

**STATE OF NORTH CAROLINA
COUNTY OF CARTERET
1510 LIVE OAK STREET
BEAUFORT, NC 28516
JUNE 21, 2006**

The Carteret County Board of Elections met on this date at 9 AM in the Elections' office. All three board members were present along with the director and deputy director.

Chairman Henderson called the meeting to order.

Minutes from the June 7, 2006 meeting were read and approved. Secretary Rivers made the motion to approve as written, Member Verdon seconded. Motion passed, 3-0.

Chairman Henderson called for public comment. There were none.

Director Lewis updated the board on information regarding potential sites for the Morehead 3 polling place. Director Lewis reported that she has been in contact with Mrs. Newman, principal at Morehead Primary School, regarding the use of their facilities. Mrs. Newman has indicated that she would prefer that Morehead Primary not be used as a polling site as she has reservations about such use. Mrs. Newman is currently out of the office this week and Director Lewis was unable to schedule a time for the board to inspect this location. Director Lewis reported that she will make contact with Mrs. Newman again next week if the board desires. In the meantime, Pastor Gene McLendon, of the Crystal Coast Church of the Nazarene, has contacted Director Lewis and stated they would be very willing to accommodate the board of elections as a polling site for Morehead 3. Director Lewis scheduled a visit for the board to inspect the church's facilities directly following today's meeting. Pastor McLendon stated they would love to have the board visit the facilities and looked forward to working with all involved. Chairman Henderson stated that the board needed to discuss whether they would be willing to continue with Glad Tidings as a polling site or whether to investigate other options. Secretary Rivers stated that he did not feel that the board could continue to work with Glad Tidings and meet their request for increased fees as this would not be a fair situation for other sites that currently receive \$100 or less for use. Member Verdon stated that the fee that was requested was not financially feasible for the county to consider. Secretary Rivers made the motion to discontinue voting for the Morehead 3 precinct in Glad Tidings Church and to investigate other options. Member Verdon seconded the motion. Motion passed, 3-0. Chairman Henderson requested that the board send a letter to Glad Tidings to recognize them for their past service as a polling place. All board members agreed that a letter would be sent and signed by Chairman Henderson and Director Lewis.

**Page -2-
Minutes 6-21-06**

Secretary Rivers requested that Director Lewis and Deputy Director Alva Gillikin also visit the Health Department to view any area that might be available for the board's use. The board will meet on Friday, July 21, 2006 to discuss and possibly take action regarding a new location.

Director Lewis presented her report which is attached to the minutes. The director had requested a revision to the meeting schedule for July. Secretary Rivers made the motion that the July 19th meeting be rescheduled for July 21st, seconded by Member Verdon. Motion passed, 3-0. No other action was taken by the board regarding information contained within this report. See attachment.

Chairman Henderson called for board comment. There were none.

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

Respectfully submitted,

Bill Henderson, Chairman

Harry Rivers, Secretary

Sue Verdon, Member

/rl