scheduled for Tuesday, March 18, 2024 at 10:00 a.m.

Motion To Adjourn was made by Michael Moore, seconded by Ann Melton, and all members saying yes at 11:10 a.m.

Respectfully Submitted,



Ann Melton, Secretary

 3/18/25

Kirk Stephens, Chairperson

Date