



ELECTIONS & REGISTRATION

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Floyd County Board of Elections
Special Meeting – July 24, 2017

Board Members Present:

Steve Miller, Chairman
Mardi Haynes-Jackson, Member
Dr. Thomas Rees, Member
Dr. Willie Green III, Ex-Officio Member

Staff:

None

Chairman Miller called the special meeting to order at 12:00 p.m. All members were present.

#1 – Approval of Agenda

Motion #07242017_1	Yeas	Nays	Action
A motion was made by Dr. Rees to approve the agenda. Mr. Miller seconded the motion.	Rees Miller Haynes-Jackson		Motion passed

Item #2 – No Public Comments

Item #3 – No Opening Remarks

Mr. Miller asked for the purpose of adopting a resolution for the school boards' call for special elections. Dr. Green noted that it was a best practice and not a state law or SEB rule. The Board indicated a number of concerns regarding the resolution and wanted to obtain more information on the resolution's wording. Dr. Green indicated that he would put Board members in touch with the attorney providing the resolution for additional clarification. Mr. Miller asked for more clarification on the number of weeks to run the ad calling for special elections. Mr. Miller pointed out details of the SPLOST resolutions and differences.

Motion #07242017_2	Yeas	Nays	Action
A motion was made by Mr. Miller adopting the Board's resolution calling for a special election referendum to be placed on the ballot for the school systems. Dr. Rees seconded the motion.	Rees Miller Haynes-Jackson		Motion passed

Mr. Miller indicated that he was signing the receipt for the **Acknowledgement of the Resolution**. Mrs. Haynes-Jackson asked about the deadline for returning the documents back to attorney Terri Finister.


Dr. Green noted the procedures and policies for the Personnel Board regarding the certification of the elections. The Personnel Board indicated that no other candidates beyond Mr. Chubb qualified. Dr. Green recommended a motion to create a set of by-laws for the Board to include information on the Personnel Board and other items.

Motion #07242017_3	Yeas	Nays	Action
A motion was made by Mr. Miller for creating a set of Board by-laws. Haynes-Jackson seconded the motion.	Rees Miller Haynes-Jackson		Motion passed

Dr. Green discussed plans with the Board regarding the Poll Officer Appreciation. The event will have about 200 guest at a cost of about \$350.00 and will include some poll officers receiving plaques for their service. Mrs. Haynes-Jackson inquired about the agenda for the event.

Next board Meeting 8/7/17.

Steve Miller, Board Chairperson




Mardi Haynes-Jackson, Board Member



Dr. Thomas Rees, Board Member

Submitted:



Willie Green, Ph.D., Supervisor of Elections and Registration

8/7/17

Approved Date:

