

**STATE OF NORTH CAROLINA  
COUNTY OF CARTERET  
1510 LIVE OAK STREET  
BEAUFORT, NC 28516  
February 21, 2007**

**The Carteret County Board of Elections met this date at 9 AM in the Board of Elections office. All three board members were present along with Director Lindy Lewis, Deputy Director Alva Gillikin, and Elections Specialist Sharon Lewis.**

**Member Verdon made the motion to approve the minutes as written for February 7, 2007. Motion passed 3-0.**

**Chairman Henderson called for public comment. There were none.**

**Director Lewis provided each board member with a copy of this department's budget request. Member Verdon made the motion that the board endorse the budget request as presented by Director Lewis. Motion passed, 3-0.**

**The first item on the agenda for discussion was preparations for the upcoming municipal elections. Please see attached notes presented to the board from Director Lewis. Director Lewis stated that she and the staff had looked at several locations which were possibilities within the precinct and even several possibilities outside of the precinct. Staff requested that the board consider not moving the Beaufort 1 polling place from the fire department but instead work with the Town of Beaufort officials to see if Gordon Street could be blocked off for parking on Election Day. Chairman Henderson requested that staff meet with town officials and report back to the board at the next meeting.**

**Chairman Henderson stated that the Newport 1 polling place, St. James United Methodist Church, has recently completed a Community Life Center which could possibly be utilized for the voting enclosure versus the fellowship hall. He stated that voters would not be lined up near the daycare nor would they need to cross the road leading from the parking lot. It was agreed that Chairman Henderson is to contact Pastor Susan Lindblade to find out if the Church would be receptive to this idea.**

**Sharon Lewis updated the board on the Cape Carteret and Bogue addresses that were questioned at the last meeting. Ms. Lewis has met with employees in the county mapping department along with the emergency services employee who handles the E-911 addressing for the county. Ms. Lewis stated that she has secured updated maps of the areas and found the Fox Drive area to be incorrect in our street indexing. She has corrected the information to show the correct municipality and precinct listing and will mail cards to the five individuals affected by this change. Chairman Henderson requested that Director Lewis contact other directors to ask how they handle municipal lines that cross precinct lines.**

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**Director's Report: See attached notes.**

**Chairman Henderson called for board comments. 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**

## Notes for Board Meeting 2-21-07

**Municipal Elections - Phone calls were made to all of the town clerks requesting their help regarding addresses listed within their town limits. Follow-up letters have also been sent along with the current street index for their review. Letters were copied to all of the mayors as the board previously requested. We have also submitted a request to E-911 to secure updated maps in our office and copies for our poll workers to have available in the polling places.**

### **Possibilities within Beaufort 1Precinct:**

**\*Staff has ranked them in the following order:**

- 1-Fire Department – remain in the fire department and use the front entrance. Have Beaufort Police Department block off Gordon Street on Election Day for parking**
- 2-Ann Street Methodist Church – Eure Building  
Large parking lot, handicapped accessible building, separate entrance from daycare**
- 3-First Baptist Church – parking lot diagonally across the street with handicapped parking in front of the church(only 2 spaces) Parking lot is currently leased to the county for library patrons**
- 4-Train Depot – very limited parking, handicapped accessibility on back side of building**
- 5-County library – no space available or parking**
- 6-Administration Building – upstairs lobby – no parking, very inconvenient**
- 7-DSS – Activity Center is upstairs. Does have elevator but inconvenient. Also, security doors in place; voting would interrupt client services**
- 8-NC Maritime Museum – limited parking, walk through museum to any meeting room.**

### **Possibilities out of the precinct:**

- 1-Bridgeway Church of Nazarene – contacted our office regarding use. Trustees would like to have their Church used as a polling site. Have lots of parking. sanctuary can be used. They have chairs instead of pews that can be moved out on Election Day.**
- 2-Boys and Girls' Club – adequate parking**
- 3-(Former) Beaufort Elementary cafeteria – adequate parking, handicapped accessible; large area to accommodate voting**

**Staff has secured an updated map of the Fox Drive area involving Bogue and Cape Carteret town limits.**

**Director's Report**  
**2-21-07**

**Our department's budget has been completed and submitted to the Finance Department for review. Request shows a 21% increase from last year's budget, largely in part to the number of elections during the upcoming budget cycle.**

**I will be in Raleigh all day on Thursday, February 22<sup>nd</sup> at the SBOE completing a SEIMS class.**

**All four staff members have registered to attend the seminar sponsored by the NC Election Directors' Association in April, of which we are all members.**