

Tuesday, January 18, 1994 3 P. M.

OFFICIAL MINUTES OF THE CATAWBA COUNTY BOARD OF ELECTIONS:

The Catawba County Board of Elections members (Albert Yount and Allen Wood) met on Tuesday, January 18, 1994 at 3 P M in the Conference Room of the Catawba County Government Center with Debbie Anderson, purchasing agent to receive bids from two vendors for new voting equipment. The bids opened by Mrs. Anderson were a net bid of \$232,300 less trade-in from Business Records Corporation and a net bid of \$230,380 less trade-in from Global Election Systems. After receiving the bids, the board members adjourned to meet in the board room of the Catawba County Board of Elections.

Motion was made by Allen Wood to approve the minutes of the previous meeting. This motion was seconded by Albert Yount and unanimously approved.

Motion was made by Allen Wood to appoint Evelyn Huffman as Deputy Library Registration Deputy at the Sherrills Ford Library to replace Madge Beatty who has retired, as requested by John Pritchard, Catawba County Librarian. This motion was seconded by Albert Yount and unanimously approved.

Correspondence had been sent to each board member pertaining to the citizenship rights of C. Griffin Kale for registering to vote. From the information received from the Federal Probation Office, it was not clear if he had finished his sentence and all rights restored. It was unanimous that Mr. Charles Hensey, Assistant Attorney General be written for his opinion.

The Campaign Reporting for Erce1 Dellinger was received and copies given to board members. It was unanimous that Mr. Dellinger be contacted and request all forms, by phone and in writing.

It was unanimous by board members present that Mr. Gary Bartlett, Executive Director for the State Board of Elections be written for his opinion and advice concerning a letter sent to Albert Yount from Michael J. Hegedus whose registration and that of his wife had been denied as they were not domiciled in Catawba County.

There being no further business, the meeting was adjourned.



Allen Wood, Acting Secretary

Friday, January 21, 1994 12:00 NOON

OFFICIAL MINUTES OF THE CATAWBA COUNTY BOARD OF ELECTIONS:

The Catawba County Board of Elections met on Friday, January 21, 1994 at 12:00 noon in the office of the board of elections. Members present were Albert Yount, Allen Wood and David Abernethy. Also in attendance were Debbie Anderson, purchasing agent for Catawba County and Bob Glass from the MIC for Catawba County.

The purpose of this meeting was to review the bids received from two vendors on January 18, 1994 for voting equipment and to make a recommendation to the county commissioners.

Both bids were discussed thoroughly. Comparisons were explained in detail by Mrs. Anderson and Mr. Glass by chart, although the recommendation would come from the Board of Elections members. Business Records Corporation made the low bid.

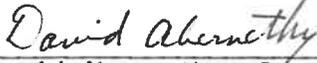
Motion was made by David Abernethy to recommend to the County Commissioners the acceptance of the bid from Business Records Corporation in the amount of \$245,800.00 for the purchase of 46 Optec IIIP Eagle Tabulators (includes programming tabulator and software for recording results). This motion was seconded by Albert Yount. Vote called. Mr. Yount and Mr. Abernethy voted yes. Mr. Wood voted no.

In other business, Albert Yount moved the minutes of previous meeting be approved with minor amendments. This motion was seconded by Allen Wood. Motion carried.

Motion was made by David Abernethy to change the board policy pertaining to the time the Board meets for its regular meetings and it be 8:00 A.M. (Canvass day excluded). This motion was seconded by Allen Wood and unanimously approved.

Each member indicated they would be attending the Spring Seminar held in Winston-Salem in February, 1994.

There being no further business, the meeting was adjourned.

  
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David Abernethy, Secretary

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Thursday, February 10, 1994 8 A M

OFFICIAL MINUTES OF THE CATAWBA COUNTY BOARD OF ELECTIONS:

The Catawba County Board of Elections met in the office of the board of elections on Thursday, February 10, 1994 at 8:00 a.m. Members present were Albert Yount, Allen Wood and David Abernethy.

Motion was made by Allen Wood to approve the minutes of the previous meeting as had copies prior this meeting. This motion was seconded by David Abernethy and unanimously approved.

A reply from Mr. Gary Bartlett, Director for the State Board of Elections to Mr. Yount was given him in regard to the registration of Mr. & Mrs. Michael Joseph Hegedus. Motion was made by David Abernethy to allow them to register after they identify which motel they live. This motion was seconded by Allen Wood and unanimously approved. Mr. Abernethy advised he would contact the couple.

Motion was made by David Abernethy to appoint Cindy Drage and Wanda Rozzell as Special Library Deputies for the Catawba County Library as requested by John Pritchard, Library Director. This motion was seconded by Allen Wood and unanimously approved.

Motion was made by Allen Wood to appoint Eloise Rose as Special Library Deputy for Ridgeview as requested by Cora C. Miller, Interim Director for Elbert Memorial Library due to Naomi Killian retiring. This motion was seconded by David Abernethy and unanimously approved.

The purpose of this meeting was to review the proposed budget for 1994-1995 as drafted by the supervisor. David Abernethy asked for clarification to the bottom line as a half time position was being requested. He was advised, it was not in the line item budget because did not know if would be given. With this information, he had no problem with the budget. Allen Wood moved to approve the budget as presented them. This motion was seconded by Albert Yount and unanimously approved. The request for the half time position was discussed and Mr. Abernethy asked that the justification be changed to make it clear that the board was asking for 3 full time positions, with one of the positions being shared by two persons. Allen Wood moved to request the extra half time position as a second motion. This motion was seconded by David Abernethy and unanimously approved.

The supervisor requested of the board authority to get a new copier with left over funds in the 1993-1994 budget. This was discussed thoroughly with each board member having input with what it should do. Motion was made by Allen Wood that the supervisor be allowed to purchase a copier within the current year budget if funds available and that the Board <sup>will</sup> meet in two (2) weeks or so to examine the types looked at. This was unanimous and motion carried. The supervisor also requested, if funds available, to purchase a shredder. Mr. Abernethy questioned "why this office needs a shredder", he would rather put the additional money into a good copier.

There being no further business, David Abernethy moved to adjourn, seconded by Allen Wood and unanimously approved.

Mr. Yount remained to sign certifications of nomination for candidates with no opposition in the May Primary.

David Abernethy Secretary

Let the minutes show that each candidate and office holder were mailed their "Notice for Annual Reports" in Campaign Reporting on 1/18/94 with them being due 1/28/94. Also, Mr. W Steve Ikerd was late with his reporting and a letter sent to Yvonne Southerland at the State Board of Elections.

Friday, February 25, 1994 8:00 A M

## OFFICIAL MINUTES OF THE CATAWBA COUNTY BOARD OF ELECTIONS:

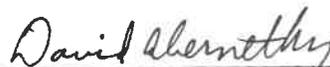
The Catawba County Board of Elections met on Friday, February 25, 1994 at 8:00 A M in the office of the board of elections. Members present were Albert Yount, Allen Wood and David Abernethy.

Motion was made by Allen Wood to approve the minutes of the previous meeting as each had copies prior this meeting and there were no additions or corrections. This motion was seconded by David Abernethy and unanimously approved.

The purpose of this meeting was to give the supervisor instructions of how to lay out the primary ballots. It was unanimous to have 4 single wide ballots that are partisan and one ballot non-partisan for the county board education due to voters going to be 18 by November 8 only getting the partisan ballot in the primary. (Democrat; Republican Commissioners & 45th House; Republican Commissioner & 46th House; Republican Commissioners only for the partisan ballots). David Abernethy suggested the partisan ballot for the Republican commissioners & State House to start with the State House District. This was unanimous.

Brochures for copiers were presented. It was unanimous that the supervisor request the purchasing agent to give us a comparison for our needs and will discuss again at the next meeting.

There being no further business, the meeting was adjourned.



David Abernethy, Secretary

OFFICIAL MINUTES OF THE CATAWBA COUNTY BOARD OF ELECTIONS:

The Catabwa County Board of Elections met on Tuesday, April 5, 1994 at 8:00 A.M. in the office of the board of elections. Members present were Allen Wood and David Abernethy. Albert Yount requested to be excused.

Motion was made by Allen Wood to approve minutes of the previous meeting. This motion was seconded by David Abernethy and unanimously approved.

The purpose of this meeting was to review absentee applications. Motion was made by David Abernethy to approve the following applications.

C-1, C-2, C-3 and M-5.  
This motion was seconded by Allen Wood and unanimously approved. Let the minutes show that Albert Yount, chairman approved M-1, M-2, M-3 and M-4 applications on March 29, 1994.

Let the minutes show that Albert Yount appointed Charles Meadows as Registrar in Greenmont #13 precinct on March 7, 1994 as a replacement.

Motion was made by Allen Wood to approve the following as recommended by Joe Lutz, Republican Party Chairman:

Lillian Stepp, R Judge in Brookford #4 precinct  
Thurman W. Whisnant, R Judge in Viewmont 2 #37 precinct and  
Madge Beatty as registration commissioner.  
This motion was seconded by David Abernethy and unanimously approved.

