



# Hall County Government

## ELECTIONS & REGISTRATION

### BOARD OF ELECTIONS AND REGISTRATIONS

#### MINUTES

Special Called Meeting  
Monday, February 22, 2021  
12:30 PM

POST OFFICE DRAWER 1435  
GAINESVILLE, GA 30503

t: 770.531.6945 | f: 770.531.3931

DIRECTOR  
Lori Wurtz

#### BOARD OF ELECTIONS AND REGISTRATION

Tom Smiley, Chairman  
Craig Lutz, Vice Chair  
Ken Cochran, Member  
David Kennedy, Member  
Gala Sheats, Member

- Declaration of a Quorum Present **Quorum Present**
- Call to Order (Roll Call) **Member Cochran absent**
- Pledge to the United States Flag
- Adoption of Agenda **Vice Chair Lutz made a motion to adopt, Member Sheats made a second. Unanimously approved.**
- Business: Board discussion and possible action regarding authorizing legal counsel to pursue legal redress, including the filing of legal action against appropriate parties, to cause the supervisory responsibility over Elections.  
  
**Chairman Smiley made a motion to retain legal counsel, Member Sheats made a second. Unanimously approved.**
- Business: Executive Session Discussion regarding land acquisition, land disposition, personnel matters, potential litigations and/or litigation. *Executive Session is not open to the public. Executive Session is a lawfully closed meeting. [§50-14-1(a) (2)]* **Vice Chair Lutz made a motion to enter into Executive Session, Member Kennedy made a second. Unanimously approved. Entered into Executive Session 1245pm. Returned to regular session 113 pm.**
- Adjournment **Member Kennedy made a motion to adjourn, Member Sheats made a motion. Meeting adjourned 116pm**