



Hall County Government

ELECTIONS & REGISTRATION

BOARD OF ELECTIONS AND REGISTRATIONS

MINUTES

TUESDAY, APRIL 13, 2021

3:30 PM

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DIRECTOR
Lori Wurtz

BOARD OF ELECTIONS AND REGISTRATION

Dr. Tom Smiley, Chairman
Mr. Craig Lutz, Vice Chair
Mr. Ken Cochran, Member
Mr. David Kennedy, Member
Mrs. Gala Sheats, Member

- Declaration of a Quorum Present **QUORUM PRESENT.**
- Call to Order (Roll Call) **ALL MEMBERS ARE PRESENT.**
- Pledge to the United States Flag
- Adoption of Agenda **MEMBER COCHRAN MADE A MOTION TO ADOPT THE AGENDA, MEMBER SHEATS MADE A SECOND. UNANIMOUSLY APPROVED.**
- Approval of Minutes from March 9th and March 15th Meetings. **VICE CHAIR LUTZ MADE A MOTION TO APPROVE ALL MINUTES, MEMBER KENNEDY MADE A SECOND. UNANIMOUSLY APPROVED.**
- Public Comments specific to items ON the agenda- Comments may be made in one of the Public Comments opportunities and shall be held to 3 minutes. Comments shall be addressed directly to the Chairman with no assured response from the Chairman or Board members during the time of public comments. **NONE**
- Business:
 - a. Discussion of By-Laws. **VICE CHAIR MADE A MOTION TO TABLE THIS ITEM UNTIL THE NEXT MEETING. MEMBER KENNEDY MADE A SECOND. UNANIMOUSLY APPROVED.**
 - b. Approval and authorization for the Chairman to execute the intergovernmental agreements between the Board of Elections and Hall County municipalities concerning the holding of municipal elections and authorize the chairman to execute any and all documents necessary to effectuate the transaction, subject to review and approval by the county attorney. **VICE CHAIR LUTZ MADE A MOTION TO APPROVE IGA'S WITH STRIKING "AS AMENDED". MEMBER KENNEDY MADE A SECOND. UNANIMOUSLY APPROVED.**
- Directors Update:
 - Public Comments specific to items NOT on the agenda- Comments may be made in one of the Public Comments opportunities and shall be held to 3 minutes. Comments shall be addressed directly to the Chairman with no assured response from the Chairman or Board members during the time of public comments. **NONE**
- Comments from the Board and Chairman
- Confirmation of next Meeting **TUESDAY MAY 11 @ 3:30 PM.**

- Executive Session (if needed) 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 SESSION AT 353 PM. VICE CHAIR LUTZ MADE A MOTION TO COME OUT OF EXECUTIVE SESSION, MEMBER KENNEDY MADE A SECOND. UNANIMOUSLY APPROVED. RETURNED TO REGULAR SESSION AT 456PM.**
- Adjourn - **VICE CHAIR LUTZ MADE A MOTION TO ADJOURN. MEMBER SHEATS MADE A SECOND. UNANIMOUSLY APPROVED. MEETING ADJOURNED AT 457PM.**