The members present were advised of the date agreed by Albert Yount for the instructional meeting prior the May primary. It to be Thursday, April 14, 1994 at 7 P M in the Government Center. Both members had no problem with the date and time. A copy of the training schedule by Business Records for the precinct officials was given each member.

There being no further business, Allen Wood moved to adjourn, seconded by David Abernethy and unanimously approved.

David Abernethy  
David Abernethy, Secretary

Tuesday, April 19, 1994 8:00 a.m.

OFFICIAL MINUTES OF THE CATAWBA COUNTY BOARD OF ELECTIONS:

The Catawba County Board of Elections met on Tuesday, April 19, 1994 at 8:00 a.m. in the office of the board of elections. Members present were Albert Yount, Allen Wood and David Abernethy.

Motion was made by Allen Wood to approve the minutes of the previous meeting. This motion was seconded by David Abernethy and unanimously approved.

The purpose of this meeting was to review absentee applications and one-stop envelopes. Motion was made by Allen Wood to approve the following:

C-4, C-5, C-6, OS-1 and OS-2

This motion was seconded by David Abernethy and unanimously approved.

Let the minutes show that Albert Yount appointed the following precinct official replacements:

Johnny Hager, Registrar for Balls Creek #1  
 J. W. Wesson, Democrat Judge for Balls Creek #1  
 Peggy Smith, Registrar for Conover West #7  
 Merlene D. Fisher, Democrat Judge for Conover West #7  
 Ann Greer, Registrar for Maiden #20  
 Joe Rudisill, Republican Judge for Monogram #21  
 Katherine Clark, Registrar for Oakland Heights #26  
 George E (Gene) Hahn Jr, Republican Judge for Falling Creek #38  
 Kenneth Jones, Registrar for Northwest #39 and  
 Harold D ("H") Miller, Registrar for Lake Norman #41

Let the minutes show that Albert Yount, Allen Wood and David Abernethy attended the precinct officials instructional meeting held on April 14, 1994.

Let the minutes show that the supervisor asked for advice on printing a complete master file for each precinct for the primary election as previously agreed to do. All agreed it was not necessary for this election, but to print copies of the precincts that were split effective 7/1/93 and give the split precincts. ex: precinct #31 would get a printout of #41, Precinct #41 would get a copy of precinct #31, etc. Interest was not great enough to warrant a complete master file.

The members were advised that the Absentee ballots would be counted at 2 P M on May 3, 1994 as directed by Mr. Yount.

The campaign reportings were mailed out on April 12, 1994 and the reply from Erce1 Dellinger was presented to the Board. He is to be contacted.

The supervisor advised the Board of the registrations of Nancy and Robert Meek that were in question in November 1993 and again 4/14/94. The matter has been resolved.

There being no further business, the meeting was adjourned.

  
 David Abernethy, Secretary

Friday, April 22, 1994 8:00 a.m.

OFFICIAL MINUTES OF THE CATAWBA COUNTY BOARD OF ELECTIONS:

The Catawba County Board of Elections met in the office of the board of elections on Friday, April 22, 1994 at 8:00 a.m. Members present were Allen Wood and David Abernethy. (Mr. Yount called, he was running late and on the way, but meeting had been adjourned.)

Motion was made by Allen Wood to approve minutes of previous meeting. This motion was seconded by David Abernethy and unanimously approved.

The purpose of this meeting was to review absentee applications and container envelopes. Motion was made by Allen Wood to approve the following:

C-7, OS-3 and M-6

This motion was seconded by David Abernethy and unanimously approved.

It was unanimous to appoint Doris Camp as Republican Judge in Highland precinct #16 and Sarah Ann Lail as Registrar in North Newton #25 precinct.

There being no further business, David Abernethy moved to adjourn, seconded by Allen Wood and unanimously approved.

David Abernethy  
David Abernethy, Secretary

All new machines were logic tested by Russ Sloss in the presence of the Supervisor and staff. Serial #'s are 406650, 4066844, 406481 406398 and 406502

Tuesday, April 26, 1994 8:00 a.m

## OFFICIAL MINUTES OF THE CATAWBA COUNTY BOARD OF ELECTIONS:

The Catawba County Board of Elections met in the office of the board of elections on Tuesday, April 26, 1994 at 8:00 a.m. Members present were Albert Yount, Allen Wood and David Abernethy.

Motion was made by Allen Wood to approve the minutes of previous meeting. This motion was seconded by Albert Yount and unanimously approved.

The purpose of this meeting was to review absentee applications and container envelopes. Motion was made by David Abernethy to approve the following:

A/B-1, A/B-2, OS-4, OS-5, OS-6, OS-7, C-8 and C-9  
This motion was seconded by Allen Wood and unanimously approved.

The supervisor asked approval for a registrar to pick up her supplies on Wednesday as not convenient on Thursday or Friday. It was agreed O.K.

The members discussed briefly about delivery of Tabulator Tubs if unable to fit in Registrar's cars.

There being no further business, it was unanimous to adjourn.

  
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David Abernethy, Secretary

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Wednesday, April 27, 1994 8:00 a.m.

OFFICIAL MINUTES OF THE CATAWBA COUNTY BOARD OF ELECTIONS:

The Catawba County Board of Elections met in the office of the board of elections on Wednesday, April 27, 1994 at 8:00 a.m. (6th day before election). Members present were Albert Yount and Allen Wood. David Abernethy asked to be excused.

Motion was made by Allen Wood to approve the minutes of the previous meeting. This motion was seconded by Albert Yount and unanimously approved.

The purpose of this meeting was to review absentee applications and container envelopes. Motion was made by Allen Wood to approve the following:

C-10, OS-8 and OS-9

This motion was seconded by Albert Yount and unanimously approved.

There being no further business, it was unanimous to adjourn.



Allen Wood, Member

Monday, May 2, 1994 5:00 p.m.

## OFFICIAL MINUTES OF THE CATAWBA COUNTY BOARD OF ELECTIONS:

The Catawba County Board of Elections members met in the office of the board of elections on Monday, May 2, 1994 (1st day prior election) at 5:00 p.m. Members present were Allen Wood and David Abernethy. Mr. Yount called and was in Morganton and if the board had a majority, he would like to be excused.

It was unanimous by members present to approve the minutes of the previous meeting.

Motion was made by David Abernethy to approve the following absentee applications and container envelopes:

OS-10 through OS-22

This was seconded by Allen Wood and unanimously approved.

Let the minutes show that Albert Yount appointed Nancy L. Plaster as Democrat Judge in Oakland Heights #26 precinct.

It was unanimous to appoint Mary Jo Williams as Republican Judge in Northwest precinct #39 as recommended by Joe Lutz.

The correspondence relating to campaign reporting of Erce1 Dellinger was presented to the Board. It was agreed to send Mr. Dellinger a statement marked "Amended", stating he would take the \$1,000.00 threshold, where he would not accept or spend more than \$1,000.00 during his campaign, for his signature, and if he did not comply, this Board would refer all of it to the State Board of Elections.

There being no further business, David Abernethy moved to adjourn, seconded by Allen Wood and unanimously approved.

  
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David Abernethy, Secretary

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May 3, 1994 5:30 A. M. Tuesday

OFFICIAL MINUTES OF THE CATAWBA COUNTY BOARD OF ELECTIONS:

The Catawba County Board of Elections staff were on duty in the office of the board of elections on Tuesday, May 3, 1994 at 5:30 a.m. The members were visting some of the precincts and were on call.

May 3, 1994 2:00 P.M.

The members of the Catawba County Board of Elections, Albert Yount, Allen Wood and David Abernethy met in the Conference room first floor of the Catawba County Government Center on Tuesday, May 3, 1994 at 2:00 P.M. for the purpose of counting absentee ballots.

The absentee voters names were entered into the Absentee Poll book by the supervisor and each were checked by the board members and each signed the poll book.

There were 32 absentee ballots counted with the results as follows:

Assoc. Justice Supreme Court Absentee Votes		COUNTY BD. OF EDUCATION (Vote for 8)	Absentee Votes
Jim Fuller	6	Kitty Barnes	12
Louis B. Meyer	1	Bill Bost	11
		Edmund (Ed) Diaz	6
JUDGE COURT OF APPEALS		Judy S. Elmore	8
		Judy Lookadoo Guthrie	11
Elizabeth G. McCrodden	6	J. Dale Hall	8
E. Yvonne Pugh	1	Gary S. Jones	9
John Tyson	0	Jim McRee	11
		Thelma (Pam) Ramseur	8
STATE HOUSE, 45th District		Tony Trado	7
		Jody Yancey	8
Cherie Killian Berry	7		
Joe L. Kiser	3		
David J. Noles	0		
Charles R. Preston	9		
STATE HOUSE, 46th District			
Charles (Monroe) Buchanan	0		
Grimes Byerly	10		
Sam Ray	0		
Gregg Thompson	1		
COUNTY COMMISSIONER (3)			
Steve R. Holbrooks	7		
Marie H. Huffman	21		
W. Steve Ikard	14		
David L. Stewart	16		

The supervisor requested advice of the amount to be paid for a runner to bring the Memory Pack from each of the polling places after the polls closed to the office of the board of elections as soon as possible. It was unanimous not to pay the Registrar since they were coming for their audit and brought the Memory Pack but to pay any other person \$7.50. It was also agreed to pay the precinct officials \$15.00 for their machine training. (It being the same as the instructional meeting pay set out in the statute).

