

**STATE OF NORTH CAROLINA
COUNTY OF CARTERET
BOARD OF ELECTIONS
1510 LIVE OAK STREET
BEAUFORT, NC 28516
October 23, 2007**

The Carteret County Board of Elections met on this date for the purpose of approving absentee ballots for the November 6, 2007 Municipal Elections. Chairman Henderson and Member Verdon were present along with Director Lindy Lewis and Elections Specialist Sharon Lewis. Secretary Day was absent for planned vacation. The board approved 270 total ballots; 17 mail-in and 253 one-stop ballots. A signed copy of the absentee voters approved during this meeting is attached.

Member Verdon made the motion that minutes from the October 2, 9, and 16, 2007 meetings be approved. Motion passed 2-0.

Director Lewis presented the board with updated information regarding pick-up and delivery of voting equipment.

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

Respectfully submitted,

Bill Henderson, Chairman

Ben Day, Secretary

Sue Verdon, Member

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