



Hall County Government

ELECTIONS & REGISTRATION

BOARD OF ELECTIONS AND REGISTRATIONS

MINUTES

TUESDAY, MAY 11, 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 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 April 13th and May 6th Meetings. **MEMBER KENNEDY MADE A MOTION TO APPROVE THE MINUTES. MEMBER COCHRAN 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. **NO PUBLIC COMMENTS.**
- Business:
 - a. Consideration of modifying bylaws. (Tabled from last meeting). **VICE CHAIR LUTZ MADE A MOTION TO REMOVE FROM TABLE. MEMBER COCHRAN MADE A SECOND. UNANIMOUSLY APPROVED. VICE CHAIR LUTZ MADE A MOTION TO POSTPONE TO DATE CERTAIN. MEMBER SHEATS MADE A SECOND. UNANIMOUSLY APPROVED.**
 - b. Consideration of a Settlement Agreement between the Hall County Board of Elections and Registration and Hall County. **MEMBER KENNEDY MADE A MOTION TO DELIVER AGREEMENT TO HALL COUNTY. MEMBER COCHRAN 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. **NO PUBLIC COMMENTS**
- Comments from the Board and Chairman
- Confirmation of next Meeting **TUESDAY JUNE 8, 2021 @ 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)] **NO EXECUTIVE SESSION**

Adjourn **MEMBER COCHRAN MADE A MOTION TO ADJOURN, MEMBER SHEATS MADE A SECOND. UNANIMOUSLY APPROVED. MEETING ADJOURNED 3:37 PM.**