The members then recessed to meet back in the office of the board of elections at 7:30 p.m. to receive the returns from the 40 precincts.

Tuesday night May 3, 1994 7:30 P.M.

All three board members were back in the office of the board of elections to receive the results from each of the 40 precincts. This is the first election to use the new OPTEC 3-P EAGLE voting equipment with the Memory Receiver. Each precinct had a "runner" who was to bring the Memory Pack as soon as the tapes for three (3) returns had been obtained. The first was in at 7:40 P.M. and the last at 9:14 P.M. Each Memory Pack was fed into a memory receiver and displayed in the meeting room of the Catawba County Government Center for the public and news media.

The Board members adjourned approximately 9:45 P.M. and would meet again on Thursday, May 5, 1994 at 11:00 A.M. SHARP for the Canvass.

  
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David Abernethy, Secretary

OFFICIAL MINUTES OF THE CATAWBA COUNTY BOARD OF ELECTIONS:

The Catawba County Board of Elections members met on Thursday, May 5, 1994 at 11:00 A.M. (2nd day after election) to canvass the votes of the May 3, 1994 Primary Election. This meeting was to comply with G.S. 163-175 for the board members to meet the 2nd day after an election to officially canvass all returns. Members present were Allen Wood and David Abernethy. Albert Yount asked to be excused. (A letter was attached to the abstracts sent to Raleigh stating this.)

Minutes of the previous meeting were given to each member present. Allen Wood moved they be approved. This was seconded by David Abernethy and unanimously approved.

The returns addressed to the "BOARD" were opened by the board members and checked against the abstracts prepared by the office staff using one set of returns from the audit done on Wednesday. There were two (2) minor changes.

IT WAS UNANIMOUS TO OFFICIALLY CERTIFY THE MAY 3, 1994 PRIMARY ELECTION.

The official results of the canvass stands as follows: (32 absentees are included in the totals).

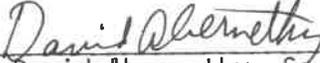
<u>ASSOCIATE JUSTICE SUPREME COURT</u>	<u>VOTES</u>	<u>COUNTY COMMISSIONERS (3)</u>	<u>VOTES</u>
Jim Fuller (D)	1199	Steve R. Holbrooks (R)	1618
Louis B. Meyer (D)	748	Marie H. Huffman (R)	2584
		W. Steve Ikerd (R)	2238
		David L. Stewart (R)	2395
JUDGE COURT OF APPEALS (unexpired term ending 12/31/98)		COUNTY BOARD OF EDUCATION (8) (non-partisan)	
Elizabeth G. McCrodden (D)	610	Kitty Barnes	2481 ✓
E. Yvonne Pugh (D)	507	Bill Bost	2435 ✓
John M. Tyson (D)	796	Edmund (Ed) Diaz	1020
		Judy S. Elmore	2397 ✓
STATE HOUSE, 45th DISTRICT		Judy Lookadoo Guthrie	1930 ✓
Cherie Killian Berry (R)	1128	J. Dale Hall	2033 ✓
Joe L. Kiser (R)	538	Gary S. Jones	2458 ✓
David J. Noles (R)	285	Jim McRee	2269 ✓
Charles R. Preston (R)	1040	Thelma (Pam) Ramseur	2067 ✓
		Tony Trado	1558
STATE HOUSE, 46th DISTRICT		Jody Yancey	1846
Charles (Monroe) Buchanan (R)	250		
Grimes Byerly (R)	692		
Sam Ray (R)	98		
Gregg Thompson (R)	415		

Eligible to vote was 66,091. Voted 5727 or 8.67%

## Other business:

David Abernethy requested the minutes to show that he had read in the Hickory Record that Precinct #16 Highland did not get in their polling place until 7:05 a.m. That the person in charge with the key to the building failed to be there for the polls to open at 6:30 a.m. Allen Wood stated "that it was not the precinct officials fault and that no one was denied the right to vote."

There being no further business, Allen Wood moved to adjourn, seconded by David Abernethy and unanimously approved.

  
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David Abernethy, Secretary

Friday, May 20, 1994 8:00 a.m.

OFFICIAL MINUTES OF THE CATAWBA COUNTY BOARD OF ELECTIONS:

The Catawba County Board of Elections members met in the board room of the Catawba County Board of Elections on Friday, May 20, 1994 at 8:00 a.m. Members present were Albert Yount, Allen Wood and David Abernethy.

Motion was made by Allen Wood to approve minutes of the previous meeting. This motion was seconded by Albert Yount and unanimously approved.

The Board was presented a Memo from the State Board of Elections about the run-off election for the Court of Appeals on May 31, 1994 and that the office should be open on May 30, 1994 although is a holiday.

It was unanimous to use traditional paper ballots for the May 31, 1994 second primary for Judge of Court of Appeals between Elizabeth McCrodden and John Tyson. The vacancies were discussed. It was unanimous to have all three (3) precinct officials work on 5/31/94, but if there were conflicts and could not get the three (3), Two (2) officials would be fine.

The comparisons done on the different copiers by the purchasing office were presented to the Board members as requested. It was unanimous to purchase the Sharp 2022 from existing funds if o'k'd by the county manager, Mr. Lundy. (We are replacing an existing copier that is beginning to need service more often).

The supervisor advised the chairman of the budget meeting with the County Commissioners on Monday, May 23, 1994 at 1:30 P.M. She was advised to go. Also, a representative from our office has been requested to be at the community meetings that the Commissioners are having, one being Tuesday, May 24, 1994 at Bunker Hill High School. The supervisor was advised to go.

The supervisor advised the Board that a political club has asked for a demonstration of our new voting equipment at one of their club meetings. She was asked which party, to which she replied "the Democrat Club". It was unanimous for her to do it and if any other request, the Board would like to review the requests. The supervisor advised the Republican Board member "that she would be happy to do it for the Republican party also".

The supervisor asked if a list should be made and put in the Registrars supplies of those voters who changed their party after the books closed. Mr. Abernethy thought this should be referred to Mr. Bartlett at the State Board of Elections. (The State Board was called. Mr. Bartlett was out of the office. Mrs. McLean said "the voters were not eligible to vote in the primary", and the list should be made.)

The supervisor requested permission to purchase new precinct maps with the current annexations since the cost was more than \$1,000.00. Motion was made by Allen Wood for her to check with the Catawba County GIS and see if they can furnish maps by 8/1/94 and if they can not, order from Quality Maps. This was seconded by Albert Yount and unanimously approved. (GIS was contacted. Michelle Edwards advised "they did not have all the data. Hoped they would by August, but could not promise").

The mail-in registration forms were discussed briefly. The supervisor was advised to send the forms to all the Libraries and City Halls.

There being no further business, Allen Wood moved to adjourn, seconded by David Abernethy and unanimously approved.

  
David Abernethy, Secretary

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Tuesday 5/31/94 6:00 A. M.

The Catawba County Board of Elections staff was on duty in the office of the Board of Elections on May 31, 1994 for the Democratic Primary Run-off Election between Elizabeth McCrodden and John Tyson.

The Board members were on call throughout the day. Allen Wood was in and out of the office and in the office for receiving returns at 7:30 p.m.

The Board members were advised that there were NO ABSENTEES to count.

The returns were taken from the 40 precinct registrars and posted on the precinct by precinct board by Allen Wood.

All returns and supplies were in by 8:30 p.m.

A handwritten signature in cursive script, appearing to read "Allen Wood", is written over a horizontal line.

Allen Wood

June 2, 1994 THURSDAY 11:00 A. M.

Official Minutes of the Catawba County Board of Elections:

The Catawba County Board of Elections met on Thursday, June 2, 1994 at 11:00 a.m. (2nd day after election) to canvass the votes of the May 31, 1994 Primary run-off election. This meeting was to comply with G.S. 163-175, for the board members to meet the 2nd day after an election to officially canvass all returns. Members present were Albert Yount, Allen Wood and David Abernethy.

Motion was made by Allen Wood to approve the minutes of the previous meeting. This was seconded by Albert Yount and unanimously approved.

The returns addressed to the BOARD were opened by the board members and checked against abstracts prepared by the office staff using one set of returns from the audit done on Wednesday.

IT WAS UNANIMOUS TO OFFICIALLY CERTIFY THE May 31, 1994 DEMOCRATIC PRIMARY RUN-OFF ELECTION. The official results of the Canvass stands as follows: (There were no absentees to be counted).

JUDGE, COURT OF APPEALS (unexpired term ending 12/31/98)		VOTES	Eligible to vote 27,624 Voted 423
Elizabeth G. McCrodden	(D)	269	or 1.6%
John M. Tyson	(D)	152	

Other business: The Board was advised that Mr. Ercel Dellinger had complied with request and mailed his amended campaign report stating inactive for all future request.

