

**STATE OF NORTH CAROLINA
COUNTY OF CARTERET
1510 LIVE OAK STREET
BEAUFORT, NC 28516
April 4, 2007**

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

Member Verdon made the motion to approve the minutes as written for March 21, 2007. Motion passed 3-0.

Chairman Henderson called for public comment. There were none.

Director Lewis presented each board member with a copy of her notes for the meeting and updated them on the potential sites for Beaufort 1. See attached notes. Director Lewis stated she would report back to the board at the next meeting regarding any progress made in securing a location.

See same attachment for Director's Report which included a reminder to the board of the NC Election Directors Conference which all staff will be attending. Chairman Henderson stated he would be out of town during this same time period which includes April 18th, the date of the next regularly scheduled meeting. Chairman Henderson made the motion that the board cancel the April 18, 2007 meeting and meet again on the next regularly scheduled date of May 2, 2007. Motion passed, 2-1 with Secretary Rivers voting against the motion.

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

Notes for Board Meeting

4-4-07

I've spoken with Dwayne Reynolds, Director of Operations for the Beaufort Boys and Girls Club. Mr. Reynolds stated he would be glad to consider the board's request to utilize their site as a polling site but would need to talk with his board of directors to see if the logistics could be worked out regarding a space separated from the children and a provision for being available past their normal closing time. Mr. Reynold's board will also be meeting this morning at 9 AM.

In the meantime, Mamre Wilson who is Chief Judge for the Beaufort 1 precinct, came by the office with an additional suggestion for a site within the Beaufort 1 precinct. She suggested St. Paul's Episcopal Church which is located at 209 Ann Street. I spoke with John Carlisto regarding the site. He requested that I briefly speak to the Vestry Board at their next regularly scheduled meeting which is April 18th at 7 PM. He stated that this would give him time to research the Church's calendar regarding use on Monday afternoons or Tuesdays. He was unsure if the board would be open for long-term use and therefore felt that it would be better to speak to the board directly regarding the need and usage.

Director's Report

Just a reminder that the office will be closed on April 6th (Good Friday) for the Easter holiday. Staff will be traveling to High Point April 15 – 17th. Pat Kelly will be working the office during our absence.

Our budget presentation for the commissioners was Tuesday, March 27th.

