

**COUNTY OF CARTERET BOARD OF ELECTIONS**  
**1702 Live Oak Street, Beaufort, NC 28516**

**Regular Minutes, May 8, 2019**  
**9:00 am**

**I. Call to Order**

Chair Rick Heal called the meeting to order. Vice Chair Jeanette Deese, Secretary Dale Gillikin, Member Marjorie (Amy) Holland, Member Susie Cuthrell, Interim Director Margot Burke and Interim Deputy Director Shawne Southard were present.

**II. Approval of Agenda**

Chair Heal stated there is way too much time spent on approving the Agenda at each meeting. He will be putting together a generic agenda to use for future meetings.  
Secretary Gillikin made a motion to approve the agenda with Board Comments added after Budget Update. Member Cuthrell seconded. Motion passed unanimously.

**III. Approval of Minutes**

- a. March 1, 2019
- b. March 6, 2019

Vice Chair Deese made a motion to approve minutes as amended. Member Holland seconded. Motion passed unanimously.

**IV. One-Stop Plan for July 9, 2019 Election**

Vice Chair Deese said she spoke with Neil Baddour Senior Elections Specialist at the SBOE and he said that a One-Stop Schedule Survey will be e-mailed soon for Interim Director Burke to fill out and submit to the SBOE.

Chair Heal stated that One-Stop/Early Voting is June 19<sup>th</sup> – July 5<sup>th</sup> with no hours on July 4<sup>th</sup>.

Secretary Gillikin made a motion to have one Saturday, June 29<sup>th</sup>, 8:00 am – 1:00 pm. Member Holland seconded. Motion passed unanimously.

Secretary Gillikin made a motion to have one voting site at the Board of Elections office for One-Stop and to have 8:00 am – 5:00 pm hours during the weekdays. Chair Heal seconded. Motion passed unanimously.

**V. Combining Local Precincts for July 9, 2019 Election**

Chair Heal suggested combining Precincts that are adjacent to each other and are small to be combined to save money and help with recruiting poll workers during the holiday/summer. After much debate the following precincts were suggested to combine; Atlantic/Sea Level with Cedar Island, Merrimon with North River, Pine Knoll Shores with Indian Beach, Stella with Pelletier, Beaufort No. 1 with Beaufort No. 2, Morehead No. 1 with Morehead No. 2, Bogue with Broad Creek, Otway/Straits/Bettie with Marshallberg/Smyrna and Newport No. 1 and Newport No. 2 with Wildwood.

Vice Chair Deese made a motion to temporarily transfer the above precincts to be combined for the July 9, 2019 Election. Secretary Gillikin seconded. Motion passed unanimously.

Vice Chair Deese made a motion to submit to the SBOE the resolution (see attachment) seeking to add the name Gloucester to the precinct currently named Otway/Straits/Bettie. Secretary Gillikin seconded. Motion passed unanimously.

**VI. Update on NCBOE Precinct Line**

No new information.

**VII. Budget Update**

No new information from Finance Department on our budget regarding the Special Election we have to hold and were not budgeted for.

Interim Deputy Director Shawne Southard asked for clarification on paying poll workers that were certified \$25 for each election; the cost is \$800 per election. Member Holland made a motion to continue paying certified poll workers \$25 per election. Member Cuthrell seconded. Motion passed unanimously.

Interim Director Burke stated that the challenge to Ms. Tudor’s vote at One-Stop for the April 30, 2019 Election was upheld.

Vice Chair Deese stated that when she spoke with Neil Baddour at the SBOE he let her know that the state will send a trainer to our office to help with training poll workers and that soon there will be an online training from the SBOE.

**VIII. Closed Session – Personnel, NCGS §143-318-11 (6)**

Chair Heal recommended moving the closed session to Friday, May 10, 2019 for the permitted purpose of discussing confidential information and personnel NCGS §143-318.11 (6)

**IX. Adjournment**

Chair Heal adjourned the meeting at 11:11 am.

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Rick Heal, Chair

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Jeanette Deese, Vice Chair

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Dale Gillikin, Secretary

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Marjorie Holland, Member

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Susie Cuthrell, Member