The supervisor advised the Board about budget request being approved for the half time employee position and it would be officially approved June 6, 1994 by the County Commissioners. She wanted (with Board approval) to advertise internally as is often done. She advised she had talked with the personnel director and was told "if you had a qualified person for the position, you could advertise internally". Jan Huffman, personnel director advised the supervisor to advise the board of conversation. Mr. Yount stated "if you clear it with Mr Tom Lundy, County Manager, it would be fine with me". Allen Wood and David Abernethy agreed. Allen Wood asked for all board members to be notified if Mr. Lundy agreed to internally advertising for the half time position. The supervisor advised the Board that she would like to recommend a person for this position. Mr. Yount requested the applications to be received by the personnel department and turned over to this Board.

David Abernethy thought the minutes should show it was unanimous by all board members to advertise internally subject to approval of the County Manager.

David Abernethy requested of the Board that he thought the Board should issue some correspondence of some kind regarding the Armory situation for Highland precinct #16. This was discussed and the chairman asked Mr. Abernethy if he would draft a letter for his (chairman's) signature. This was done. Mr. Yount came by later to sign the letter and he hand delivered it.

There being no further business, it was unanimous to adjourn.

*David Abernethy*  
David Abernethy, Secretary

*Attn: pd  
6-2-94*

Friday, June 17, 1994 8:00 A M

OFFICIAL MINUTES OF THE CATAWBA COUNTY BOARD OF ELECTIONS:

The Catawba County Board of Elections members met in the Board room of the Catawba County Board of Elections on Friday, June 17, 1994 at 8:00 a.m. Members present were Albert Yount and Allen Wood. David Abernethy asked to be excused.

Motion was made by Albert Yount to approve the minutes of the previous meeting. This motion was seconded by Allen Wood and unanimously approved.

The purpose of this meeting was to review applications for the position of half time employee given this office beginning 7/1/94. Motion was made by Albert Yount to offer the position to Wanda Mode upon the recommendation of the supervisor with justification that she would not have to be trained as is now working hourly part time when needed and has been since 1980. This motion was seconded by Allen Wood. David Abernethy concurred by phone to Mr. Yount. The vote was unanimous. Mrs. Mode was called and advised. She accepted. Paper work is being processed in personnel.

Correspondence was given each member present about the State Board Elections Training Seminar. (Mr. Abernethy received his by mail).

There being no further business, it was unanimous to adjourn.

  
Allen Wood Member

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Thursday, July 14, 1994 8 a.m.

OFFICIAL MINUTES OF THE CATAWBA COUNTY BOARD OF ELECTIONS:

The Catawba County Board of Election members met in the Board room of the Catawba County Board of Elections on Thursday, July 14, 1994 at 8:00 a.m. Members present were Albert Yount, Allen Wood and David Abernethy. Mr. Alex Williams, Attorney for the Catawba County Board of Education was also present.

Motion was made by Allen Wood to approve the minutes of the previous meeting. This motion was seconded by Albert Yount. It was unanimous.

The purpose of this meeting was to discuss the vacancy in the County Board of Education created by the death of Harold Biggerstaff. The Board had received a letter from Alex Williams stating he thought there should be an election in November 1994 to fill the vacancy. Each board member had reviewed the local statute creating the Board of Education along with any and all local bills after Session Laws of 1969, Chapter 874. The Attorney Generals office advised the election was to be held. It was unanimous that an election shall be held for this office on November 8, 1994 for the unexpired term and if necessary a primary held 9/6/94 with the filing period to open noon 7/18/94 and close noon 7/22/94. It was unanimous to advertise the legal ad as drafted by Allen Wood on 7/19/94, 7/26/94 and 8/5/94 and also it was unanimous by all members to have a News Release sent out as soon as possible to the News Media jointly with the County Board of Education.

It was unanimous to write any precinct with small county school district voters to go to an adjoining precinct for this primary election only, if a primary is to be held. Motion was made by Allen Wood to use traditional paper ballots if the primary is necessary. This motion was seconded by David Abernethy and unanimously approved.

There being no further business, David Abernethy moved to adjourn. This was unanimous.

*David Abernethy*

David Abernethy, Secretary

Tuesday, August 23, 1994 8 a.m.

OFFICIAL MINUTES OF THE CATAWBA COUNTY BOARD OF ELECTIONS:

The Catawba County Board of Elections met in the office of the board of elections on Tuesday, August 23, 1994 at 8:00 a.m. Members present were Albert Yount, Allen Wood and David Abernethy.

Motion was made by Allen Wood and seconded by Albert Yount to approve the minutes of the previous meeting. Vote call. It was unanimous.

The purpose of this meeting was to review and make what changes each member deemed necessary on the November 8, 1994 General Election Ballot. In discussion the county ballot was wanted on the front side of the ballot. The State Board was called. Mr. Wood talked with Johnnie McLean, administrative assistant. She advised that the State Board would not approve a ballot lay out of this nature. Another question was where to place the race for Congress. Mr. Yount stated he always thought of Federal, State, District and County Offices in that order. The State Board was called again. The supervisor spoke with Mrs. McLean. Mrs. McLean stated "the Congress should lead the ballot, just before Supreme Court". It would not be approved in any other place. Allen Wood made motion to approve the ballot as directed by the State Board Representative. This motion was seconded by Albert Yount. Vote call. Yount and Wood voted yes, Mr. Abernethy abstained.

Other business: Motion was made by David Abernethy to approve absentee application and container envelope of the following: OS-1  
This motion was seconded by Albert Yount and unanimously approved.

Let the record show that Albert Yount, chairman approved the Military absentee applications as follows: MMM-4, MMM-5, MMM-6, MMM-8 and MMM-9. Four other Military applications were approved before the May Primary. (9 ballots mailed.

Let the record show Albert Yount approved the following precinct officials for the September 6, 1994 Board of Education Primary: Joy Lynn Beatty, Registrar for Sherrills Ford #31, Dawn White, Democrat Judge for Sherrills Ford #31, Vivian Pipe, Registrar for West Newton #40, Melissa Leatherman, Democrat Judge in Blackburn #3 and Myra Myers as Republican Judge in Mtn View 1 #23. By a phone call to each Board member about vacancies, it was agreed by all to get by with just 2 officials if impossible to secure the 3rd, but try to have one of each party present. Mr. Joe Lutz and Mary Pyron were called about the vacancies.

The supervisor advised the Board of a meeting with the Institute of Government in September in Durham with Supervisors being invited. Each had no problem with the Supervisor attending.

There being no further business, David moved to adjourn, seconded by Allen Wood and unanimously carried.



David Abernethy, Secretary

September 6, 1994 Tuesday 6:00 a.m

The Catawba County Board of Elections staff was on duty in the office of the board of elections on September 6, 1994 for the Special Primary for Board of Education Election.

The board members were on call. Allen Wood was in and out of the office during the day.

September 6, 1994 5:00 p.m.

OFFICIAL MINUTES OF THE CATAWBA COUNTY BOARD OF ELECTIONS:

The members of the Catawba County Board of Elections, Albert Yount, Allen Wood and David Abernethy met in the Board Room of the board of elections on Tuesday, September 6, 1994 at 5:00 p.m. for the purpose of counting absentee ballots.

Motion was made by Allen Wood and seconded by David Abernethy to approve absentee applications and container envelopes of OS-2 through OS-7. This was unanimous.

There were 7 absentee ballots counted with the results as follows:

BOARD MEMBER COUNTY BOARD OF EDUCATION	Absentee Votes		Absentee Votes
Ed Diaz	0	Daniel Hipps	2
Timothy L. (Tim) Goff	3	Joyce Yount Poovey	0
James DAle Hall	2	Terry A. Schwedler	0
William A. Haqq	0	Tony Trado	0

Other business:

Motion was made by Allen Wood to approve the minutes of the previous meeting. This was seconded by David Abernethy and unanimously approved.

Let the minutes show that Albert Yount, appointed Evelyn Smith as Republican Judge in Balls Creek #1 and Madge Beatty as Republican Judge in Sherrills Ford #31 precincts for this election as recommended by Joe Lutz, Republican Party Chairman. The supeevisor advised that the Judge in Sherrills Ford #31 did not show. It was decided "just as a courtesy, the party chairman should be notified if a person had been appointed and does not show".

There being no further business, Allen Wood moved to adjourn, seconded by David Abernethy. This was unanimous.

*David Abernethy*  
David Abernethy, Secretary

7:30 P.M. 9/6/94

Albert Yount and Allen Wood were present in the board office at 7:30 p.m. to receive results. The results were put on a pct. by pct. board in the meeting room of the Catawba County Government Center by the two board members present. The unofficial precinct returns were completed approximately 8:30 p.m.

Note: The Board reviewed the final draft of the November ballot and made suggestions. (Mr Abernethy thought instructions should be at the head of the ballot on reverse side like front side. Mr Wood suggested dropping down an extra arrow in the Board Member Race.

September 8, 1994 Thursday 11:a.m.

## OFFICIAL MINUTES OF THE CATAWBA COUNTY BOARD OF ELECTIONS:

The Catawba County Board of Elections met in the Board Room of the board of elections on September 8, 1994 at 11 a.m. The purpose was to comply with N.C. General Statute 163-75 (to certify the Special Primary for Board of Education election results at an official canvass). Members present were Albert Yount, Allen Wood and David Abernethy. Mr Timothy Goff was also present.

