



Hall County Government

ELECTIONS & REGISTRATION

BOARD OF ELECTIONS AND REGISTRATIONS

MINUTES

TUESDAY, MARCH 8, 2022

3:30 PM

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DIRECTOR
Lori Wurtz

BOARD OF ELECTIONS AND REGISTRATION

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

- Declaration of a Quorum Present **QUORUM PRESENT.**
- Call to Order (Roll Call) **CHAIRMAN DR. SMILEY IS NOT PRESENT.**
- Pledge to the United States Flag
- Adoption of Agenda **MEMBER LUTZ MADE A MOTION TO ADOPT THE AGENDA. MEMBER COCHRAN MADE A SECOND. UNANIMOUSLY APPROVED.**
- Approval of Minutes from FEBRUARY 8, 2022 **MEMBER LUTZ MADE A MOTION TO APPROVE THE 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. **NO PUBLIC COMMENTS**
- Directors Update:
- Business:
 - a) Consider and discuss a new voting location for Oakwood 1.
 - b) Consider and discuss a new voting location for Oakwood 2.
 - c) Consider and discuss a new voting location for Flowery Branch 1. **MEMBER KENNEDY MADE A MOTION TO APPROVE ALL THREE LOCATION CHANGES. MEMBER LUTZ 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. **NO PUBLIC COMMENTS.**
- Comments from the Board and Chairman
- Confirmation of next Meeting. APRIL 5, 2022 **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 **MEETING ADJOURNED AT 342 PM**

