

BOARD OF COMMISSIONERS

L. KEVIN ENSLEY, CHAIRMAN
BRANDON C. ROGERS, VICE CHAIRMAN
J. W. "KIRK" KIRKPATRICK, III
TOMMY LONG
MARK PLESS



COUNTY MANAGER
BRYANT MOREHEAD

COUNTY ATTORNEY
FRANK QUEEN

**HAYWOOD COUNTY BOARD OF COMMISSIONERS RESOLUTION
SEEKING LEGISLATIVE SUPPORT FOR LOCAL GOVERNMENTS
REGARDING VOTING MACHINES**

WHEREAS, Haywood County currently uses Direct Record Electronic voting machines (DRE), which utilizes a touch screen with electronic tabulation along with a voter verified paper backup; and

WHEREAS, Haywood County along with 21 other counties in North Carolina will soon have their voting systems decertified for use in future elections in order to remain in compliance with Session Law 2013-281, section 30.8 and 30.9 amended by Session Law 2015-103, which has set December 1, 2019 as the deadline for decertification of this equipment; and

WHEREAS, the impending deadline fails to consider serious concerns regarding the lack of availability of certified equipment, current timelines, possible conflicting Federal mandates, and costs to local governments. The State Board of Elections has only certified one system, which is, in Haywood County's case, a regressive system in comparison to existing and future technology. Newer and more modern and varied technology currently in use by other states has been pending certification by the North Carolina Board of Elections since 2014; and

WHEREAS, acquisition of new technology after the 2019 Municipal elections in November and leading to the absentee by-mail requirements in January place an extreme hardship for accurate testing, training, and deployment of new voting machines within this window; and

WHEREAS, Federal US House Bill 1, having currently passed the US House, will disallow our current system in 2022. This generates concern that if Haywood County should comply with the existing state requirements to de-certify in 2019, which requires the County to purchase a new system, the pending Federal Bill may require newer restrictions thereby requiring the County Tax Payers to repurchase newer election equipment *again* in 2022; and

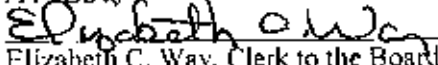
WHEREAS, Haywood County urges the General Assembly to take the more prudent approach to deferring decertification until 2022 in order to: 1) allow the State Elections Board more time to certify newer, modern and diverse technology, and 2) allow for synchronization with Federal elections regulations reducing the very real risk of duplication of costs within a 4-year window.

NOW THEREFORE BE IT RESOLVED, that the Haywood County Board of Commissioners hereby requests that the General Assembly vote in support of deferring the de-certification of election voting machines until 2022.

Adopted this the 15th day of April, 2019.


Kevin Ersley, Chairman
Haywood County Board of Commissioners

ATTEST:


Elizabeth C. Way, Clerk to the Board
Clerk to the Board



63 Elmwood Way, Suite A
Waynesville, NC 28786
PHONE (828) 452-6633
FAX (828) 452-6750

Public Meeting Notice
June 11, 2019
Regular Meeting
AGENDA SUBJECT TO CHANGE WITHOUT NOTICE

Meeting will be held Tuesday, June 11, 2019 at 10:00am; at the board of elections office located at: 63 Elmwood Way, Suite – A, Waynesville, NC. 28786. Meeting has been posted as required and in accordance with all public meeting statutes. NCGS: 163-31 and all revisions, relevant statutes and recodifications in Chapter 163A and NCAC. Meeting attendees must request for time to provide comment in open meetings in writing and submitted by any method including email (Robert.inman@haywoodcountync.gov) to the Haywood County Board of Elections Office prior to 12:00pm on the day before the meeting with all speakers limited to three (3) minutes. Public meeting guests, attendees or speakers will not be allowed to address the board at any time unless recognized by the Board of Elections Chairman or a majority the board of elections members.

- I. Call to Order: Mr. Danny Davis, Chairman
- II. Public Comment Session:
- III. Approval of Official Minutes:
- IV. Administrative Report:

V. Old Business:

- 1. SBOE Photo ID Training June 17, 2019. (Public Notices Provided).
- 2. Explanation of Communication Requirements and Needs at Polling Places.
- 3. Approval of New Verizon Cellular Phone Agreement.

VI. New Business:

- 1. Approval of 2019 Municipal Contest to Appear on Official Ballots / Election Setup Contains 4 Elections.
- 2. Approval 2019 Municipal General One Stop Implementation Plan. / NCSBOE Online Submission.
- 3. Status Haywood Commissioners Resolution Requesting Equipment Purchase Delay / HB502 & HB851.
- 4. Update SBOE Census Block Project.
- 5. ES&S / Print Elect – Preventative Maintenance Agreement by Contract as Required NCGS 163A-1117.
- 6. Update Homeland Security Onsite Office Visit - May 15, 2019.
- 7. District 1 Meeting Jackson County.
- 8. Meeting with SBOE Executive Director Ms. Karen Brinson Bell June 6, 2019.
(Status Update from Executive Director of Voting Equipment Certification)

Board Member Discussion / Deliberations / Decisions:

Closed Session – Director / Employee Advisory Review *GS-143-318.11 (a) (6)*
Medical Updates *GS-143-318.11 (a) (6)*

Director Advisory: Update Required NCSBOE Conference July 28, 29 & 30, 2019.

VI. Adjourn:



63 Elmwood Way, Suite A
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PHONE (828) 452-6633
FAX (828) 452-6750

Mr. Danny Davis, Chairman Ms. Elizabeth Norris, Secretary
Mr. Doyle Teague, Member Mr. Rusty McLean, Member
Mr. Howard Sorrells, Member

Official Minutes June 11, 2019 Regular Meeting

Call to Order: 10:00am.

Public Comment: None

Approval of Official Minutes: Motion to approve Secretary Norris, Minutes, Second Chairman Davis, Minutes Unanimously Approved.

Administrative Report:

Director advised of a telephone call concerned citizen advising that an incumbent town of Canton alderman is possibly become disqualified to residency. During remarks to members in open session the director was presented with a written complaint from said citizen. Board members agreed that director should contact town officials as well as NC state board of elections to clarify prior to first day of candidate filing period.

Old Business:

Copies of all materials posted, published as public notice was provided to members. June 17, 2019 is date scheduled for both statutorily mandated public training sessions.

Members received information regarding need for quality communication between the board of elections office and the polling places, director informed members of previous conversations with all principles within county as well as agent of Verizon cellular. Members agree for the director to proceed as necessary.

New Business:

Board unanimously reviewed and approved the contests for 2019 municipal elections. Members also approve that the (SRC) Senior Resource Center will serve as the only one stop early voting site for the November 5, 2019 municipal elections. The site is located next door at 81 Elmwood Way, Waynesville, it will maintain uniform minimum hours of operation and will be sufficient given budgetary considerations.

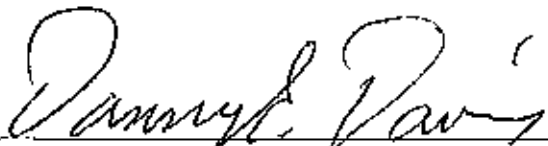
Director provided members hardcopy of NCGS house bills 502 and 851, both address the delay of the decertification of certain voting equipment. Members were also updated as to SBOE census block project, members also unanimously agree that until such time of decertification the required maintenance agreement shall be continued with ES&S Elections Systems and Software NCGS: 163A-1117.

Homeland Security representative Mr. Daryl Aspey performed an on-site visit May 16, 2019. Director advised it was a very informative and beneficial meeting that has created a point of contact with the security agency as well as provided the director with access to training materials to improve elections in county.

Director advised of district meetings, first was an organizational meeting of district 1 whereby officers were elected to serve for 2 year term. The second was a joint meeting between district 1 & district 2 this meeting was attended by 24 county office directors and staff. The meeting was called and conducted so that the Chairman of the NC state board of elections Mr. Bob Cordle and the newly appointed executive director Ms. Karen Brinson could address those counties. All in attendance shared much information and held very beneficial discussions.

July 28, 29 & 30, 2019 NCSBOE training conference information was provided. Director plans to have all details at the next meeting scheduled for July 9, 2019.

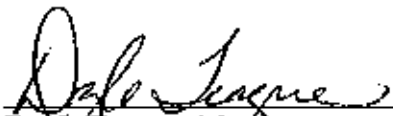
Adjourn: 11:35pm.




Danny Davis, Chairman



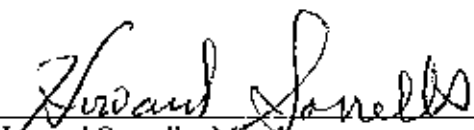
Elizabeth Norris, Secretary



Doyle Teague, Member



Rusty McLean, Member



Howard Sorrells, Member



NORTH CAROLINA

STATE BOARD OF ELECTIONS

Mailing Address:
P.O. Box 27255,
Raleigh, NC 27611
(919) 814-0700 or
(866) 522-4723
Fax: (919) 715-0136

September 3, 2019

NOTICE OF REGIONAL PUBLIC DEMONSTRATION DATES AND LOCATIONS

Prior to approving the adoption and acquisition of any new voting system by the board of county commissioners, the county board of elections must witness a demonstration of the type of voting system to be recommended, as well as one other type of certified voting system. Under G.S. 163A-1117(a)(2), the State Board of Elections may designate sites for demonstrations. County boards of elections may witness demonstrations of newly certified voting systems at the following locations and times:

- Thursday, September 12, 2019 – Haywood County
 - SITE: Haywood County Senior Resource Center, 81 Elmwood Way, Waynesville
 - TIMES: 10 a.m. to 11:30 a.m. and 12 p.m. to 1:30 p.m.
- Friday, September 13, 2019 – Guilford County
 - SITE: The Conference Center at GTCC, 7908 Leabourne Road, Colfax
 - TIMES: 2 p.m. to 3:45 p.m. and 4 p.m. to 6 p.m.
- Tuesday, September 17, 2019 – Brunswick County
 - SITE: Leland Cultural Arts Center, 1212 Magnolia Village Way, Leland
 - TIMES: 10 a.m. to 11:30 a.m. and 12 p.m. to 2 p.m.
- Wednesday, September 18, 2019 – Pitt County
 - SITE: Pitt County Agricultural Center Auditorium, 403 Government Circle, Greenville
 - TIMES: 9:30 a.m. to 11 a.m. and 11:30 a.m. to 1 p.m.
- Monday, September 23, 2019 – Mecklenburg County
 - SITE: Valerie C. Woodard Center, 3205 Freedom Drive, Charlotte
 - TIMES: 9 a.m. to 11 a.m., 1 p.m. to 3 p.m., and 7 p.m. to 9 p.m.