Motion was made by Allen Wood and seconded by Albert Yount to approve the minutes of previous meeting. This was unanimous.

The returns addressed to the Board were opened by the chairman. The returns were checked by the other 2 members and supervisor against the abstracts prepared by the supervisor using one set of returns from the audit done on Wednesday.

MOTION WAS MADE BY DAVID ABERNETHY AND SECONDED BY ALLEN WOOD TO OFFICIALLY CERTIFY THE SEPTEMBER 6, 1994 SPECIAL PRIMARY ELECTION FOR THE CATAWBA COUNTY BOARD OF EDUCATION. This was unanimous.

The official results of the canvass stands as follows with absentee votes included in the results . (There were 7 absentees counted).

## BOARD MEMBER, CATAWBA COUNTY BOARD OF EDUCATION UNEXPIRED TERM.

	Votes		Votes
Ed Diaz	130	Danny Hipps	213
Timothy Goff	826	Joyce Yount Poovey	343
James Dale Hall	403	Terry A Schwedler	396
William A. Haqq	38	Tony Trado	290

Total eligible 41,499 Voted 1,549 or 4%

## Other business:

The supervisor was requested to advise Mr. Joe Lutz that the person he recommended and the Board approved as Republican Judge in Sherrills Ford #31 precinct did not show on 9/6/94 for Special Primary Election.

The supervisor advised the Board of an incident that happened in Claremont Precinct #6 as told by the registrar, Elizabeth Connor. The incident was considered by the 3 board members as being serious and should be looked into. The supervisor was requested to contact the State Board for guidance. A hearing is to be held on September 20, 1994 at 8:00 a.m. and the three officials are to be notified to be at said hearing. The notice of hearing to the three officials is to include the general nature of allegations.

There being no further business, David Abernethy moved to adjourn, seconded by Allen Wood. It was unanimous.

*David Abernethy*  
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 David Abernethy, Secretary

Tuesday, September 27, 1994 8:00 A M

OFFICIAL MINUTES OF THE CATAWBA COUNTY BOARD OF ELECTIONS:

The Catawba County Board of Elections met in the office of the board of elections on Tuesday, September 27, 1994 at 8:00 A.M. Members present were Albert Yount and Allen Wood. David Abernethy requested to be excused.

Motion was made by Allen Wood and seconded by Albert Yount to approve the minutes of the previous meeting. This was unanimous.

The purpose of this meeting was to review Absentee Applications. Motion was made by Allen Wood and seconded by Albert Yount to approve the following:

M-11, M-12, M-13, M-14, M-15, M-16, C-1, C-2, C-3, C-4 and C-5. This was unanimous. (Applications M-1 through M-10 were previously approved)

Let the minutes show that the three board members had phone conversations on September 13, 1994 and September 14, 1994 in reference to the Claremont precinct situation, and at the request of Lewis Waddell, attorney for two of the persons involved, the meeting for September 27, 1994 was postponed until October 4, 1994.

There being no further business, Allen Wood moved to adjourn, seconded by Albert Yount. This was unanimous.



Allen Wood, Acting Secretary

Tuesday, October 4, 1994 8 a.m.

OFFICIAL MINUTES OF THE CATAWBA COUNTY BOARD OF ELECTIONS:

The Catawba County Board of Elections met on Tuesday, October 4, 1994 at 8:00 a.m. in the office of the board of elections. Members present were Albert Yount, Allen Wood and David Abernethy.

Motion was made by Allen Wood and seconded by Albert Yount to approve the minutes of the previous meeting. This was unanimous.

The purpose of this meeting was to review absentee applications. Motion was made by Allen Wood to approve the following:

A/B-3, C-6 and M-21. Under G.S. 163-249(2), Mr. Yount had previously approved M-17, M-18, M-19 and M-20.

This motion was seconded by David Abernethy, This was unanimous.

There being no further business, Allen Wood moved to adjourn. This was seconded by David Abernethy. It was unanimous.

  
David Abernethy, Secretary

October 11, 1994 8:00 a.m.

OFFICIAL MINUTES OF THE CATAWBA COUNTY BOARD OF ELECTIONS:

The Catawba County Board of Elections met in the Catawba County Government Center on Tuesday, October 11, 1994 at 8:00 a.m.

Members present were Albert Yount, Allen Wood and David Abernethy.

The purpose of this meeting was a hearing pertaining to an affidavit presented to the Board by the Registrar of Claremont #6 precinct alleging an irregularity by a precinct official in marking his ballot in the County Board of Education Primary held on 9/6/94. In attendance were Elizabeth Connor, Registrar, Rita Busbee, Democrat Judge, Ben Miller, Republican Judge, and Mr. & Mrs. Michael Runnels. All were sworn and gave testimony of what occurred on 9/6/94. The testimony showed that Mr. & Mrs. Runnels reside in the Newton/Conover School district but repeatedly asserted they should be allowed to vote in the county school district election, and that Mr. Miller stated he had not voted yet and would vote for the candidates they favored. Mr. Miller marked his ballot while seated at the table and deposited it in the ballot box. However, no one actually saw who Mr. Miller voted for. After hearing from each person, the Board moved to the Board Room to deliberate. The Board's decision after deliberation and examining the facts, is as follows:

The Catawba County Board of Elections finds as a fact:

1. No one saw Ben Miller mark his ballot.
2. Therefore the Board finds no violation of the law.

The proper procedure would have been, and all elections officials have been so instructed:

If an adamant voter appears and is not eligible but the voter continues to demand to vote, officials should:

Offer to allow the voter to vote a challenged ballot.

The Board officially admonishes Ben Miller for his conduct on Election Day.

The Board commends the Registrar of Claremont Precinct for bringing this matter before the Board.

The Board further advises all elections officials to review the challenged ballot procedures.

In other business:

Motion was made by Allen Wood and seconded by David Abernethy to approve minutes of the previous meeting. This was unanimous.

Motion was made by David Abernethy and seconded by Allen Wood to approve absentee applications as follows:

M-22, M-23, M-24, A/B-6, C-7 through C-14. This was unanimous.

It was unanimous to appoint Evelyn Smith, Republican Judge in Balls Creek #1 precinct and Joe Rudisill, Republican Judge in Monogram #21 precinct. Albert Yount appointed Clarice Icenhour as Registrar in Highland #16 precinct replacing Bill Hunt who is very ill.

The supervisor ask the Board if the office was going to furnish each precinct with a master file of registered voters as previously voted to do for a cost of \$1700.00. She suggested sending copies of the adjoining precincts of those that have been split. It was unanimous to send a master file to each precinct as the officials had previously been told, hoping to cut down on phone calls to office on election day and the complaints that officials could not get through to our office.

There being no further business, it was unanimous to adjourn.

  
David Abernethy, Secretary

October 14, 1994 8:00 a.m.

OFFICIAL MINUTES OF THE CATAWBA COUNTY BOARD OF ELECTIONS:

The Catawba County Board of Elections met on Friday, October 14, 1994 at 8:00 a.m. in the office of the board of elections.

Members present were Albert Yount, Allen Wood and David Abernethy.

It was unanimous by each board member to add more detail to the minutes of October 11, 1994 as to the purpose of the hearing held that day. They will be reviewed at the next regular meeting.

The purpose of this meeting was to review absentee applications. Motion was made by Allen Wood and seconded by Albert Yount to approve the following:

C-15 through C-24, A/B-17, M-25 and M-26

This was unanimous.

There being no further business, it was unanimous to adjourn.

David Abernethy  
David Abernethy, Secretary

(1st instructional meeting was held October 11, 1994. Members present were Albert Yount, Allen Wood and David Abernethy)

(2nd instructional meeting was held October 14, 1994. Members present were Albert Yount & David Abernethy)

October 18, 1994 Tuesday 8:00 a.m.

OFFICIAL MINUTES OF THE CATAWBA COUNTY BOARD OF ELECTIONS:

The Catawba County Board of Elections met in the office of board of elections on Tuesday, October 18, 1994 at 8:00 A M. Members present were Allen Wood and David Abernethy. Albert Yount requested to be excused.

Motion was made by Allen Wood and seconded by David Abernethy to approve the minutes of the previous two (2) meetings. This was unanimous.

The purpose of this meeting was to review absentee applications. Motion was made by David Abernethy and seconded by Allen Wood to approve the following:

C-25 through C-32, C-34, C=35, M-27, M-28, A/B-18, A/B-40, A/B-41, A/B-52, A/B-54 and A/B-70.

This was unanimous.

There being no further business, it was unanimous to adjourn.

  
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David Abernethy, Secretary

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Friday, October 21, 1994 8:00 a.m.

OFFICIAL MINUTES OF THE CATAWBA COUNTY BOARD OF ELECTIONS:

The Catawba County Board of Elections met on Friday, October 21, 1994 in the office of the board of elections. Members present were Albert Yount, Allen Wood and David Abernethy.

Motion was made by Allen Wood and seconded by David Abernethy to approve the minutes of the previous meeting. This was unanimous.

The purpose of this meeting was to review absentee applications and container envelopes. Motion was made by David Abernethy to approve the following:

OS-1 through OS-56, C-36 through C-46, A/B-8, A/B-22, A/B-34, A/B-53, A/B-63, A/B-84 and M-29.

