

**STATE OF NORTH CAROLINA
COUNTY OF CARTERET
BOARD OF ELECTIONS
1510 LIVE OAK STREET
BEAUFORT, NC 28516
July 27, 2009**

The Carteret County Board of Elections met this date for a regular meeting. All three board members were present along with Director Lindy Lewis.

Assistant Clerk of Court Craig Lewis was present to swear in board members appointed by the NC State Board of Elections for the 2009 – 2011 terms. Members taking the oath were Bill Henderson, Sue Verdon and Ben Day. Copies of the oaths are attached.

The board's first item of business was to organize by electing a chairman and secretary. Chairman Henderson opened the floor for nominations. Member Sue Verdon made a motion that the officers remain the same for the upcoming term with Bill Henderson remaining as chairman and Ben Day as secretary and that the director, or a member of the staff as designated by the director, act as the recording secretary for the board. Motion passed 3-0

Member Verdon made a motion to approve minutes from the June 3, 2009 meeting. Motion passed 3 -0.

The board quickly discussed the upcoming move for the BOE office which is tentatively scheduled for the week of August 17th, the next BOE conference which is scheduled for August 31st – September 2nd in Raleigh and the upcoming certification courses which will begin on Tuesday, August 18th.

The board will meet on Tuesday, August 18th at 9 AM to appoint precinct officials for the 2009 – 2011 terms.

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

Respectfully submitted,

Bill Henderson, Chairman

Ben Day, Secretary

Sue Verdon, Member