The voting systems listed below were certified by the State Board at the meeting held August 23, 2019, and all will be demonstrated during these five regional sessions:

- Clear Ballot ClearVote 1.4
- Elections Systems & Software (ES&S) EVS 5.2.2.0
- Hart InterCivic Verity Voting 2.2

The purpose of these sessions is to allow county board members to witness demonstrations of voting systems as statutorily required. These demonstrations are open to the public and will take place concurrently, allowing county board members to rotate to each of the three vendors during the time allotted for each session. County boards of elections will notice separately if the county boards will be conducting business during these sessions or will be attending only for demonstration purposes. A press release will be distributed later this week.

County boards of elections should also refer to [Numbered Memo 2019-04](#) regarding voting system certification procedures.

For more information contact Pat Gannon, State Board Public Information Officer, at patrick.gannon@ncsbe.gov or (919) 814-0700 or (866) 522-472.

Robert Inman

From: Love, Katelyn <Katelyn.Love@ncsbe.gov>
Sent: Friday, September 13, 2019 9:47 AM
To: SBOE_Grp - Directors.BOE
Cc: SBOE_Grp - SEIMS.ADD.BOE; Bell, Karen B
Subject: Reminder about new voting systems acquisition process
Attachments: Notice of Regional Public Demonstrations of Voting Systems 9-3-2019.pdf

Directors,

This is a reminder that if you are planning to start using a new voting system in 2020, your county board of elections needs to follow the steps outlined in [Numbered Memo 2019-04](#). This includes:

- **Attending a public demonstration.** These are being hosted at several locations around the state, per the attached document sent earlier this month. If you and your board cannot attend one of these dates, you can schedule a separate demonstration. At least two voting systems must be witnessed at the demonstration. The demonstration must include tabulation software, if applicable.
- **Recommending a system to your board of county commissioners.** If you need assistance with your resolution, the legal team would be happy to review it.
- **Testing the system in an election.** You must test in the November election if you intend to adopt and acquire the system for use in March 2020. Pursuant to G.S. 163A-1117(a)(3), only one voting system may be tested during a particular election. We understand some counties may be interested in more than one voting system; however, the time to decide which voting system will work best for your county is prior the test. You can learn more about the voting systems by witnessing a demonstration, reviewing materials, or contacting the vendor directly. The statute requires the county board of elections to select the voting system they intend to acquire and recommend that voting system to the board of county commissioners.

These are not all the required steps, they are just highlights we wanted to emphasize due to questions we have received. Please consult the numbered memo for details. As you know, time is of the essence with this process for counties in which DREs are used for accessibility purposes because their use will no longer be permitted after 2019.

Please let us know if you have any questions or concerns.

Sincerely,

Katelyn Love | General Counsel
P: 919-814-0756 | F: 919-715-0135





63 Elmwood Way, Suite A
Waynesville, NC 28786
PHONE (828) 452-6833
FAX (828) 452-6750

Public Meeting Notice
September 10, 2019
Regular Meeting
AGENDA SUBJECT TO CHANGE WITHOUT NOTICE

Meeting will be held Tuesday, September 10, 2019 at 10:00am; at the board of elections office located at: 63 Elmwood Way, Suite – A, Waynesville, NC. 28786. Meeting has been posted as required and in accordance with all public meeting statutes. NCGS: 163-31 and all revisions, relevant statutes and recodifications in Chapter 163A and NCAC. Meeting attendees must request for time to provide comment in open meetings in writing and submitted by any method including email (Robert.inman@haywoodcountync.gov) to the Haywood County Board of Elections Office prior to 12:00pm on the day before the meeting with all speakers limited to three (3) minutes. Public meeting guests, attendees or speakers will not be allowed to address the board at any time unless recognized by the Board of Elections Chairman or a majority the board of elections members.

- I. Call to Order: Mr. Danny Davis, Chairman
- II. Public Comment Session:
- III. Approval of Official Minutes:
- IV. Administrative Report: Ballot Preparations / Coding / Testing.
- V. Old Business:
 1. Election Equipment Vendor Demonstrations. 9/12/2019 (Board Members Must Attend)
(Session 1) – 10:00 PM to 11:30 PM. (Session 2) – 12:00 PM to 1:30 PM.
 2. Status of New Verizon Cell Phone Replacement. (Unknown)
 3. BOE Contact w/ Previously Appointed Republican Precinct Officials.
(Mailing to All Previously Appointed Republican Workers Due to No List Received as of This Date.)
- VI. New Business:
 1. Approval \ Disapprove Political Parties Listed Precinct Officials. (Approve or Disapprove)
 2. Review Ballot Proofs 2019 Municipals. (Approve or Disapprove)
 3. Requested Pigeon Precinct Polling Place Relocation. (Last Meeting Board Determined Sheriffs Officer)
 4. Meeting Regarding Additional Security – (Sheriff Greg Christopher Fee is \$46.00 per hr. 1 deputy & car.)
 5. Status Haywood Commissioners Resolution Requesting Equipment Purchase Delay. (TBD)
 6. Meeting Regarding Voting Equipment Replacement - September 28, 2019.
(County Manager Bryant Morehead Stated County to Purchase When Required)

Board Member Discussion / Deliberations / Decisions:

(Board Review and Evaluation of all Applications Regarding Deputy Director Position)
(Board Advised Description as Duly Posted by Haywood County Human Resources Ended 9/9/2019)
(Decision – Members by Recorded Vote Need to Require Individual Applicant Interviews) (If No)
(Decision – Members by Recorded Vote Name Individual to Fill Position as Deputy Director)

Closed Session – Director / Employee Advisory Review *GS-143-318.11 (a) (6)*

Medical Updates *GS-143-318.11 (a) (6)*

Director Advisory: BOE Members Must Attend NCSBOE Required Vendor Demonstrations

VI. Adjourn:



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Mr. Danny Davis, Chairman
Mr. Doyle Teague, Member
Mr. Howard Sorrells, Member

Ms. Elizabeth Norris, Secretary
Mr. Rusty McLean, Member

Official Minutes September 10, 2019 Regular Meeting

Call to Order: 10:00am.

Public Comment: None

Approval of Official Minutes: August 22, 2019 Official Minutes, approved unanimously by members present. Chairman Davis, Secretary Norris, Mr. McLean and Mr. Sorrells.

Administrative Report:

At the direction of the North Carolina state board of elections executive director Ms. Karen Brinson Bell, director Robert Inman, Jeremy Fish and Doyle Teague traveled to and provided assistance necessary to the Carteret county board of elections with the conduct of their special elections regarding congressional district #3. In their absence Chairman Davis conducted meeting.

Old Business:

Director provided by printed documents status of ballot preparations as well as coding and testing protocols. As of this meeting the necessary Verizon cell phone replacement project has not proceeded since last meeting. Members unanimously approved,

1. Election Equipment Vendor Demonstrations. 9/12/2019 (Board Members Must Attend) (Session 1) – 10:00 PM to 11:30 PM. (Session 2) – 12:00 PM to 1:30 PM.
2. BOE Contact w/ Previously Appointed Republican Precinct Officials.

Mailing to All Previously Appointed Republican Workers completed. Ms. Marlene Ferguson, Deputy director in attendance of this meeting provided additional listing of poll workers and in consult with Republican party vice chair Ms. Linda Bennett. After review list of officials was unanimously approved by members present.

New Business:

Board members approved listing of all precinct officials' elections office has obtained to serve in this critical capacity as of this date.

Upon review members unanimously approved all ballot styles for upcoming 2019 municipal elections.

Director advised members of phone call received by board of education administration regarding relocation of the Pigeon precinct polling place currently being the old Bethel middle school "little gym" After much discussion and evaluation of all relocation options available at present. The Haywood County board of elections members unanimously agreed that additional security personnel is the only course of action at the present time. Director is to make all necessary inquiries as to how to best provide additional security so that Board of Education request is responded to as well as needs of students, and as well as voters are best served during election day events. Director made necessary arrangement's for Haywood sheriff's department to provide security for NC state vendor voting equipment demonstration September 12, 2019.

Director provided members with all legislation regarding voting equipment decertification and or delay. Director met with county manager Mr. Bryant Morehead September 28, 2019 regarding mandatory purchase as set forth by NC general assembly.

Upon duly posting by the Haywood County Human Resources department the position of Haywood County deputy director closed September 9, 2019 at 5:00pm. Members proceeded with action to fill vacancy during September 10, 2019 regular meeting. After review, and with director Inman as well as member Doyle Teague absent from meeting conducting NC state board of elections business.

Remaining members and with quorum present went into closed session to discuss personnel matters.

Closed Session:

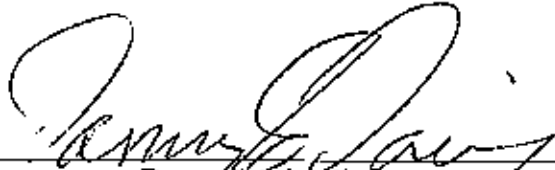
Members discussed personnel matters pursuant to NCGS.143-318.11 (a) (6).

Return to Open Session:

Haywood County board of elections members returned to open session and with quorum being present; Chairman Danny Davis, Secretary Elizabeth Norris, member Rusty McLean and member Howard Sorrells. Member Mr. Doyle Teague being recused from proceedings.