This motion was seconded by Allen Wood. It was unanimous.

Motion was made by Allen Wood to approve a resolution to count absentee ballots for the November 8, 1994 general election at 2:00 p.m. This motion was seconded by David Abernethy. This was unanimous.

It was unanimous by all members to contact Maiden High School to request two (2) students from a Government or Civic class to help open envelopes for counting the absentees at 2 p.m. on November 8, 1994. If Maiden High School could not, contact Newton-Conover High School.

The supervisor reported that the Campaign reporting notices were mailed October 18, 1994. They are due back in our office on October 28, 1994. She also advised the Board that all machines were logic tested on October 20, 1994 by the staff and herself. The serial numbers of 10% per law, are as follows:  
406896, 406784, 406471, 406605, and 406661

Albert Yount advised the Board of a potential challenge that he had been told about in a conversation with a voter. A call to the State Board of Elections was made for advice. The State Board confirmed that a written challenge may not be made for an election after the books closed; it may be made in the precinct on election day.

Mr. Abernethy asked that the Board consider having the 3 precincts having the largest registration, report to the Board concerning time spent in line by voters.

There being no further business, it was unanimous to adjourn.

  
David Abernethy, Secretary

Tuesday, October 25, 1994 8:00 a.m.

OFFICIAL MINUTES OF THE CATAWBA COUNTY BOARD OF ELECTIONS:

The Catawba County Board of Elections met on Tuesday, October 25, 1994 at 8:00 a.m. in the office of the board of elections. Members present were Albert Yount, Allen Wood and David Abernethy.

Motion was made by Allen Wood to approve the minutes of the previous meeting. This motion was seconded by Albert Yount and was unanimously approved.

The purpose of this meeting was to review absentee applications and container envelopes. Motion was made by Allen Wood to approve the following:  
OS-57 through OS-85, C-47, C-48, C-49, C-50, M-30, A/B-7, A/B-10, A/B-47  
A/B-49, A/B-61, A/B-78, A/B-79, A/B-80, A/B-82, A/B-87, A/B-88, A/B-113,  
A/B-109, A/B-114 and A/B-115.

This motion was seconded by David Abernethy and unanimously approved.

It was agreed by all members to ask the registrars in the largest precincts to report length of time a person waits in line to vote.

It was agreed by all members to request of the Registrars in St. Stephens 1 #28 and Sandy Ridge #30 to try to split their precinct books alphabetically if possible. They are encouraged to split. The supervisor is to report back to the board on Friday.

There being no further business, Allen Wood moved to adjourn, seconded by David Abernethy. This was unanimous.

*David Abernethy*

David Abernethy, Secretary

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Friday, October 28, 1994 8:00 A.M.

OFFICIAL MINUTES OF THE CATAWBA COUNTY BOARD OF ELECTIONS:

The Catawba County Board of Elections met on Friday, October 28, 1994 at 8:00 a.m. in the office of the board of elections. Members present were Albert Yount and Allen Wood. David Abernethy requested to be excused.

It was unanimous to approve the minutes with the requested change of the previous meeting.

Motion was made by Allen Wood to approve the absentee applications and container envelopes as follows:

OS-86 through OS-125, C-33, C-52 through C-59, A/B's 11, 12, 16, 25, 29, 38, 39, 42, 43, 97, 110, 119, 134, 138 and 142.

This motion was seconded by Albert Yount and unanimously approved.

It was unanimous to appoint Donna Caldwell, Registrar in Balls Creek #1 precinct, Charles Estep, Democrat Judge in Balls Creek #1 precinct and Mary Jo Williams, Republican Judge in Northwest #39 precinct.

The supervisor reported back to the board pertaining to the alphabetic split of St. Stephens 1 #28 and Sandy Ridge #30 precincts. She had personally gone to St. Stephens 1 #28 precinct and met with the Registrar. There is no space. The Board encourages Sandy Ridge #30 precinct to split. The precinct officials want to, if can secure workers.

The supervisor advised the board how she is handling the PTV One-Stop votes in the office. The precinct change is done (yellow), a Notice of Election Day Transfer is done. The application is done showing address on our books as is after the deadline for doing the precinct transfer. On the application there will be a note stating PTV transferred to new precinct. The outside of the envelope containing the ballots also has "PTV transferred to new precinct". The voter will get the ballot of their new precinct. (The same as if they were here to do it on election day). The State Board (Johnnie) agreed this was o.k. as will have an audit trail. The members present approved doing it this way.

There being no further business, it was unanimous to adjourn.



Allen Wood - Member

Monday, October 31, 1994 8:00 a.m.

OFFICIAL MINUTES OF THE CATAWBA COUNTY BOARD OF ELECTIONS:

The Catawba County Board of Elections met on Monday, October 31, 1994 at 8:00 a.m. in the office of the board of elections. (8th day before election). Members present were Albert Yount and Allen Wood. David Abernethy requested to be excused.

Motion was made by Allen Wood to approve the minutes of previous meeting. This motion was seconded by Albert Yount and unanimously approved.

The purpose of this meeting was to review absentee applications and container envelopes. Motion was made by Allen Wood to approve the following:

OS-126 through OS-152, C-60, C-61, C-62, C-63, A/B's 19, 31, 32, 56, 62, 72, 73, 111, 120, 125, 129, 130 and 141.

This motion was seconded by Albert Yount and unanimously approved.

The supervisor presented each member a copy of the State Grant as given to this office with regard to the mail-in voter registration to get equipment and/or modernize old equipment, etc. The Catawba County Board of Elections was given \$10,000.00. With this amount, it was unanimous by members to purchase the printer to issue voter cards and to update our copier as previously approved. (Our total grant request was \$19,580.00. The amounts given was between \$5,000 and \$25,000.00. Our first request was for \$24,722.00 and upon advice of Stacy Hahn, Voter Registration Director, it was suggested that we cut the request by \$5,000.00 in case the commissioners did not waive any monies to the different agencies).

to

It was unanimous not/have the flashing lights on the TV Monitors in the meeting room and to have the screens showing for 15 seconds in the meeting room and 30 seconds in the Media room. If possible, the members present did not want to show all un-contested races on the TV monitors.

There being no further business, it was unanimous to adjourn.



Allen Wood - Member

Tuesday, November 1, 1994 8:00 a.m.

OFFICIAL MINUTES OF THE CATAWBA COUNTY BOARD OF ELECTIONS:

The Catawba County Board of Elections met in the office of the board of elections on Tuesday, November 1, 1994 at 8:00 a.m. Members present were Albert Yount and Allen Wood. David Abernethy requested to be excused.

Motion was made by Allen Wood and seconded by Albert Yount to approve the minutes of the previous meeting. This was unanimous.

The purpose of this meeting was to review absentee applications and container envelopes. Motion was made by Allen Wood to approve the following:

OS-153 through OS-192, C-64, C-65, C-66, C-67, C-68, C-69, C-70, C-71, C-72, A/B-74 and A/B-127

This motion was seconded by Albert Yount and unanimously approved. (Application C-70 was made by the voter's mother as a near relative. The voter had moved from Lake Norman #41 precinct to Sherrills Ford #31 precinct and did not do a precinct transfer. The school district and house district are the same.)

It was unanimous to appoint Laura Ussery as Registrar in North Newton #25 precinct.

There being no further business, it was unanimous to adjourn.

  
Allen Wood - Member

Wednesday, November 2, 1994 8:00 a.m.

OFFICIAL MINUTES OF THE CATAWBA COUNTY BOARD OF ELECTIONS:

The Catawba County Board of Elections met on Wednesday, November 2, 1994 at 8:00 a.m. (6th day before election). Members present were Albert Yount, Allen Wood and David Abernethy.

Motion was made by Albert Yount to approve the minutes of previous meeting. This motion was seconded by Allen Wood and unanimously approved.

The purpose of this meeting was to review absentee applications and container envelopes. Motion was made by Allen Wood to approve the following:

OS-193 through OS-219, C-73, C-74, A/B's 35, 59, 60, 64, 66, 67, 83, 89, 102, 123, 124, 128, 140 and 159.

This motion was seconded by David Abernethy and unanimously approved.

Albert Yount, chairman authorized the supervisor to issue applications and ballots to a near relative for sickness or disability. (G. S. 163-230 (3) (c)).

The display of vote totals showing on the TV monitors was discussed. If the races can be shown at different length of time, it was unanimous to display un-contested races 4 seconds on TV monitors and 10 seconds on CRT for the media. The following offices to be displayed 30 seconds: 91st house race, District Attorney, 25-B Superior Court Judge, Sheriff, County Commissioners and School Board.

There being no further business, it was unanimous to adjourn.

*David Abernethy*  
David Abernethy, Secretary

Friday, November 4, 1994 8:00 a.m.

OFFICIAL MINUTES OF THE CATAWBA COUNTY BOARD OF ELECTIONS:

The Catawba County Board of Elections met on Friday, November 4, 1994 at 8:00 a.m. in the office of the board of elections. Members present were Albert Yount, Allen Wood and David Abernethy.

