



BOARD OF ELECTIONS

January 4, 2012

Attendants

Ray Wood, Chairman
Gary Clemmons, Member
Zeda Trice, Secretary

Erin Burrridge, Director
Leone Lewis, Staff

Call to Order

The Craven County Board of Elections held its regular meeting on January 4, 2012. Wood called the meeting to order at 10:04 a.m.

Old Business

The Board reviewed the final four sets of minutes from 2011. Wood motioned for approval of all sets and Clemmons second

New Business

The Board reviewed and discussed a renewed offer from Jimmy Sanders, Mayor of Havelock, to utilize the Havelock Tourist and Event Center (HTEC) as a combined polling location for both the Havelock East and Havelock West precincts. After much discussion and citing several necessary steps needed to make a decision, Wood motioned and Trice seconded calling for a Board vote on delaying any move of voters during the 2012 Election season. The Board, in a two (Wood/Trice) to one (Clemmons) vote determined not to make a decision to relocate Havelock voters until certain events had transpired and that when/if a decision to combine the Havelock Polling locations was made it would not take effect until January 1, 2013. The Board requested a letter be drafted, approved and sent to the Mayor of Havelock expressing concerns regarding a move such as this and necessary requirements to make such a move successful.

The Board reviewed and acknowledged the 2012 election schedule.

Adjournment

There being no further business, the Board adjourned at 10:40 a.m.

A handwritten signature in cursive script, appearing to read "Zeda Trice".

Zeda Trice, Secretary Chairman

Approved: 2/1/2012 Date