The Haywood County board of elections members by unanimous consent selects without objection or further action. Mr. Doyle Teague to fill vacant position as deputy director of the Haywood County board of elections.

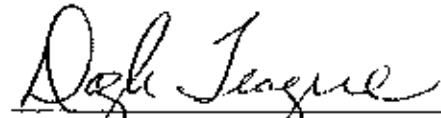
Adjourn: 11:50am.




Danny Davis, Chairman



Elizabeth Norris, Secretary



Doyle Teague, Member



Rusty McLean, Member



Howard Sorrells, Member



63 Elmwood Way, Suite A
Waynesville, NC 28786
PHONE (828) 452-6633
FAX (828) 452-6750

Public Meeting Notice
October 4, 2019
Special Called Meeting / Voting Equipment
AGENDA SUBJECT TO CHANGE WITHOUT NOTICE

Special Called Meeting will be held Friday, October 4, 2019 at 10:00am; at the board of elections office located at: 63 Elmwood Way, Suite – A, Waynesville, NC. 28786. Meeting has been posted as required and in accordance with all public meeting statutes. NCGS: 163-31 and all revisions, relevant statutes and recodifications in Chapter 163A and NCAC. Meeting attendees must request for time to provide comment in open meetings in writing and submitted by any method including email (Robert.inman@haywoodcountync.gov) to the Haywood County Board of Elections Office prior to 12:00pm on the day before the meeting with all speakers limited to three (3) minutes. Public meeting guests, attendees or speakers will not be allowed to address the board at any time unless recognized by the Board of Elections Chairman or a majority the board of elections members. Special Meeting called Sunday September 29, 2019. Notice posted September 30, 2019.

I. Call to Order: Mr. Danny Davis, Chairman

II. Public Comment:

III. Approval of Official Minutes:

IV. Administrative Report: Update Regarding 2019 Municipal Elections

V. Old Business:

1. Status of New Verizon Cell Phone Replacement / Precinct Communication w/ BOE.
2. Discussions / Election Equipment Vendor Demonstrations Attended by BOE Members.
(Session 1) – 10:00 PM to 11:30 PM. (Session 2) – 12:00 PM to 1:30 PM.

VI. New Business:

1. Approval \ Disapprove Precinct Officials. (Approve or Disapprove) Motion to Fill All Vacancies.
2. Review Ballot Proofs 2019 Municipals. (Approve or Disapprove) M-100 & IVotronic DRE.
3. Discussions and Review of Mandatory Replacement of Voting Tabulation & Other Equipment.
4. Understanding Additional Facility Space Needs for Document Storage / Organization & Retrievability.
5. Further Discussion of Necessity of Additional Haywood County Office Staff.
6. Haywood County Board of Elections Members May Conduct Other Business.
7. Detailed Summary for Official Minutes / Signatures for Presentation to HC Board of Commissioners.

Board Member Discussion / Deliberations / Decisions: Pleasure of Board / Motions or Comments.

Closed Session – Director / Employee Advisory Review *GS-143-318.11 (a) (6)*

Medical Updates *GS-143-318.11 (a) (6)*

Director Advisory:

VI. Adjourn:



63 Elmwood Way, Suite A
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PHONE (828) 452-6633
FAX (828) 452-6750

Mr. Danny Davis, Chairman
Mr. Doyle Teague, Member
Mr. Howard Sorrells, Member

Ms. Elizabeth Norris, Secretary
Mr. Rusty McLean, Member

Official Minutes October 4, 2019 Special Called Meeting

Call to Order: 10:01am.

Public Comment: With Monroe Miller, Ted Carr and Print Elect representative Michelle Mirokowski present in attendance. Chairman Davis asked if there was anyone that requested to address board of elections members. With no requests being made chairman proceeded with meeting agenda.

Approval of Official Minutes: September 10, 2019 Official Minutes were reviewed. Motion to accept made by Mr. McLean and seconded by Mr. Sorrells. Minutes were approved unanimously.

Administrative Report: Director advised that all required testing and mock election task had been conducted successfully. Director also advised members that Mr. Jeremy Fish and Ms. Ann Boyd had demonstrated professionalism in fulfilling duties during the transition and absence of deputy director.

Old Business:

Director provided by printed documents status of ballot preparations as well as coding and testing protocols. As of this meeting the necessary Verizon cell phone replacement project is now proceeding after county administration applied for and received DUNN's number as required by cellular provider Verizon.

Director requested board members indulgence in agenda items marked "old business" returned to items at appropriate time during "new business"

1. Election Equipment Vendor Demonstrations. 9/12/2019 (Board Members Must Attend) (Session 1) – 10:00 PM to 11:30 PM. (Session 2) – 12:00 PM to 1:30 PM.
2. BOE Contact w/ Previously Appointed Republican Precinct Officials.

Mailing to All Previously Appointed Republican Workers completed. Ms. Marlene Ferguson, Deputy director in attendance of this meeting provided additional listing of poll workers and in consult with Republican party vice chair Ms. Linda Bennett. After review list of officials was unanimously approved by members present.

New Business:

Board members approved listing of all precinct officials' the elections office has received to serve in this critical capacity as of this date. Approved unanimously by members signatures.

Director provided hardcopies of ballot proofs approved previously as well as the newly available ballot materials; upon review members unanimously approved all ballot styles for upcoming 2019 municipal elections as well as all testing scripts, and results collected during testing period. Motion by Mr. Sorrells, second by Ms. Norris. Chairman called unanimously approved by show of hands in affirmative.

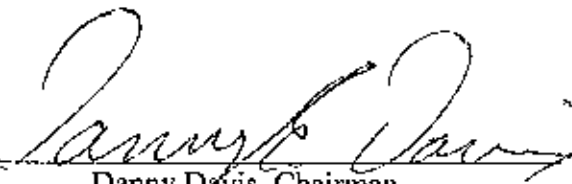
Director advised citizens in attendance that with all statutory requirements being met by Haywood County board of elections members. Each board of elections member made opening remarks concerning mandatory voting equipment replacement. After much discussion; Haywood County board of elections members unanimously approved that the equipment to be officially recommended for purchase be the following; ES&S Elections Systems & Software as the vendor, One Stop Early Voting equipment being Express Vote.

Election Day and/or ADA equipment being Express Vote ballot marking devices, with tabulation equipment to be DS 200. Director shall advise Haywood County administration of decision and provide guidance as to board of elections members future duties and responsibilities regarding this matter. Board of elections members after review that additional secure building facility space is critical in order to implement necessary election security for paper document storage, functional organization and document retrievability.

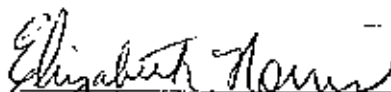
Director discussed the many attempts to fill position of Haywood County elections equipment technician as well as 2 positions of elections office temporary staff. Those individuals who agreed to serve in these capacities no longer wish to do so. Members and director agree that these positions are considered vital and critical to the legal functions of the elections process in Haywood County. Members are aware of jurisdiction in these matters and shall continue discussions October 15, 2019.

Closed Session: NCGS.143-318.11 (a) (6). NONE


Adjourn: 10:58am.



Danny Davis, Chairman




Elizabeth Norris, Secretary



Doyle Teague, Member



Rusty McLean, Member



Howard Sorrells, Member

**A RESOLUTION TO RECOMMEND TO THE HAYWOOD COUNTY BOARD OF COMMISSIONERS THE
ADOPTION AND ACQUISITION OF VOTING EQUIPMENT**

WHEREAS, the Haywood County Board of Commissioners, with the approval of the Haywood County Board of Elections, may adopt and acquire only a voting system of a type, make, and model certified by the State Board for use in some or all voting places in the county at some or all elections in accordance with G.S. 163-165.8;

WHEREAS, the Haywood County Board of Elections must recommend the adoption and acquisition of any voting system by the Haywood County Board of Commissioners after completing the requirements in G.S. 163-165.9(a);

WHEREAS, the Haywood County Board of Elections must recommend to the Haywood County Board of Commissioners which type of voting system should be acquired by the county, pursuant to G.S. 163-165.9(a)(1);

WHEREAS, the Haywood County Board of Elections has witnessed a demonstration, in the county or at a site designated by the State Board of Elections, of the type of voting system being recommended, and has also witnessed a demonstration of at least one other type of voting system certified by the State Board of Elections as required by G.S. 163-165.9(a)(2);

WHEREAS, the Haywood County Board of Elections has directed staff to test, during an election; the proposed voting system is scheduled to be tested in at least one precinct in Haywood County with that precinct being North Clyde, as required by G.S. 163-165.9(a)(3);

WHEREAS, the Haywood County Board of Elections will seek approval from the State Board of Elections prior to replacing any voting system, pursuant to G.S. 163A-165.9(b)(3);

WHEREAS, the Haywood County Board of Elections has requested and were approved funds in the past to fund the purchase of new voting equipment; it will be the decision of the Haywood County Board of Commissioners along with county administration as to appropriations of funds for this project.

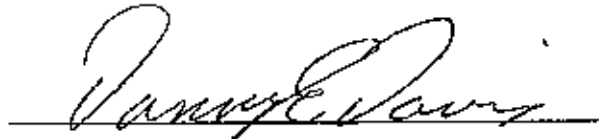
WHEREAS, the Haywood County Board of Elections plans to make a final recommendation to the Haywood County Board of Commissioners on the adoption and acquisition of a voting system at a meeting to be determined by Haywood County administration.