Motion was made by Allen Wood to approve the minutes of the previous meeting. This motion was seconded by David Abernethy and unanimously approved.

The purpose of this meeting was to review absentee applications and container envelopes. Motion was made by Allen Wood to approve the following:

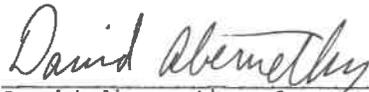
OS-219 through OS-289, A/B's 1, 2, 46, 76, 95, 96, 121, 136, 137, 139, 145, 146, 149, 151, & 160 also  
CC-1, CC-2, CC-3, CC-4 and CC-5.

This motion was seconded by Albert Yount and unanimously approved.

The Board recessed to the meeting room in the Government Center for a demonstration by Jason Clay of the MIC department of the screen to be used for showing election results on election night 11/8/94. It was unanimous to set the times on the screens as follows:

In the meeting room:	The over-head projector	30 seconds
	The TV Monitor	30 seconds
	2 CRT's	30 seconds each
	Conference room, 2nd floor	120 seconds for Media
	Conference room, 1st floor	120 seconds
	Reception area, 1st floor	30 seconds
	Board room	30 seconds

There being no further business, it was unanimous to adjourn.

  
David Abernethy, Secretary

November 8, 1994 Tuesday 5:30 A.M.

The Catawba County Board of Elections staff was on duty in the office of the board of elections on November 8, 1994 for the General Election. Joyce Rudisill, Linda Mundy and Wanda Mode at 5:30 a.m. Carolyn Huffman at 6:30 a.m. and Wilma Cline at 8:00 a.m.

The board members were on call. Albert Yount and Allen Wood arrived in the office at 6:00 a.m., and then went out to check some of the precincts.

November 8, 1994 Tuesday 2:00 P.M.

## OFFICIAL MINUTES OF THE CATAWBA COUNTY BOARD OF ELECTIONS:

The members of the Catawba County Board of Elections, Albert Yount, Allen Wood and David Abernethy met in the Conference Room, 1st Floor of the Catawba County Government Center on Tuesday, November 8, 1994 at 2:00 p.m. for the purpose of counting absentee ballots. Also in attendance were 3 students from Maiden High School to assist in opening the envelopes.

The absentee voters names were entered into the Absentee Poll Book by the staff and each were checked by the board members. Each board member signed the poll book.

There were 542 absentee ballots counted with the results as follows:

MEMBER OF CONGRESS		VOTES			
Robert Wayne Avery	D	199	3-A District		
T. Cass Ballenger	R	331	(unexpired term ending 12/31/2000)		
			Clifton W. Everett Jr	D	249
			3-B District		
ASSOCIATE JUSTICE SUPREME COURT			James E. Ragan III	D	226
Sarah Parker	D	228	George L Wainwright Jr	D	230
I. Beverly Lake	R	291	Carl L. Tilghman	R	285
			4-A District		
ASSOCIATE JUSTICE OF SUPREME COURT			Russell J. Lanier Jr	D	253
Jim Fuller	D	213	5th District		
Robert F (Bob) Orr	R	291	W. Allen Covv Jr	D	249
			Ernest B. Fullwood	D	236
JUDGE, COURT OF APPEALS			Gary E. Trawick	D	240
(unexpired term ending 12/31/98)			Jay D. Hockenbury	R	274
Elizabeth G McCrodden	D	218	7-A District		
Mark D. Martin	R	292	Quentin T. Sumner	D	249
			8-A District		
JUDGE, COURT OF APPEALS			James D (Lew) Llewellyn D		253
(unexpired term ending 12/31/98)			9th District		
Sydnor Thompson	D	209	Henry W. Hight Jr	D	257
Ralph A. Walker	R	293	Robert H. Hobgood	D	247
			9-A District		
SUPERIOR COURT JUDGES			Osmond Smith	D	252
LST District			10-A District		
J Richard (Dick) Parker	D	250	(Term expiring 12/31/96)		
Jerry R. Tillett	D	245	Stafford G Bullock	D	244
2nd District					
William C Griffin Jr	D	210			
James R. Vosburgh	R	252			

JUDGES, SUPERIOR COURT CONTINUED:

12-C District VOTES  
 Coy E. Brewer Jr D 261  
 E. Lynn Johnson D 259

13th District  
 William Charles Gore Jr D 262  
 D. Jack Hooks, Jr D 252

14-B District  
 David Q. LaBarre D 246  
 A. Leon Stanback D 249  
 Ronald L (Ron) Stephens D 259

15-A District  
 J. B. Allen Jr D 244  
 James C (Jack) Spencer D 251  
 Jr

15-B District  
 Gordon Battle D 238

16-A District  
 B. Craig Ellis D 246

17-B District  
 Clarence W. Carter D 242  
 Jerry Cash Martin D 250

18-E District  
 (unexpired term ending 12/31/96)  
 Catherine C. Eagles D 245

20-B District  
 (term expiring 12/31/98)  
 Ronald W. Burris D 201  
 Sanford L. Steelman Jr R 258

22nd District  
 Preston Cornelius D 220  
 H W (Butch) Zimmerman Jr D 232  
 Nate Pendley R 264

24th District  
 Charles Lamm D 200  
 James L. Baker Jr R 264

25-A District  
 Beverly T Beal D 265  
 Claude S Sitton D 256

25-B District  
 E. Fielding Clark II D 251  
 Ronald E (Ron) Bogle R 268

26-C District VOTES  
 Robert M. Burroughs D 243  
 Chas Boone Saunders D 231  
 Raymond A (Ray) Warren R 297

27-A District  
 (unexpired term ending 12/31/98)  
 Jesse B. Caldwell, III D 253

27-B District  
 Forrest Donald Bridges D 246  
 John Mull Gardner D 257

30-B District  
 J. Marlene Hyatt D 255

STATE SENATE (26th Senatorial District)

Austin M. Allran R 339

STATE HOUSE (43rd District)  
 C. Robert Brawley R 34

State House (45th District)  
 Cherie Killian Berry R 155  
 Joe L. Kiser R 150

STATE HOUSE (46th District)  
 Charles (Monroe) Buchanan R 86  
 Gregg Thompson R 90

STATE HOUSE (91st District)  
 Marjorie O. Strawn D 9  
 George S. Robinson R 31

JUDGES, 25th DISTRICT COURT  
 (each one of the following is an office)

Oliver Noble D 286

Bob Brady R 291

Gregory R. Hayes R 279

Robert E (Bob) Hodges R 278

Jonathan L. Jones R 271

Timothy S. Kincaid R 282

DISTRICT ATTORNEY (25th District)

Robert Powell D 217

David T. Flaherty Jr R 278

SHERIFF		VOTES
David S. Jarrett	D	233
L. David Huffman	R	299
CLERK SUPERIOR COURT		
Barbara Mackie Towery	R	355
COUNTY COMMISSIONERS		
Erce1 G. Dellinger	D	202
Laura Moore Dellinger	D	224
Paul N. Eller	D	211
Marie H. Huffman	R	292
W. Steve Ikerd	R	285
David L. Stewart	R	296

COUNTY BOARD OF EDUCATION VOTES  
Non-Partisan (4 yr term)

Kitty Barnes	171
Bill Bost	180
Judy S. Elmore	158
Judy Lookadoo Guthrie	116
Gary S. Jones	122
Jim McRee	149
Thelma (Pam) Ramseur	124

COUNTY BOARD OF EDUCATION  
Non-Partisan  
(unexpired term ending 12/96)

Timothy L. (Tim) Goff	113
James DAle Hall	134

SOIL & WATER CONSERVATION  
DISTRICT SUPERVISOR  
(non-partisan)

Worth M Killian	286
Marshall Gene Wilson	270
Write in	8

The Board members recessed to reconvene back in the office of the board of elections at 7:30 p.m. for receiving precinct returns from the 40 precincts.



David Abernethy, Secretary

November 8, 1994 7:30 P.M.

The Board Members were present in the board office at 7:30 p.m. to receive returns. This was the 2nd election to use the new OPTEC 3-P EAGLE voting equipment with the Memory Receiver. Each precinct had a runner to bring in the M-Pack. The first was received at 8:03 p.m. and the last at 9:50 p.m. Each M-Pack was fed into a memory receiver and displayed on a TV monitor and over head projector in the meeting room of the Catawba County Government Center for the public and news media.

The Board members adjourned approximately 10 P.M., and would meet again on Thursday, November 10, 1994 at 11:00 a.m. for the official Canvass.

Thursday, November 10, 1994 11:00 A.M.

OFFICIAL MINUTES OF THE CATAWBA COUNTY BOARD OF ELECTIONS:

The Catawba County Board of Elections met in the Conference Room, 1st floor of the Catawba County Government Center at 11:00 a.m. on November 10, 1994. The purpose of this meeting was to comply with N.C. General Statute 163-175 (to certify the election results at an official canvass). Members present were Albert Yount, Allen Wood and David Abernethy.

Motion was made by Allen Wood and seconded by David Abernethy to approve the minutes of November 7, 1994. This was unanimous.

The purpose of this meeting was to canvass the results of the November 8, 1994 General Election. The returns addressed to the Board Members were opened by the board members and checked against the staff copy that was used on Wednesday for audit.

