

CLAYTON COUNTY BOARD OF ELECTIONS AND REGISTRATIONS

Special Called Business Meeting
4:30 P.M.

October 18, 2018

APPROVED POST SUMMARY MINUTES

PRESENT: Chair Carol Wesley, Vice-Chair Dorothy Foster Hall, Secretary Ruth Ash, Board Member Diane Givens, Director Shauna Dozier, Attorney Charles Reed, and Administrative Assistant Brianna Garrett

1. *Chair called the meeting to order.*
2. *Moment of silence observed.*
3. *Adoption of Agenda:*

Motion made by Vice-Chair Foster-Hall, seconded by Secretary Ash. Vote Unanimous. Motion carried.

4. *PUBLIC COMMENT: Citizens will be given a three minute maximum time limit to speak before the Board of Elections and Registration about various topics, issues, and concerns. Public comments will be limited to thirty (30) minutes. Following thirty minutes of hearing from the public, the Board of Elections and Registration will allow the remainder of citizens who have signed up to be heard at the next regular business meeting.*

A. There were no comments made by the public.

5. *New Business*

A. PROPOSAL NO. 02/18-EW1

EW1 Permanent polling place name change.

Director Dozier informed the Board that the Elections & Registration office submits Proposal 02/18, a permanent polling place name change for Board approval.

Director Dozier informed the Board of the name change of the polling precinct, Ellenwood 1. The school formally named East Clayton Elementary is now named Utopian Academy School for The Arts.

Director Dozier informed the Board that all impacted Voters will be notified via mail with a letter and receive a new precinct card upon Board approval.

Motion made by Board Vice-Chair Foster-Hall, seconded by Secretary Ash to accept the name change of the polling place EW1; voting strength of 4; Board Member Pullar: Absent. Vote Unanimous. Motion carried.

B. Intergovernmental Agreement Amendment, Clayton County Public School's ESPLOST Special Election

Attorney Reed informed the Board that a change of the referendum was amended to reflect the Call and attached to the Intergovernmental Agreement. There were also a few minor language changes to the Intergovernmental Agreement.

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Director Dozier informed the Board that a proposed budget was submitted to Clayton County Public Schools.

Substitute Motion made by Vice-Chair Foster-Hall to approve and accept the amended Intergovernmental Agreement that was adopted by the Clayton County Board of Education in October 2018 for Clayton County Public School's ESPLOST Special Election to be held on March 19, 2019. Motion seconded by Board Member Givens. Vote Unanimous. Motion passed.

6. Executive session:

There was no executive session at this time.

7. Adjourn

Motion made by Board Member Givens to adjourn the Special Called Board Meeting at 4:48 P.M. Motion seconded by Vice-Chair Foster-Hall. Vote Unanimous. Motion passed.

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{SIGNATURES ON NEXT PAGE}

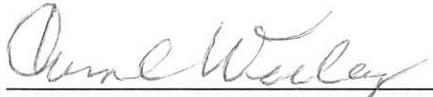
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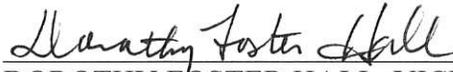
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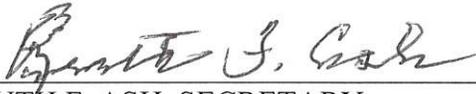
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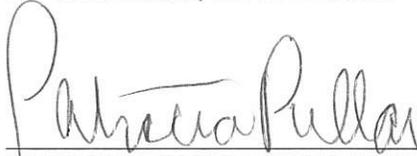
CAROL WESLEY, CHAIR



DOROTHY FOSTER HALL, VICE-CHAIR



RUTH F. ASH, SECRETARY

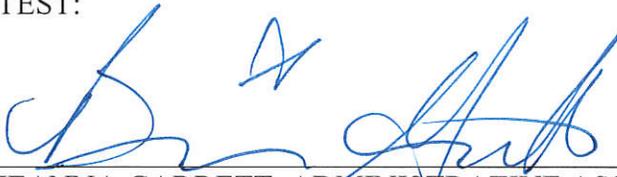


PATRICIA PULLAR, BOARD MEMBER



DIANE GIVENS, BOARD MEMBER

ATTEST:



BRIANNA GARRETT, ADMINISTRATIVE ASSISTANT