THEREFORE BE IT RESOLVED that the Haywood County Board of Elections hereby recommends that the Haywood County Board of Commissioners adopt and acquire the following certified voting equipment pursuant to G.S. 163-165.9(a)(1):

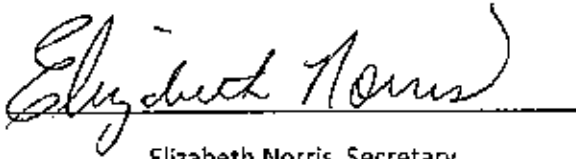
Voting Type Equipment Models: Express Vote – DS-200

Vendor: Elections Systems & Software – (ES&S)

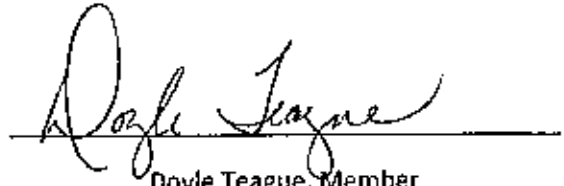
Estimated Cost to County: Quotes Provided by ES&S \ Print Elect



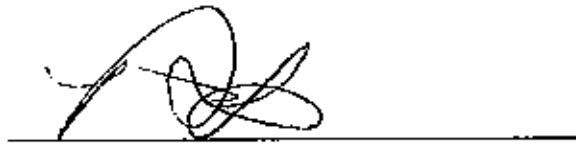
Danny Davis, Chairman



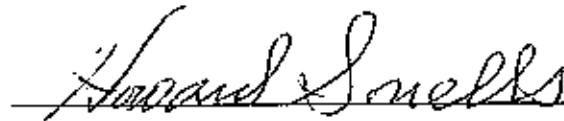
Elizabeth Norris, Secretary



Doyle Teague, Member



Rusty McLean, Member



Howard Sorrells, Member



63 Elmwood Way, Suite A
Waynesville, NC 28786
PHONE (828) 452-6633
FAX (828) 452-6750

Public Meeting Notice October 15, 2019

Absentee Meeting 2019 Municipal Elections AGENDA SUBJECT TO CHANGE WITHOUT NOTICE

Absentee Meeting will be held Tuesday, October 15, 2019 at 10:00am; at the board of elections office located at: 63 Elmwood Way, Suite – A, Waynesville, NC. 28786. Meeting has been posted as required and in accordance with all public meeting statutes. NCGS: 163-31 and all revisions, relevant statutes and recodifications in Chapter 163A and NCAC. Meeting attendees must request for time to provide comment in open meetings in writing and submitted by any method including email (Robert.inman@haywoodcountync.gov) to the Haywood County Board of Elections Office prior to 12:00pm on the day before the meeting with all speakers limited to three (3) minutes. Public meeting guests, attendees or speakers will not be allowed to address the board at any time unless recognized by the Board of Elections Chairman or a majority the board of elections members.

I. Call to Order: Mr. Danny Davis, Chairman

II. Public Comment:

III. Approval of Official Minutes:

IV. Administrative Report: Update Regarding 2019 Municipal Elections

V. Old Business:

1. Status of New Verizon Cell Phone Replacement / Precinct Communication w/ BOE.
2. Understanding Additional Facility Space Needs for Document Storage / Organization & Retrievalability.

VI. New Business:

1. Approve \ Disapprove Absentee Ballot Application Requests Received as of Date.
2. Approval \ Disapprove Precinct Officials. (Approve or Disapprove) Need to Fill All Vacancies.
3. Discussions and Review of Mandatory Replacement of Voting Tabulation & Other Equipment.
4. Review ES&S Purchase \ Approve \ Disapprove Motion to Forward Recommendation Document.
5. Understanding Additional Facility Space Needs for Document Storage / Organization & Retrievalability.

Board Member Discussion / Deliberations / Decisions: Pleasure of Board / Motions or Comments.

Closed Session – Director / Employee Advisory Review *GS-143-318.11 (a) (6)*

Medical Updates *GS-143-318.11 (a) (6)*

Director Advisory: 2nd Absentee Meeting, Tuesday October 22, 2019 @ 10:00am.

VI. Adjourn:



63 Elmwood Way, Suite A
Waynesville, NC 28786
PHONE (828) 452-6633
FAX (828) 452-8750

Mr. Danny Davis, Chairman Ms. Elizabeth Norris, Secretary
Mr. Howard Sorrells, Member Mr. Rusty McLean, Member
Mr. Doyle Teague, Vacancy Effective October 4, 2019.

Official Minutes October 15, 2019 First Absentee Meeting 2019 Municipal Elections

Call to Order: 10:05am.
Public Comment: None

Approval of Official Minutes: October 4, 2019 Official Minutes were reviewed. Motion to approve made by Mr. Sorrells and seconded by Mr. McLean. Minutes were approved unanimously.

Administrative Report: Director advised that Mr. Doyle Teague assumed position as Haywood County Deputy Elections Director; director also advised members of Jeremy Fish and Ann Boyd's willingness to perform additional duties; above and beyond job description requirements during critical time of municipal election responsibilities.

Old Business:

Members were updated during this meeting that the necessary Verizon cell phone replacement project is now proceeding after county administration applied for and received DUNN's number as required by cellular provider Verizon. Director also explained in detail need for additional facility space with all necessary organizational necessities for secure storage and retrievability of election related documents. Members agree unanimously.

New Business:

Members reviewed and approved by signature all absentee ballot applications received as of this date.

Board members approved listing of all precinct officials that the elections office has received to date to serve in this critical capacity as of this date. Chairman Davis requested discussion or objections; without any Approved unanimously by members signatures.

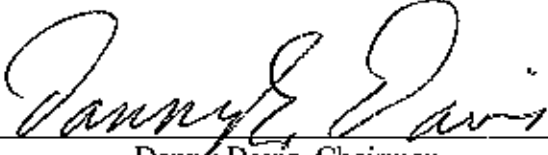
Director reaffirmed all statutory requirements being met by Haywood County board of elections members. After careful review and discussion; Haywood County board of elections members unanimously approved that the equipment to be officially recommended for purchase be the following; ES&S Elections Systems & Software as the vendor, One Stop Early Voting equipment being Express Vote, Tabulation equipment being ES&S DS200, Final configuration of equipment and necessary additional supplies and equipment is to and shall be determined by Director and Board of Elections members. Director shall provide Haywood County administration with official voting equipment recommendation document signed by board of elections members immediately, with understanding board of commissioners is now responsible for placing as an agenda item on their meeting calendar at the earliest convenience for their consideration as requested by election board members. Director shall present preliminary cost estimates as reviewed by members understanding quotes are based upon known values at present time with additional services, equipment and materials as board of elections member deem necessary. Motion made by secretary Elizabeth Norris seconded by member McLean, Unanimously approved.

Director discussed the many attempts to fill position of Haywood County elections equipment technician as well as 2 positions of elections office temporary staff. Those individuals who agreed to serve in these capacities no longer wish to do so. Members and director agree that these positions are considered vital and critical to the legal functions of the elections process in Haywood County. Members are aware of its jurisdiction in these matters and unanimously agree and hereby instruct director Inman to continue to provide for staff as provided for in director duties and responsibilities pursuant to documents submitted and on file with NC state board of elections.

Closed Session: NCGS.143-318.11 (a) (6). NONE

Director Advisory: Next Meeting October 22, 2019 @ 10:00am.

Adjourn: 11:02am.



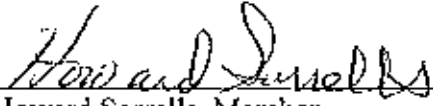
Danny Davis, Chairman



Elizabeth Norris, Secretary

Doyle Teague, Member (Seat Vacant 10-4-2019)

Rusty McLean, Member



Howard Sorrells, Member



63 Elmwood Way, Suite A
Waynesville, NC 28786
PHONE (828) 452-6633
FAX (828) 452-6750

Public Meeting Notice October 29, 2019

Absentee Meeting 2019 Municipal Elections AGENDA SUBJECT TO CHANGE WITHOUT NOTICE

Absentee Meeting will be held Tuesday, October 29, 2019 at 10:00am; at the board of elections office located at: 63 Elmwood Way, Suite – A, Waynesville, NC. 28786. Meeting has been posted as required and in accordance with all public meeting statutes. NCGS: 163-31 and all revisions, relevant statutes and recodifications in Chapter 163A and NCAC. Meeting attendees must request for time to provide comment in open meetings in writing and submitted by any method including email (Robert.inman@haywoodcountync.gov) to the Haywood County Board of Elections Office prior to 12:00pm on the day before the meeting with all speakers limited to three (3) minutes. Public meeting guests, attendees or speakers will not be allowed to address the board at any time unless recognized by the Board of Elections Chairman or a majority the board of elections members.

I. Call to Order: Mr. Danny Davis, Chairman,

II. Public Comment:

III. Approval of Official Minutes:

IV. Administrative Report: Update Regarding 2019 Municipal Elections.

V. Old Business:

1. Status of New Verizon Cell Phone Replacement / Precinct Communication w/ BOE.

VI. New Business:

1. Approve \ Disapprove Absentee Ballot Application Requests Received as of Date.
2. Approval \ Disapprove Precinct Officials. Motion to Fill All Vacancies as Necessary.
3. Review of DS 200 & Express Vote Equipment to be Tested 11/5/2019, North Clydc Precinct.
4. Director \ County Administration Meeting 11-8-2019. Presentation to Commissioners 11-18-2019.

Board Member Discussion / Deliberations / Decisions: Pleasure of Board / Motions or Comments.

Closed Session – Director / Employee Advisory Review *GS-143-318.11 (a) (6)*

Medical Updates *GS-143-318.11 (a) (6)*

Director Advisory: 4th, Absentee Meeting, Monday, November 4, 2019 @ 4:30pm.

VL Adjourn:



63 Elmwood Way, Suite A
Waynesville, NC 28786
PHONE (828) 452-6633
FAX (828) 452-6750

Mr. Danny Davis, Chairman Ms. Elizabeth Norris, Secretary
Mr. Howard Sorrells, Member Mr. Rusty McLean, Member
Ms. June Ray, Member

**Official Minutes
October 29, 2019
Third Absentee Meeting 2019 Municipal Elections**

Call to Order: 10:06am.

