ORIGINAL

STATE BOARD OF ELECTIONS

6400 Mail Service Center • Raleigh, North Carolina 27699-6400

GARY O. BARTLETT
Executive Director

MAILING ADDRESS:
P.O. BOX 27255
RALEIGH, NC 27611-7255

February 24, 2005

U.S. Election Assistance Commission
1225 New York Avenue, NW-Suite 1100
Washington, D.C. 20005

Re: Section 102 HAVA Annual Report

Dear Election Assistance Commission:

Enclosed is the 2004 Section 102 HAVA Annual Report for North Carolina. As noted there was no distribution of Section 102 funds to counties in 2004, all those funds were distributed in 2003 as set out in our 2003 Section 102 HAVA Annual Report.

The only county that has expended their funds for replacement machines was Bertie County. They had in 2001, after the 2000 election, replaced their lever machines with DRE machines. They used the $35,114.42 in Section 102 funds tendered to them to make two payments on their preexisting debt from the purchase of the machines. They made an $18,505.52 payment from this grant in late August 2003 and a payment of $16,608.90 of the remainder of the grant in February 2004. As to how machine were replaced by this payment, the best estimate would be seven (7) machines. This would be based upon the fact that the Section 102 grant of $35,114.42 was 20% of the entire hardware machine purchase price of $178,300 which totaled thirty five (35) machines. Attached to the report is information as to Bertie County.

Sincerely,

Johnnie F. McLean
for
Gary O. Bartlett
Executive Director

FINANCIAL STATUS REPORT

(Long Form)

(Follow instructions on the back)

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1. Federal Agency and Organizational Element to Which Report is Submitted	2. Federal Grant or Other Identifying Number Assigned By Federal Agency	OMB Approval No.	Page of
U.S. Election Assistance Commission	HAVA Title I, Sec. 102	0348-0039	1 of 1 pages

3. Recipient Organization (Name and complete address, including ZIP code)
North Carolina State Board of Elections
PO Box 27255, Raleigh, NC 27611

4. Employer Identification Number	5. Recipient Account Number or Identifying Number	6. Final Report	7. Basis
[redacted]	[redacted]	☐ Yes ☑ No	☐ Cash ☑ Accrual

8. Funding/Grant Period *(See instructions)* From: (Month, Day, Year)	To: (Month, Day, Year)	9. Period Covered by this Report From: (Month, Day, Year)	To: (Month, Day, Year)
6/16/2003		1/1/2004	12/31/2004

10. Transactions:	I Previously Reported	I This Period	III Cumulative
a. Total outlays	893,822.00	0.00	893,822.00
b. Refunds, rebates, etc.			0.00
c. Program income used in accordance with the deduction alternative			0.00
d. Net outlays *(Line a, less the sum of lines b and c)*	893,822.00	0.00	893,822.00
Recipient's share of net outlays, consisting of: e. Third party (in-kind) contributions			0.00
f. Other Federal awards authorized to be used to match this award			0.00
g. Program income used in accordance with the matching or cost sharing alternative			0.00
h. All other recipient outlays not shown on lines e, f or g			0.00
i. Total recipient share of net outlays *(Sum of lines e, f, g and h)*	0.00	0.00	0.00
j. Federal share of net outlays *(line d less line i)*	893,822.00	0.00	893,822.00
k. Total unliquidated obligations			
l. Recipient's share of unliquidated obligations			
m. Federal share of unliquidated obligations			
n. Total Federal share *(sum of lines j and m)*			893,822.00
o. Total Federal funds authorized for this funding period			893,822.00
p. Unobligated balance of Federal funds *(Line o minus line n)*			0.00
Program income, consisting of: q. Disbursed program income shown on lines c and/or g above			
r. Disbursed program income using the addition alternative			
s. Undisbursed program income			
t. Total program income realized *(Sum of lines q, r and s)*			0.00

11. Indirect Expense	a. Type of Rate *(Place "X" in appropriate box)* ☐ Provisional ☐ Predetermined ☐ Final ☐ Fixed			
	b. Rate	c. Base	d. Total Amount	e. Federal Share

12. *Remarks: Attach any explanations deemed necessary or information required by Federal sponsoring agency in compliance with governing legislation.*

13. Certification: **I certify to the best of my knowledge and belief that this report is correct and complete and that all outlays and unliquidated obligations are for the purposes set forth in the award documents.**

Typed or Printed Name and Title	Telephone (Area code, number and extension)
Gary O. Bartlett, Director	(919) 733-7173
Signature of Authorized Certifying Official	**Date Report Submitted**
Johnnie McLean for Gary O. Bartlett	February 24, 2005

Punchcard Lever Voting System Replacement Expenditure List

Vendor	Invoice	Amount	Date Paid
Bertie County Board of Elections*	HAVAVTITLE1FY0203	$35,114.42	8/6/03
Cabarrus County Board of Elections	HAVAVTITLE1FY0203	$134,073.24	8/11/03
Chowan County Board of Elections	HAVAVTITLE1FY0203	$19,153.32	8/11/03
Duplin County Board of Elections	HAVAVTITLE1FY0203	$60,652.18	8/11/03
Forsyth County Board of Elections	HAVAVTITLE1FY0203	$322,414.22	8/6/03
Hoke County Board of Elections	HAVAVTITLE1FY0203	$41,498.86	8/11/03
McDowell County Board of Elections	HAVAVTITLE1FY0203	$54,268.14	8/6/03
Mitchell County Board of Elections	HAVAVTITLE1FY0203	$12,768.88	8/11/03
Onslow County Board of Elections	HAVAVTITLE1FY0203	$73,421.06	8/11/03
Scotland County Board of Elections	HAVAVTITLE1FY0203	$31,922.20	8/6/03
Swain County Board of Elections	HAVAVTITLE1FY0203	$15,961.10	8/11/03
Vance County Board of Elections	HAVAVTITLE1FY0203	$51,075.52	8/6/03
Watauga County Board of Elections	HAVAVTITLE1FY0203	$41,498.86	8/6/03
		$893,822.00	

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* Bertie County purchased 35 EV2000 Voting Devices in 2001 to replace existing punchcard and lever voting equipment. The funds provided by HAVA were applied towards this purchase.

** No other county has spent their funds for the purpose of replacing punchcard or lever voting systems.