



McDowell County Board of Elections



Dean Buff, Chairman
JR Hachadurian, Secretary
Kim Welborn, Director of Elections

MEMBERS

Dean Buff
JR Hachadurian
Tom Cline
Kay House
Della Watson

Meeting Date: Tuesday, October 1, 2024

Board Members Present: JR Hachadurian *JRH*
Tom Cline *TC*
Della Watson *DW*
Kay House *KH*

Board Members Absent: Dean Buff *DB*

Staff Present: Kim Welborn, Director
Jane Propst, Deputy Director

Public Attendees: Barbara Hilty
Susan Elliott
Elizabeth Gibbs

Opening

Quorum is present.

Minutes

The minutes of the previous meeting, September 13, 2024 were presented. Della Watson motioned to approve, seconded by Kay House. No discussion. The motion carried unanimously 4-0.

Old Business

New Business

- 32 Student Election Assistants applications were presented. Tom Cline motioned to approve the applications, seconded by Della Watson. All applications have proper parental/guardian and school principal signatures. The motion carried unanimously 4-0.
- Voting Equipment Logic and Accuracy Testing was conducted September 26, 2024 at 8:00 a.m. by Michelle Wyatt, Printelect Representative. Kay House motioned to approve the testing of the voting equipment for the November 5, 2024 General Election, seconded by Della Watson. No discussion. The motion carried unanimously 4-0.

3. One civilian absentee ballot was presented. Kay House motioned to approve, seconded by Della Watson. No discussion. The motion carried unanimously 4-0. Six UOCAVA ballots was presented. Della Watson motioned to approve, seconded by Tom Cline. No discussion. The motion carried unanimously 4-0.

General Discussion

Due to the flooding, the polling places for Election Day and Early Voting one site in Old Fort will be evaluated and inspected for use. Any changes to the site will have to be approved by the NC State Board of Elections.

Public Comments

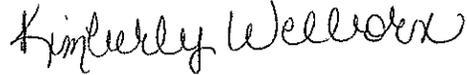
Susan Elliott requested full explanation of UOCAVA and FPCA processes.

Adjournment

The next board meeting will be Tuesday, October 8, 2024.

Della Watson motioned to adjourn at 9:30 a.m.

Respectfully submitted,



Kimberly Welborn, Director

October 1, 2024