Public Comment: None

Chairman Davis, Secretary Norris, Member Sorrells, Director Inman and Deputy Director Teague were present at the meeting.

Approval of Official Minutes:

October 22, 2019 Official Minutes were reviewed. Motion to approve made by Mr. Sorrells and seconded by Ms. Norris. Minutes were approved unanimously.

Administrative Report:

Director Inman gave an update on early voting and mentioned there was an article in "The Mountaineer" about voter turnout.

Director Inman has not received an update on the cellphones from the vendor.

Absentee Ballot Approval:

Director Inman gave a status update of number of voters who had voted early.

Director Inman advised of the Military and Overseas absentee voting process, and presented the board with OVR-7 and OVR-10, in which the board reviewed. Secretary Norris made a motion to approve the Overseas ballots, Member Sorrells seconded the motion. The motion was passed unanimously.

Director Inman presented CIV-4, CIV-5, and CIV 10 which the board reviewed and approved. Member Sorrells made a motion to approve the Civilian ballots, Member Norris seconded the motion. The motion was passed unanimously.

Director Inman presented the poll book of absentee voters, including civilian, overseas, and one-stop absentee voters for the municipal elections, attached to these minutes.

Old Business:

Director Inman provided an update on Election Day precinct officials and that all positions were filled at this point.

New Business:

Director Inman provided the board members with copies of two orders issued by the three-judge panel of the Superior Court regarding redistricting.

Director Inman provided the Board with a map of Hawks Crest Drive, Waynesville, NC 28786 in which some the physical houses are considered to be inside the Waynesville ETJ while the property around the houses are considered inside the city limits of Waynesville, therefore those residents in the ETJ are not eligible to vote in the municipal elections.

Specialist Fish provided the board members with a demonstration of the Express Vote and DS200 equipment. The members used the equipment in demonstration mode.

Closed Session: NCGS.143-318.11 (a) (6). **NONE**

Director Advisory: Next Meeting November 4, 2019 @ 4:30pm.

Adjourn: 11:45am.

Danny Davis, Chairman

Elizabeth Norris, Secretary

Howard Sorrells, Member

Rusty McLean, Member

June Ray, Member

63 Elmwood Way, Suite A
Waynesville, NC 28786
PHONE (828) 452-6633
FAX (828) 452-6750



Public Meeting Notice November 4, 2019

Absentee Meeting 2019 Municipal Elections AGENDA SUBJECT TO CHANGE WITHOUT NOTICE

Absentee Meeting will be held Tuesday, November 4, 2019 at 4:30pm; at the board of elections office located at: 63 Elmwood Way, Suite – A, Waynesville, NC. 28786. Meeting has been posted as required and in accordance with all public meeting statutes. NCGS: 163-31 and all revisions, relevant statutes and recodifications in Chapter 163A and NCAC. Meeting attendees must request for time to provide comment in open meetings in writing and submitted by any method including email (Robert.inman@haywoodcountync.gov) to the Haywood County Board of Elections Office prior to 12:00pm on the day before the meeting with all speakers limited to three (3) minutes. Public meeting guests, attendees or speakers will not be allowed to address the board at any time unless recognized by the Board of Elections Chairman or a majority the board of elections members.

- I. Call to Order: Mr. Danny Davis, Chairman,
- II. Public Comment:
- III. Approval of Official Minutes:
- IV. Administrative Report: Update Regarding 2019 Municipal Elections.

V. Old Business:

1. Status of New Verizon Cell Phone Replacement / Precinct Communication w/ BOE.

VI. New Business:

1. Approve \ Disapprove Absentee Ballot Application Requests Received as of Date.
2. Approval \ Disapprove Precinct Officials. Motion to Fill All Vacancies as Necessary.
3. Review of DS 200 & Express Vote Equipment Testing 11/5/2019, North Clyde Precinct.
4. Director \ County Administration Meeting 11-8-2019. Presentation to Commissioners 11-18-2019.

Board Member Discussion / Deliberations / Decisions: Pleasure of Board / Motions or Comments.

Closed Session – **Director / Employee Advisory Review** *GS-143-318.11 (a) (6)*

Medical Updates *GS-143-318.11 (a) (6)*

Director Advisory: Election Day, Absentee Meeting, Tuesday, November 5, 2019 @ 2:00pm.

Begin Absentee Ballot Processing / Counting.

VI. Adjourn:



63 Elmwood Way, Suite A
Waynesville, NC 28786
PHONE (828) 452-6633
FAX (828) 452-6750

Mr. Danny Davis, Chairman Ms. Elizabeth Norris, Secretary
Mr. Howard Sorrells, Member Mr. Rusty McLean, Member
Ms. June Ray, Member

Official Minutes
November 4, 2019
Fourth Absentee Meeting 2019 Municipal Elections

Call to Order: 4:30PM.

Public Comment: None

Chairman Davis, Secretary Norris, Member Sorrells, Director Inman and Deputy Director Teague were present at the meeting.

Administrative Report:

Deputy Director Teague provided the board members with precinct check list, the absentee ballot list to be delivered to the precincts election morning, along with the route sheet and precinct official applications.

Absentee Ballot Approval:

Director Inman gave a status update of number of voters who had voted early.

Director Inman presented CIV- 6, 7, 8, 9, 11, 13, 14, 15, 17, 18, 19, and 21 which the board reviewed and approved by signature on the ballot envelopes.

Director Inman presented the poll book of absentee voters, including civilian, overseas, and one-stop absentee voters for the municipal elections, attached to these minutes.

New Business:

Director Inman provided the board members with a list of the rovers and Wanda McCracken who will serve at South Waynesville 1 as there was a last minute vacancy. Secretary Norris made a motion to appoint the attached list of rovers and Ms. McCracken to their positions, Member Sorrells seconded the motion. The motion passed unanimously.

Director Inman advised the board that the process of purchasing voting machines was progressing and he will notify the board members when this issue will come before the Board of County Commissioners.

Chairman Davis signed the Certificate of Executed Absentee Ballots for Civilians and Military and Overseas citizens.

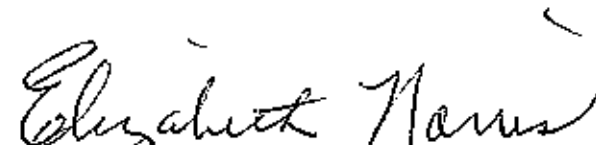
Closed Session: NCGS.143-318.11 (a) (6). NONE

Director Advisory: Next Meeting November 5, 2019 @ 2:00pm.

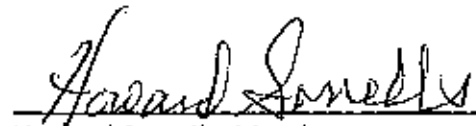
Adjourn: 5:07 am.




Danny Davis, Chairman



Elizabeth Norris, Secretary



Howard Sorrells, Member



Rusty McLean, Member



June Ray, Member

63 Elmwood Way, Suite A
Waynesville, NC 28786
PHONE (828) 452-6633
FAX (828) 452-6750



Public Meeting Notice November 5, 2019

Absentee Meeting 2019 Municipal Elections AGENDA SUBJECT TO CHANGE WITHOUT NOTICE

Absentee Meeting will be held Tuesday, November 5, 2019 at 2:00pm; at the board of elections office located at: 63 Elmwood Way, Suite – A, Waynesville, NC. 28786. Meeting has been posted as required and in accordance with all public meeting statutes. NCGS: 163-31 and all revisions, relevant statutes and recodifications in Chapter 163A and NCAC. Meeting attendees must request for time to provide comment in open meetings in writing and submitted by any method including email (Robert.inman@haywoodcountync.gov) to the Haywood County Board of Elections Office prior to 12:00pm on the day before the meeting with all speakers limited to three (3) minutes. Public meeting guests, attendees or speakers will not be allowed to address the board at any time unless recognized by the Board of Elections Chairman or a majority the board of elections members.

- I. Call to Order: Mr. Danny Davis, Chairman,
- II. Public Comment:
- III. Approval of Official Minutes:
- IV. Administrative Report: Update Regarding 2019 Municipal Elections.

V. Old Business:

1. Status of New Verizon Cell Phone Replacement / Precinct Communication w/ BOE.

VI. New Business:

1. Approve \ Disapprove Absentee Ballot Application Requests Received as of Date.
2. Approval \ Disapprove Precinct Officials. Motion to Fill All Vacancies as Necessary.
3. Review of DS 200 & Express Vote Equipment Testing 11/5/2019, North Clyde Precinct.
4. Director \ County Administration Meeting 11-8-2019. Presentation to Commissioners 11-18-2019.
5. Begin 2019 Municipal Ballot Processing and Counting.

Board Member Discussion / Deliberations / Decisions: Pleasure of Board / Motions or Comments.

Closed Session – Director / Employee Advisory Review *GS-143-318.11 (a) (6)*

Medical Updates *GS-143-318.11 (a) (6)*

Director Advisory: 1) Sample Audit Count; Thursday, November 7, 2019 @ 10:00am.

2) Supplemental Absentee Meeting, November 8, 2019 @ 2:00pm.

3) Provisional Meeting / Official Canvass, November 15, 2019 @ 10:00am.

VI. Adjourn:



63 Elmwood Way, Suite A
Waynesville, NC 28786
PHONE (828) 452-6633
FAX (828) 452-6750

Mr. Danny Davls, Chairman Ms. Elizabeth Norris, Secretary
Mr. Howard Sorrells, Member Mr. Rusty McLean, Member
Ms. June Ray, Member

**Official Minutes
November 5, 2019
Election Day Meeting 2019 Municipal Elections**

Call to Order: 2:00PM.

Public Comment: None

Chairman Davis, Secretary Norris, Member Sorrells, Member McLean, Member Ray, Director Inman and Deputy Director Teague, Jeremy Fish, were present at the meeting.

Administrative Report:

Status of Election Day voting precincts is all precincts open on time with minimal number of issues considered normal in all elections.