Six precincts had not counted the outstack (ballots uncounted by the precinct tabulator). Other precincts had not assigned votes from straight tickets to the party candidates, having much the same effect. The Board performed an error analysis using the tabulator tapes and determined that a maximum error of 238 was theoretically possible for a candidate. Upon motion by Albert Yount, seconded by Allen Wood and unanimously approved, the Board decided to count the precinct outstacks beginning with the precincts having the most possible error in the count and work down, and to stop at the Board's discretion. The Board, assisted by the staff, recounted outstacks accordingly until 4:00 p.m., thereby reducing the maximum theoretical error to 88. As no county election was close, and all state elections were said to be decided by wide margins also, the Board decided to stop at that time.

The Catawba County Board of Elections did this day order the opening of ballot boxes pursuant to G.S. 163-171 to check the outstacks.  
#7, #8, #10, #12, #17, #22, #24, #25 & #33

At the completion of checking the out-stacks, corrections made in the computer, the computer print-out was attached to the official abstracts and signed by each board member. IT WAS UNANIMOUS TO CERTIFY THE RESULTS OF THE GENERAL ELECTION HELD ON NOVEMBER 8, 1994

THE ELECTION RESULTS OF THE CANVASS STANDS AS FOLLOWS WITH ABSENTEE VOTES INCLUDED. (542 absentees)

MEMBER OF CONGRESS		VOTES	JUDGE, COURT OF APPEALS (unexpired term ending 12/31/98)		VOTES
Robert Wayne Avery	D	7,441	Sydnor Thompson	D	7,741
T. Cass Ballenger	R	20,226	Ralph A. Walker	R	18,644
ASSOCIATE JUSTICE OF SUPREME COURT			JUDGES OF SUPERIOR COURT		
Sarah Parker	D	8,625	1st District		
I. Beverly Lake	R	18,447	J. Richard (Dick) Parker	D	10,697
ASSOCIATE JUSTICE OF SUPREME COURT			Jerry R. Tillett	D	8,675
Jim Fuller	D	8,099	2nd District		
Robert F (BOB) Orr	R	18,858	William C. Griffin, Jr	D	8,263
JUDGE OF COURT OF APPEALS (unexpired term ending 12/31/98)			James R. Vosburgh	R	16,451
Elizabeth G. McCrodden	D	8,132	3-A District		
Mark D. Martin	R	18,576	(unexpired term ending 12/31/2000)		
			Clifton W. Everett, Jr	D	10,512

3-B District		VOTES
James E Ragan III	D	8,740
George L Wainwright Jr	D	9,432
Carl L. Tilghman	R	17,761

4A-A District		
Russell J Lanier, Jr	D	10,112

5th District		
W. Allen Cobb Jr	D	9,985
Ernest B Fullwood	D	9,834
Gary E. Trawick	D	9,292
Jay D Hockenbury	R	17,943

7-A District		
Quentin T. Sumner	D	10,480

8-A District		
James D (Lew) Llewellyn	D	10,446

9th District		
Henry W. Hight Jr	D	10,265
Robert H Hobgood	D	10,143

9-A District		
Osmond Smith	D	10,402

10-A District (Term Expiring 12/31/96)		
Stafford G Bullock	D	10,347

12-C District		
Coy E. Brewer Jr	D	10,411
E Lynn Johnson	D	10,636

13th District		
William Charles Gore Jr	D	10,886
D Jack Hooks, Jr	D	10,301

14-B District		
David Q LaBarre	D	9,930
A Leon Stanback	D	10,288
Ronald L (Ron) Stephens	D	10,597

15-A District		
J. B. Allen Jr	D	9,902
James C (Jack) Spencer Jr	D	10,268

15-B District		
Gordon Battle	D	9,915

16-A District		
B Craig Ellis	D	10,093

17-B District		
Clarence W Carter	D	9,970
Jerry Cash Martin	D	10,110

18-E District		VOTES
(unexpired term ending 12/31/96)		

Catherine C. Eagles	D	10,351
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20-B District (Term expiring 12/31/98)		
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Ronald W Burris	D	7,273
Sanford L Steelman Jr	R	16,533

22nd District		
Preston Cornelius	D	8,017
H W (Butch) Zimmerman Jr	D	9,223
Nate Pendley	R	17,311

24th District		
Charles Lamm	D	7,254
James L. Baker Jr	R	16,997

25th-A District		
Beverly T. Beal	D	10,791
Claude S. Sitton	D	9,836

25-B District		
E. Fielding Clark, II	D	10,489
Ronald E (Ron) Bogle	R	16,780

26-C District		
Robert M Burroughs	D	8,778
Chase Boone Saunders	D	9,245
Raymond A (Ray) Warren	R	18,327

27-A District (unexpired term ending 12/31/98)		
Jesse B Caldwell III	D	10,535

27-B District		
Forrest Donald Bridges	D	10,043
John Mull Gardner	D	10,439

30-B District		
J. Marlene Hyatt	D	10,368

STATE SENATE		
Austin M. Allran	R	20,463

STATE HOUSE (43rd District) VOTES

C. Robert Brawley R 3,145

STATE HOUSE (45th District)

Cherie Killian Berry R 8,652

Joe L. Kiser R 8,687

STATE HOUSE (46th District)

Charles (Monroe) Buchanan R 4,974

Gregg Thompson R 5,133

STATE HOUSE (91st District)

Marjorie O. Strawn D 586

George S. Robinson R 1,489

DISTRICT COURT JUDGES (25th District)  
(each one of the following is an office)

Oliver Noble D 11,919

Bob Brady R 17,675

Gregory R. Hayes R 17,353

Robert E. (Bob) Hodges R 17,099

Jonathan L. Jones R 16,831

Timothy S. Kincaid R 17,383

DISTRICT ATTORNEY (25th District)

Robert Powell D 7,770

David T. Flaherty, Jr R 17,681

SHERIFF

David S. Jarrett D 10,017

L. David Huffman R 17,888

CLERK SUPERIOR COURT

Barbara Mackie Towery R 21,047

COUNTY COMMISSIONERS

Ercel G. Dellinger D 7,117

Laura Moore Dellinger D 8,892

Paul N. Eller D 7,738

Marie H. Huffman R 18,670

W. Steve Ikerd R 18,241

David L. Stewart R 18,246

COUNTY BOARD OF EDUCATION  
(Non-partisan)

VOTES

Kitty Barnes 8,976

Bill Bost 8,501

Judy S. Elmore 8,470

Judy Lookadoo Guthrie 6,603

Gary S. Jones 7,767

Jim McRee 8,427

Thelma (Pam) Ramseur 6,816

COUNTY BOARD OF EDUCATION  
(Non-partisan) (unexpired term)

Timothy L. (Tim) Goff 7,696

James Dale Hall 6,654

SOIL & WATER CONSERVATION  
DISTRICT SUPERVISOR  
(Non-Partisan)

Worth M. Killian 14,208

Marshall Gene Wilson 13,558

Total eligible to vote was 68,004.

Voted 28,284 or 42%

182

Other business:

A complaint was received from Bill Hasty pertaining to the request of his party affiliation at the polling place on November 8, 1994. This was discussed. G.S. 163-150 states that the political party is stated by the voter in a primary election. Stating the party is not required in a general election. The General Statute 163-150(f) states "The names of all persons voting shall be checked on the registration records and entered on the pollbook or other voting record. In an election where observers may be appointed under G.S. 163-45 each voter's party affiliation shall be entered in the proper column of the book or other approved record opposite his name. The precinct assistant shall make each entry at the time the ballots are handed to the voter". The precinct officials will be reminded of the distinction at the next instructional meeting prior to a partisan election or primary.

There being no further business, it was unanimous to adjourn.

  
David Abernethy, Secretary

Bd. p. 182.

Bd. p. 182

Tuesday, November 29, 1994 8:00 A.M.

OFFICIAL MINUTES OF THE CATAWBA COUNTY BOARD OF ELECTIONS:

The Catawba County Board of Elections met on Tuesday, November 29, 1994 at 8:00 a.m. in the office of the board of elections. Members present were Albert Yount, Allen Wood and David Abernethy.

Motion was made by David Abernethy to approve the minutes of November 8, 1994 and November 10, 1994. This motion was seconded by Albert Yount and unanimously approved.

The Board discussed the election held on November 8, 1994 and how to make the ballot more user friendly.

Other discussion: Mr. Yount brought before the board for discussion to merging Monogram #21 precinct with Catawba #5 precinct and Sherrills Ford #31 precinct because of size and to be cost effective. David Abernethy pointed out that Brookford #4 precinct has fewer voters and that most problems are caused by precincts having too many voters. Motion was made by Allen Wood for the staff to make a study of merging Monogram #21 precinct and of splitting Springs #33 precinct, and find the best way to do by using natural boundaries. This motion was seconded by Albert Yount. David Abernethy moved to amend the motion to include a study of splitting Startown #34 precinct. Albert Yount seconded this amended motion. This was unanimous.

There being no further business, David Abernethy moved to adjourn. It was unanimous.

David Abernethy  
David Abernethy, Secretary

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