

STATE OF NORTH CAROLINA
COUNTY OF CARTERET
1510 LIVE OAK STREET
BEAUFORT, NC 28516
November 27, 2006

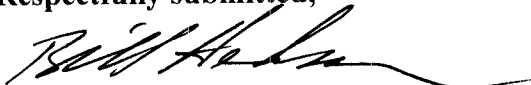
The Carteret County Board of Elections met this date at 8:30 AM in the Board of Elections office. All three board members were present along with Director Lindy Lewis.

Director Lewis informed the board that she had visited the building which previously housed the Beaufort Elementary School. The cafeteria had been suggested by Public Buildings Director Curt Szypulski. Director Lewis felt that this building would be the ideal location for the hand-to-eye recount scheduled for Wednesday. Mr. Nelms' attorney, Jerry Meek, had sent a facsimile request to Chairman Henderson requesting that the board set the date for the hand-to-eye recount on Thursday, November 30th as he would be unavailable. A copy of the fax is attached to the minutes. Chairman Henderson made the motion that the recount be held in the building which previously housed the Beaufort Elementary School cafeteria on Wednesday, November 29, 2006 at 9 AM. Secretary Rivers seconded the motion and it passed, 3-0. It was decided that Director Lewis would set up teams of ballot counters who would be instructed in the process beginning at 8:30 AM. Director Lewis was instructed to set up teams of six counters with the maximum number of teams being six.

The board had received a protest from candidate Wade Nelms on Tuesday, November 21, 2006 regarding the counting of provisional ballots. Chairman Henderson made the motion that the preliminary consideration of the filed protest be scheduled for Friday, December 1, 2006 at 8 AM. Secretary Rivers seconded the motion. Motion passed, 3-0.

There being no further business, Chairman Henderson adjourned the meeting.

Respectfully submitted,



Bill Henderson, Chairman



Harry Rivers, Secretary



Sue Verdon, Member

/arl

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FACSIMILE TRANSMISSION SHEET

DELIVER TO: Bill Henderson

FAX NUMBER: 252 728 8571

FROM: Jerry Meek

NUMBER OF PAGES (INCLUDING THIS COVER) 2



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November 25, 2006

Delivered Via Facsimile

Mr. Bill Henderson, Chairman
Carteret County Board of Elections
1510 Live Oak Street
Beaufort, NC 28516
FAX: (252) 728-8571

Dear Mr. Chairman:

I hope that this letter finds you well. It is my understanding that the Carteret County Board of Elections will meet on Monday to establish dates for handling the hand-to-eye manual recount in the race for County Commissioner and for hearing the election protest filed by Mr. Nelms.

Due to scheduling conflicts, I will not be able to be present at Monday's meeting. I wanted to respectfully request, however, that you consider scheduling the hand-to-eye recount on Thursday, November 30th followed by the protest hearing on Friday, December 1st. I currently have a matter scheduled on Wednesday in a case filed in the Superior Court of Johnston County and therefore would be unable to be present should the recount be held that day. In addition, I am scheduled to be in Portland, Oregon and Seattle, Washington from December 2nd through the 6th.

Thank you for considering this request. I look forward to seeing you soon.

With Best Wishes,

JERRY MEEK
Chair

/jmm

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PUBLIC NOTICE

The Carteret County Board of Elections will be meeting on Monday, November 27, 2006 at 8:30 AM for a special meeting which will be held in the Elections' office located at 1510 Live Oak Street, Beaufort, NC 28516. The purpose of this meeting is to discuss procedures for the recount scheduled for Wednesday, November 29th and to set the date for a preliminary hearing of election protest.

This is the 22nd day of November, 2006.

A handwritten signature in black ink, appearing to read "Bill Henderson", is written over a horizontal line.

Bill Henderson, Chairman

**Posted on 11-22-06:
Board of Elections' office and website**

**Media Notification:
Carteret County News Times
TV 49
The Gam
Jacksonville Daily News**