Absentee Ballot Approval:

Director Inman gave detailed explanation to members as to tabulation and review of all documents by board and staff will continue until all votes are unofficially finalized at the end of the night.

New Business:

Director Inman provided the board members with list of absentee ballot applications received as of this time. Motion to accept made by Ms. Norris, seconded by Mr. Sorrels.

Director Inman advised the board that the process of purchasing voting machines was progressing and the scheduled date is November 18, 2019. Is when the issue will come before the Board of County Commissioners.

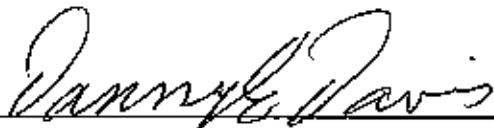
Chairman Davis signed the Certificate of Executed Absentee Ballots for Civilians and Military and Overseas citizens.

With all absentee ballots having been processed and tabulated. Results are ready to be entered and reported promptly at 7:30pm.

Closed Session: NCGS.143-318.11 (a) (6). NONE

Director Advisory: Next Meeting November 7, 2019 @ 10:00am.

Adjourn: 10:00pm.



Danny Davis, Chairman



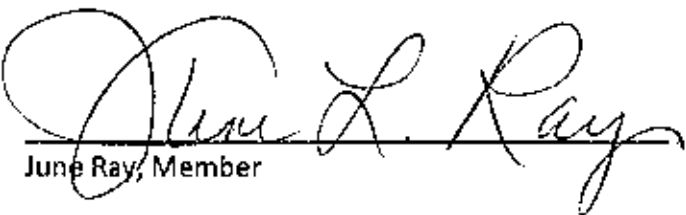
Elizabeth Norris, Secretary



Howard Sorrells, Member



Rusty McLean, Member



June Ray, Member



63 Elmwood Way, Suite A
Waynesville, NC 28786
PHONE (828) 452-6633
FAX (828) 452-6750

Mr. Danny Davis, Chairman Ms. Elizabeth Norris, Secretary
Mr. Howard Sorrells, Member Mr. Rusty McLean, Member
Ms. June Ray, Member

Official Minutes
November 7, 2019
Election Day Meeting 2019 Municipal Elections

Call to Order: 2:00PM.

Public Comment: None

Chairman Davis, Secretary Norris, Member Sorrells, Member Ray, Director Inman and Deputy Director Teague, Specialist Jeremy Fish, Specialist Ann Boyd were present at the meeting.

Administrative Report:

Explanation by director Inman of procedures for sample audit count. Assign 2 teams of 3 persons of different political affiliations.

Old Business:

Progress is slowly being made toward Verizon cell phone replacement.

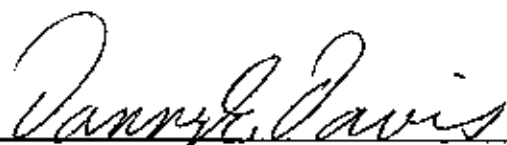
New Business:

The precincts selected being, North Clyde, South Clyde and Absentee by Mail. The audit count was conducted in accordance with all NC state board of elections directives. All totals verified by hand eye match exactly. Testing of the ES&S DS200, Express Vote marking device as well as the DS450 is considered great success. All precinct officials, voters and board of elections members were well pleased with operation and performance of equipment. Board of elections members witnessed process in its entirety with unanimous approval

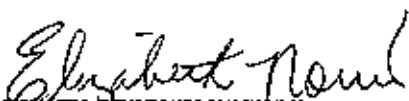
Closed Session: NCGS.143-318.11 (a) (6). NONE

Director Advisory: Next Meeting November 15, 2019 @ 10:00am.

Adjourn: 12:45pm.




Danny Davis, Chairman



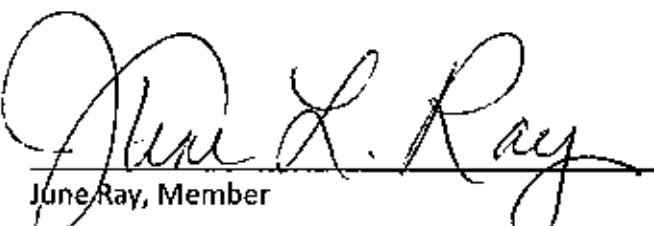
Elizabeth Norris, Secretary



Howard Sorrells, Member



Rusty McLean, Member



June Ray, Member

**A RESOLUTION TO RECOMMEND TO THE HAYWOOD COUNTY BOARD OF COMMISSIONERS THE
ADOPTION AND ACQUISITION OF VOTING EQUIPMENT**

WHEREAS, the Haywood County Board of Commissioners, with the approval of the Haywood County Board of Elections, may adopt and acquire only a voting system of a type, make, and model certified by the State Board for use in some or all voting places in the county at some or all elections in accordance with G.S. 163-165.8;

WHEREAS, the Haywood County Board of Elections must recommend the adoption and acquisition of any voting system by the Haywood County Board of Commissioners after completing the requirements in G.S. 163-165.9(a);

WHEREAS, the Haywood County Board of Elections must recommend to the Haywood County Board of Commissioners which type of voting system should be acquired by the county, pursuant to G.S. 163-165.9(a)(1);

WHEREAS, the Haywood County Board of Elections has witnessed a demonstration, in the county or at a site designated by the State Board of Elections, of the type of voting system being recommended, and has also witnessed a demonstration of at least one other type of voting system certified by the State Board of Elections as required by G.S. 163-165.9(a)(2);

WHEREAS, the Haywood County Board of Elections has directed staff to test, during an election; the proposed voting system is scheduled to be tested in at least one precinct in Haywood County with that precinct being North Clyde, as required by G.S. 163-165.9(a)(3);

WHEREAS, the Haywood County Board of Elections will seek approval from the State Board of Elections prior to replacing any voting system, pursuant to G.S. 163A-165.9(b)(3);

WHEREAS, the Haywood County Board of Elections has requested and were approved funds in the past to fund the purchase of new voting equipment; it will be the decision of the Haywood County Board of Commissioners along with county administration as to appropriations of funds for this project.

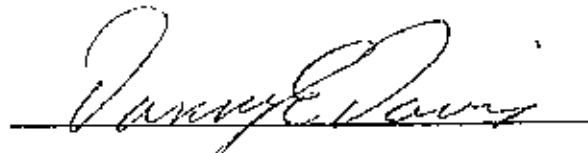
WHEREAS, the Haywood County Board of Elections plans to make a final recommendation to the Haywood County Board of Commissioners on the adoption and acquisition of a voting system at a meeting to be determined by Haywood County administration.

THEREFORE BE IT RESOLVED that the Haywood County Board of Elections hereby recommends that the Haywood County Board of Commissioners adopt and acquire the following certified voting equipment pursuant to G.S. 163-165.9(a)(1):

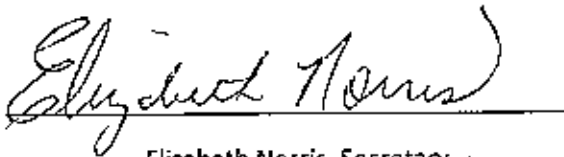
Voting Type Equipment Models: Express Vote – DS-200

Vendor: Elections Systems & Software – (ES&S)

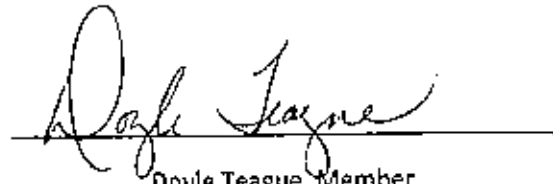
Estimated Cost to County: Quotes Provided by ES&S \ Print Elect



Danny Davis, Chairman



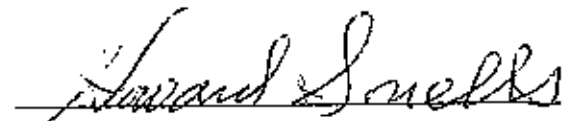
Elizabeth Norris, Secretary



Doyle Teague, Member



Rusty McLean, Member



Howard Sorrells, Member



NORTH CAROLINA

STATE BOARD OF ELECTIONS

Mailing Address:
 P.O. Box 27255,
 Raleigh, NC 27611
 (919) 814-0700 or
 (866) 622-4723
 Fax: (919) 715-0135

Request for Replacement of County Voting System

The Haywood County Board of Elections ("Board"), having met on November 15, 2019 hereby seeks the approval of the State Board of Elections to replace its voting system, or a portion thereof. Before approving the adoption and acquisition of any voting system by the board of county commissioners, the county board of elections shall do all of the following:

STEP 1: DEMONSTRATION

Witness a demonstration of the recommended type of voting system plus at least one other certified type of voting system. The demonstration can take place in the county or at a site designated by the State Board.

- The demonstration should be organized as part of a public meeting with invitations sent to the county board of commissioners, the county manager, the county attorney, and the political parties in the county.
- The county board should give public notice of the demonstration and meeting, as it does for all other board meetings.
- A majority of county board members voting on the recommendation must have witnessed a demonstration. All five members of the county board of elections should be present at the demonstration if possible.

