



Hall County Government

ELECTIONS & REGISTRATION

BOARD OF ELECTIONS AND REGISTRATIONS

MINUTES

TUESDAY, NOVEMBER 2, 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 IS PRESENT**
- Call to Order (Roll Call) **VICE CHAIR LUTZ IS ABSENT FROM THE MEETING, ALL OTHERS ARE PRESENT.**
- Pledge to the United States Flag
- Adoption of Agenda **MEMBER SHEATS MADE A MOTION TO ADOPT THE AGENDA. MEMBER KENNEDY MADE A SECOND. UNANIMOUSLY APPROVED.**
- Approval of Minutes from OCTOBER 12, 2021 Meeting. **MEMBER KENNEDY MADE A MOTION TO APPROVE THE MINUTES. MEMBER SHEATS 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**
- Directors Update:
- Business:
 - a. Discuss 2022 Board Meeting Dates. **MEMBER KENNEDY MADE A MOTION TO APPROVE THE 2022 MEETING DATES, MEMBER SHEATS MADE A SECOND. UNANIMOUSLY APPROVED.**
- 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. **ANGELA MEDLEY 3550 BLACK CHERRY PT. GAINESVILLE, GA 30504 SPOKE REGARDING MVP WEBSITE.**
- Comments from the Board and Chairman **MEMBER COCHRAN THANKED THE PUBLIC THAT ATTENDED THE MEETING.**

MEMBER SHEATS HAD NO COMMENTS.

MEMBER KENNEDY THANKED THE PUBLIC FOR THEIR COMMENTS. INVITED PUBLIC TO BECOME POLL WORKERS.

CHAIRMAN SMILEY THANKS THE OFFICE AND STAFF. SPOKE OF THE TEMPORARY RELOCATION OF THE OFFICE STAFF DURING HVAC PROJECT. STOPPED BY 1 LOCATION HAD COMMENTS FROM THE PUBLIC. INVITED THE PUBLIC THAT WAS AT THE MEETING TO SIGN UP TO BE POLL WORKERS.

- Confirmation of next Meeting. DECEMBER 14, 2021 **CONFIRMED.**
- 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 NEEDED.**
- Adjourn **MEMBER KENNEDY MADE A MOTION TO GO INTO RECESS UNTIL QUORUM IS BROKEN. MEMBER SHEATS MADE A SECOND. UNANIMOUSLY APPROVED.**