CRAVEN COUNTY BOARD OF ELECTIONS
Special Meeting
August 21, 2007

The Craven County Board of Elections held a special meeting on August 21, 2007 at 10:00 a.m. in the 2nd floor conference room of the County Administration Building. Members present were Chairman, Esther Hardin, Secretary, Ray Wood, Member, Bill Miner, and Lisa Bennett, Administrative Assistant.

The purpose of the meeting was to appoint Precinct Officials for the 2007-2009 term. Names that were submitted were appointed. Republican chairman, Mike Speciale, said Republican list would be turned in by Friday, August 24th.

Proposal from One Source Document Solutions was reviewed and approved for order.

Board was given a copy of the ballot proofs for the Municipal election for review.

Tax Referendum was discussed and it was decided that Mr. Blizzard should be contacted concerning this matter.

Discussion was held on state training in Chapel Hill, NC on August 29th and 30th.

Board went into closed session to discuss personnel matters.

The meeting was adjourned at 11:26 a.m.

Ray Wood

Ray Wood, Secretary