County Board member 1:	<u>Danny Davis</u>	Demo Location:	<u>Haywood County Senior Resource Center</u>	Date:	<u>9/12/2019</u>
Voting Systems Reviewed:	<input checked="" type="checkbox"/> Clear Ballot ClearVote 1.4 <input checked="" type="checkbox"/> Hart InterCivic Verity 2.2	<input checked="" type="checkbox"/> ES&S Unity 3.4.1.1 <input checked="" type="checkbox"/> ES&S Voting System 5.2.2.0			
County Board member 2:	<u>Elizabeth Norris</u>	Demo Location:	<u>Haywood County Senior Resource Center</u>	Date:	<u>9/12/2019</u>
Voting Systems Reviewed:	<input checked="" type="checkbox"/> Clear Ballot ClearVote 1.4 <input checked="" type="checkbox"/> Hart InterCivic Verity 2.2	<input checked="" type="checkbox"/> ES&S Unity 3.4.1.1 <input checked="" type="checkbox"/> ES&S Voting System 5.2.2.0			
County Board member 3:	<u>Howard Sorrells</u>	Demo Location:	<u>Haywood County Senior Resource Center</u>	Date:	<u>9/12/2019</u>
Voting Systems Reviewed:	<input checked="" type="checkbox"/> Clear Ballot ClearVote 1.4 <input checked="" type="checkbox"/> Hart InterCivic Verity 2.2	<input checked="" type="checkbox"/> ES&S Unity 3.4.1.1 <input checked="" type="checkbox"/> ES&S Voting System 5.2.2.0			
County Board member 4:	<u>Rusty McLean</u>	Demo Location:	<u>Haywood County Senior Resource Center</u>	Date:	<u>9/12/2019</u>
Voting Systems Reviewed:	<input checked="" type="checkbox"/> Clear Ballot ClearVote 1.4 <input checked="" type="checkbox"/> Hart InterCivic Verity 2.2	<input checked="" type="checkbox"/> ES&S Unity 3.4.1.1 <input checked="" type="checkbox"/> ES&S Voting System 5.2.2.0			
County Board member 5:	<u>Doyle Teague</u>	Demo Location:	<u>Haywood County Senior Resource Center</u>	Date:	<u>9/12/2019</u>
Voting Systems Reviewed:	<input checked="" type="checkbox"/> Clear Ballot ClearVote 1.4 <input checked="" type="checkbox"/> Hart InterCivic Verity 2.2	<input checked="" type="checkbox"/> ES&S Unity 3.4.1.1 <input checked="" type="checkbox"/> ES&S Voting System 5.2.2.0			

STEP 2: PRELIMINARY RECOMMENDATION

Make a preliminary recommendation to the board of county commissioners as to which type of voting system should be acquired by the county.

- Official action to preliminarily recommend can be taken as soon as the same meeting during which the demonstration is conducted, provided the meeting is properly noticed. Alternatively, the meeting to preliminarily recommend a voting system may be noticed prior to the demonstration as long as the meeting is held after the demonstration.
- The Board can recommend by resolution, letter, presentation, or other official action.

Following the demonstration, the Board recommended:	
<input checked="" type="checkbox"/>	by resolution dated <u>October 4, 2019</u>
<input type="checkbox"/>	by letter dated _____ signed by _____
<input type="checkbox"/>	by presentation given on _____
<input type="checkbox"/>	by nature of an official action taken on _____
that <u>Haywood</u> County adopt and acquire the:	
<input type="checkbox"/>	Clear Ballot ClearVote 1.4 Voting System
<input checked="" type="checkbox"/>	ES&S Voting System 5.2.2.0 Voting System
<input checked="" type="checkbox"/>	ES&S Unity 3.4.1.1 Voting System
<input type="checkbox"/>	Hart InterCivic Verity 2.2 Voting System

STEP 3: TEST IN A REAL ELECTION

The county board must instruct the county board staff to test the proposed voting system in at least one precinct where the voting system would be used if adopted. The test must take place during an election.

- County board staff must notify State Board voting systems staff of its intent to test the recommended voting system.
- The voting systems election management system and the components of the system must undergo Logic & Accuracy testing prior to use in the test election.
- After completing canvass, the county board must determine that the recommended voting system has met the requirements for voting in that county.
- Specific to procurement of a voting system prior to 2020 primaries and elections, the test must occur on Election Day for the November 2019 election. Testing at a one-stop voting site for the November 2019 election will not be permitted.

<input checked="" type="checkbox"/>	On <u>October 1, 2019</u> , the county board staff notified the State Board of Elections voting systems staff of its intent to test the recommended voting system.
<input checked="" type="checkbox"/>	The recommended voting system was tested during the <u>November 5, 2019</u> election. The voting systems election management system and all of the components of the system were subject to Logic & Accuracy testing prior to use in the test election.
<input checked="" type="checkbox"/>	The recommended voting system was tested in _____ one-stop absentee voting site(s) and/or <u>One</u> Election Day precinct(s).
<input checked="" type="checkbox"/>	The Board, having completed its canvass of the election in which the recommended voting system was tested, has determined that the recommended system meets the requirements for voting in the county.

STEP 4: SBE APPROVAL

The county board of elections cannot replace any voting system, or any portion thereof, without approval of the State Board.

The Board seeks the approval of the State Board of Elections to replace its current voting system, or a portion thereof with the following voting system:

- Clear Ballot ClearVote 1.4 Voting System ES&S Unity 3.4.1.1 Voting System
 Hart InterCivic Verity 2.2 Voting System ES&S Voting System 5.2.2.0 Voting System

The Board proposes to adopt and acquire the voting system's election management system (EMS) and the following components of the system:

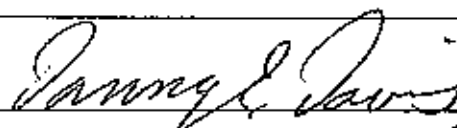
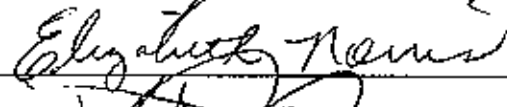
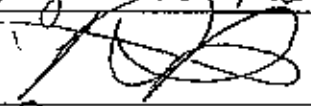
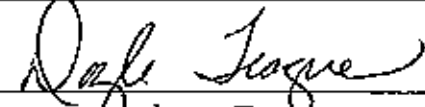

<i>Component Type</i>	<i>Model</i>	<i>Quantity</i>
<i>Precinct Ballot Tabulator (PBT)</i>	DS200	36
<i>Central Ballot Tabulator (CBT)</i>	DS450	1
<i>Ballot Marking Device (BMD)</i>	Express Vote	72
<i>BMD Printer</i>		
<i>Ballot on Demand (BOD) Printers</i>		

The Board proposes to use the Express Vote ballot marking device and its accessible peripherals to meet ADA requirements to allow for accessible voting.

STEP 5: ADOPTION AND ACQUISITION OF NEW VOTING SYSTEM BY BOARD OF COUNTY COMMISSIONERS

The board of county commissioners, with the approval of the county board of elections, may adopt and acquire only a voting system of a type, make, and model certified by the State Board for use in some or all voting places in the county at some or all elections. The board of county commissioners may decline to adopt and acquire any voting system recommended by the county board of elections but may not adopt and acquire any voting system that has not been approved by the county board of elections. Following SBE approval, the County Board understands that it may then proceed to ask its Board of County Commissioners for the approval and funding to acquire the recommended voting system.

Along with this request, the Board is submitting the proposed vendor contract to permit the State Board of Elections to review and approve the terms of the vendor's contract.

Board Chair		11-15-19 Date
Board Secretary		11-15-19 Date
Board Member		11-15-19 Date
Board Member		11-15-19 Date
Board Member		11-15-19 Date

State Board of Elections use Only		
The proposed voting system replacement <input type="checkbox"/> IS <input type="checkbox"/> IS NOT approved.		
Approved by:		Date:

BOARD OF COMMISSIONERS

L. KEVIN ENSLEY, CHAIRMAN
BRANDON C. ROGERS, VICE CHAIRMAN
J.W. KIRKPATRICK, III
TOMMY LONG
MARK PLESS



COUNTY MANAGER
BRYANT MOREHEAD

COUNTY ATTORNEY
FRANK G. QUEEN

HAYWOOD COUNTY BOARD OF COMMISSIONERS

AGENDA FOR November 18, 2019

The Board will meet in the HAYWOOD COUNTY COURTROOM
of the HISTORIC COURTHOUSE at 215 N. Main Street, Waynesville
beginning at 5:30 pm.

Citizens must sign up for public comment prior to 5:20 p.m. and are limited
to three (3) minutes. Audience members may not address the Board at any time
during deliberations unless recognized by the Chairman.

- I. Call To Order - Chairman Kevin Ensley
- II. Pledge Of Allegiance
Invocation - Moment of Silence - Chairman Kevin Ensley
- III. Public Hearings/Call To Public Hearings
None
- IV. Public Comment Session
- V. Constituent Concerns
- VI. Administrative/Agency Reports/Presentations
 1. Presentation From Haywood County Community Development Clubs - County Manager Bryant Morehead
 - Beaverdam Community Club
 - Bethel Rural Development Organization
 - Cruso Community Club
 - Fines Creek Community Club
 - North Hominy Community Club
 - Pigeon Community MultiCultural Development Center
 - Haywood Community Development Council
 2. Update On Detention Center - Sheriff Greg Christopher
Documents:
[ATTACH-1-SO DETENTION CTR.PDF](#)
 3. VAYA Health Fiscal Monitoring Report For The Month Ended September 30, 2019 - Finance Director Julie Davis
Documents:
[ATTACH-2-VAYA RPT.PDF](#)
- VII. Discussion/Adjustment To Agenda
- VIII. Consent Agenda
 1. Request Approval Of November 4, 2019 Regular Meeting Minutes
 2. Request Approval For The Maggie Valley Fire & Rescue To Enter Into A Financing Agreement In Order To Purchase A New Fire Truck
Documents:

[ATTACH-12-BUA HHF GRANT.PDF](#)

9. Request Approval Of Budget Amendments - Finance Director Julie Davis:

- a. Capital Project Fund - Public Schools ADM/Lottery Building Fund - \$180,000 Including Additional School Funding From Restricted Sales Tax Revenues From Prior Years - ADM And County Match Funding To Replace The Intercom Systems At Tuscola And Pisgah High Schools And Waynesville Middle School

Documents:

[ATTACH-13-BUA SCHOOLS INTERCOMS.PDF](#)

- b. General Fund - Public Safety - Sheriff's Office - \$10,039 - To Cover Ballistic Tactical Vests, Helmets And Gas Mask Canisters From Fund Balance In The General Fund, Where The Prior Year Proceeds From Illegal Gambling Rolled Into Fund Balance

