

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

Regular Meeting Minutes, June 5, 2019
9:00 AM

I. Meeting Called to Order

Chair Rick Heal called the meeting to order at 9:05 am. Vice Chair Jeanette Deese, Secretary Dale Gillikin, Member Marjorie Holland, Member Susie Cuthrell, Interim Director Margot Burke, Interim Deputy Director Shawne Southard, Renee Hawthorne Carteret County voter and Jackie Starkey with the News-Times were present.

II. Approval of Agenda

Secretary Gillikin made a motion to approve the agenda amending the order to include Public Comment before Interim Director Report. Member Cuthrell seconded. Motion passed unanimously. Chair Heal stated he wants to keep the agenda simple.

III. Public Comment

No public comments.

IV. Interim Director Report

Interim Director Burke went over items (see attached).

Vice Chair Deese stated she is concerned that according to the new law on redistricting coming up next year the State is asking for any precinct changes to be submitted by October 1st. Chair Heal asked staff for registered voter count in each current precinct and to find out if there is a registered voter count we need to stay under for combining precincts. Chair Heal asked all Board members to look into any changes they might want to put forth. Interim Director Burke asked if the Regular Board meetings could be changed from 9:00 AM on Wednesdays as the State Board hosts Webinars every Wednesday at 10:00 AM and we tend to miss one a month because of the meetings. After much discussion it was decided that during Regular Meetings Interim Deputy Director Southard would leave to listen to the Webinar if needed.

V. Approval of Minutes

a. April 3, 2019

Secretary Gillikin made a motion to approve the minutes as amended. Member Cuthrell seconded. Motion pass unanimously.

b. April 9, 2019

Member Cuthrell made a motion to approve the minutes as amended. Member Holland seconded. Motion pass unanimously.

c. April 16, 2019

Secretary Gillikin made a motion to approve the minutes as amended. Vice Chair Deese seconded. Motion pass unanimously.

d. April 23, 2019

Secretary Gillikin made a motion to approve the minutes as amended. Vice Chair Deese seconded. Motion pass unanimously.

e. April 29, 2019

Secretary Gillikin made a motion to approve the minutes as amended. Member Holland seconded. Motion pass unanimously.

f. April 30, 2019

Member Cuthrell made a motion to approve the minutes as amended. Secretary Gillikin seconded. Motion pass unanimously.

g. May 8, 2019

Secretary Gillikin made a motion to approve the minutes as amended. Member Cuthrell seconded. Motion pass unanimously.

VI. Budget Update

Chair Heal stated that the County Commissioners approved the request for \$114,000 to the Budget to offset the cost of the Special Election on April 30, 2019 due to the vacated seat of the 3rd Congressional District. Chair Heal also spoke with Teresa Fulk the Accounting Supervisor in the County Finance Department and received verbal confirmation that the Spring 2020 Primary will be covered in the Fiscal Budget for 2019-2020.

VII. Closed Session – Personnel, NCGS §143-318.11 (6)

Motion was made by Secretary Gillikin to go into closed session pursuant to NCGS 143-318.11 for the permitted purpose of discussing personnel information. Member Holland seconded. Motion pass unanimously.

VIII. Adjournment

Upon return to open session, Chair Heal adjourned at 10:52 am.

Rick Heal, Chair

Jeanette Deese, Vice Chair

Dale Gillikin, Secretary

Marjorie Holland, Member

Susan Cuthrell, Member