Documents:

[ATTACH-14-BUA SHERIFFS OFFICE.PDF](#)

10. Request Approval To Purchase New Election Voting Machines Per Resolution To Recommend To The Haywood County Board Of Commissioners The Adoption And Acquisition Of Voting Equipment By The Board Of Elections Up To \$642,154.73 To Be Paid From Fund Balance In The General Fund And Approval For County Manager To Execute All Documents Pertaining To Said Purchase – Board Of Elections Chairman Danny Davis

Documents:

[ATTACH-15-ELECTION MACHINES.PDF](#)

11. Request Approval Of Budget Amendment To Go With Board Of Elections Voting Machine Discussion In The Amount Of \$642,155 From Fund Balance In The General Fund - Finance Director Julie Davis

Documents:

[ATTACH-16-BUA ELECTIONS.PDF](#)

X. Appointments - County Manager Bryant Morehead

Request approval of appointment of Todd Murdock to the Recreation Advisory Board

Documents:

[ATTACH-17-REC BOARD APPT.PDF](#)

- XI. Closed Session
Acquisition of Real Property – 143-318.11(a)(5)
Personnel – 143-318.11(a)(6)

XII. Adjournment

HAYWOOD COUNTY COMMISSIONERS

REGULAR MEETING – November 18, 2019

CALL TO ORDER

Chairman L. Kevin Ensley convened the regular meeting of the Haywood County Board of Commissioners at 5:30 p.m. in the Historic Courtroom at the Haywood County Historic Courthouse, Waynesville, North Carolina, with Chairman L. Kevin Ensley, Vice-Chairman Brandon C. Rogers, Commissioners J.W. "Kirk" Kirkpatrick, III, Tommy Long, and Mark Pless present. Staff members present were County Manager Bryant Morehead, County Attorney Frank Queen, Finance Director Julie Davis, Clerk to the Board Candace Way and Deputy Clerk to the Board Tracy Wells.

PLEDGE OF ALLEGIANCE

Chairman Ensley led the Pledge of Allegiance.

INVOCATION

Chairman Ensley called for a moment of silence.

PUBLIC HEARINGS/CALL TO PUBLIC HEARING

There were none.

PUBLIC COMMENT SESSION

Chairman Ensley opened the public comment session. Comments are generally limited to three minutes per individual, unless the speaker is representing a group for which the comment period may be extended to five minutes.

Jean Parris addressed the Board. She invited the Board and citizens to participate in a coat drive on Friday, November 22nd from 2:00pm to 8:00pm, and Saturday, November 23rd from 9:00am to 8:00pm at the Canton First Baptist Church. She stated that this will help many families and children in need, and it will let them know that they are just as important as the rest of the county.

CONSTITUENT CONCERNS

Chairman Ensley thanked County employees for their hard work and service, and said that there will be holiday bonus checks again this year. They will be issued next Wednesday, November 27th. He also recognized the caring service from the Veterans Administration Hospital in Asheville, as he experienced it first hand with his father recently. He thanked all veterans for their service.

Commissioner Long said that he had a phone call concerning pedestrian traffic in Canton in the Ingles area. He said the request was to have the commissioners raise public awareness on pedestrian and bicycle safety. He also had another call asking for an update on the Jonathan Creek property.

Mr. Morehead responded that the project is ahead of schedule with the dry weather and is progressing well. He said that a more thorough update will be presented at the December 2nd meeting.

Commissioner Pless requested updates at an upcoming meeting on County healthcare expenses and from the North Carolina Harm Reduction Coalition.

Mr. Morehead responded that the auditors will be presenting at the December 16th meeting and he will have them highlight those expenses. He said that HHS Public Health Director

Update on Detention Center

Chairman Ensley recognized Sheriff Greg Christopher. He provided an update on the Detention Center to the Board highlighting:

- There has been a higher increase in the female count, which is becoming an issue in the county and in the state. There is a backlog in the state adult corrections, which causes the county to hold the inmate until the state notifies that they can be brought there.
- The jail population for surrounding centers is also full, and they call asking if Haywood County has room for any of their inmates.
- The Sheriff's Office provides jail ministry programming to cover faith-based, physical and psychological needs of the inmates. They also have the Pathways Center to offer transitional housing with educational opportunities, employment, and works to help them find permanent housing.
- Since Pathways inception, recidivism has decreased.
- Future needs show that if female inmate numbers continue to increase, a pod will need to be added. The current annex will not be suitable to accommodate the need as it has security issues, not being institutionally rated for housing and a lack of ability to segregate them according to their charges.

Commissioner Pless asked if drug use was a factor in the numbers reoffending. Sheriff Christopher said that it is, and until someone decides they want to change, there is nothing that anyone can do. Commissioner Pless questioned if the increase in the female population had anything to do with the homeless situation, and Sheriff Christopher responded that they are seeing more female arrests from drug charges. He answered Commissioner Pless's question about ICE and whether they will detain, and said that they will follow the law and honor the ICE detainers. He said that they communicate with surrounding counties as part of a drug task force about drug dealers, as dealers do not recognize boundaries.

Commissioner Long left the meeting at 6:42pm and returned at 6:46pm.

Commissioner Kirkpatrick noted that as the population continues to grow, so will the number of offenders. He said that it is inevitable that there will have to be another pod.

Chairman Ensley commented that due to the programs in place, there has not been the need for an addition in the past seven years. He recognized churches and prior commissioners that helped to develop these programs.

VAYA Health Fiscal Monitoring Report

Chairman Ensley recognized Finance Director Julie Davis. She reported that for the quarter ending September 30, 2019, the total revenues were \$101,369,083; expenditures were \$97,627,610, for a net income of \$2,106,658. She noted that an explanation letter is attached to the report.

DISCUSSION / ADJUSTMENT TO AGENDA

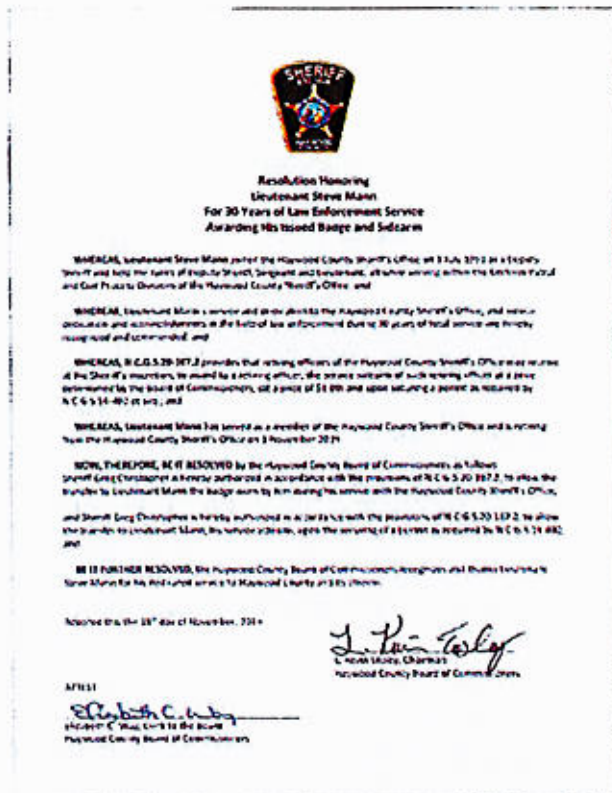
There was no discussion/adjustment to the agenda.

CONSENT AGENDA

Commissioner Kirkpatrick made a motion to approve the consent agenda. Commissioner Long seconded, the motion carried unanimously.

Request approval of November 4, 2019 regular meeting minutes.

Request approval for the Maggie Valley Fire & Rescue to enter into a financing agreement in order to purchase a new fire truck.



Request approval of contract with Pictometry International Corporation for Eagleview system

Chairman Ensley recognized Tax Assessor Judy Hickman. She reminded the Board of the October 7th presentation on Eagleview, which gives imagery from all different angles. This tool will provide service to the Revaluation Team, Land Records, GIS, Addressing, Law Enforcement, Economic Development, and Emergency Services.

Commissioner Kirkpatrick motioned to approve the contract with Pictometry International Corporation for Eagleview system in the amount of \$114,977 to be divided into 3 annual payments of \$38,325.59, first annual payment to be paid from budgeted funds for this fiscal year. Vice-Chairman Rogers seconded and the motion passed unanimously.

Request approval to reject vehicle bids for fiscal year 2019-2020 based on incomplete bid documents and approval to re-bid

Chairman Ensley recognized Operations Director Kris Boyd. He explained that a request was posted for bids for five vehicles as a collected unit. A bid was received that was in line with values but not complete, as they did not complete the bid bond. He asked approval to reject the bid and approval to rebid again.

Commissioner Pless motioned to approve to reject vehicle bids for fiscal year 2019-2020 based on incomplete bid documents and approval to re-bid. Commissioner Kirkpatrick seconded.

Commissioner Long questioned if this was unusual and Mr. Boyd responded that this is the first time through this process.

Finance Director Julie Davis agreed, noting that all bids had never been rejected before.

The motion passed unanimously.

Vice-Chairman Rogers motioned to approve the appointment of Todd Murdock to the Recreation Advisory Board. Commissioner Kirkpatrick seconded and the motion passed unanimously.

CLOSED SESSION

Commissioner Kirkpatrick made a motion to enter into Closed Session for:

Acquisition of Real Property - 143-318.11(a)(5)
Personnel - 143-318.11(a)(6)

Commissioner Long seconded and the motion passed unanimously.

The Board returned from Closed Session.

ADJOURNMENT

Chairman Ensley asked if there was any further business.

The Board wished everyone a Happy Thanksgiving.

With no further business, Commissioner Long made a motion to adjourn the regular Board meeting. Vice-Chairman Rogers seconded, and the motion carried unanimously.

The time of adjournment was 8:48 p.m. The DVD is attached by reference to the minutes.



DEPUTY CLERK



CHAIRMAN