Virtual Special Called Business Meeting Zoom Communication

October 22, 2021 5:30 PM

APPROVED POST SUMMARY MINUTES

PRESENT: Chair Johnson, Vice Chair Givens, Treasurer Wesley, Secretary Foster-Hall, Director Shauna Dozier, and Attorney Charles Reed

SPECIAL CALLED BOARD MEETING

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

Director Dozier informed the Board that she would like to add an agenda item to this meeting stating the Vote Review Panel for the November 2, 2021 Municipal General Election for the City of Morrow.

Board Member Pullar made a motion to add item number 6 (six) as the Vote Review Panel for Morrow General Election, therefore changing item number 7 (seven) to Executive Session and item number 8 (eight) to Adjourn.

Motion made by Board Member Pullar seconded by Vice Chair Givens to adopt the agenda for the Virtual Special Called Board Meeting on October 22, 2021 with stated adjustments to add the Vote Review Panelist for Morrow General Election to the agenda. Vote Unanimous. Motion Carried. Absent: Secretary Foster Hall

4. Public Comment(s)

There were no public comments.

- 5. New Business
- A. Certification of Special Runoff Election: County Commission, District 1- held on October

Director Dozier informed the Board that there were no issues on Election Day and all polling places opened on time.

Director Dozier informed the Board that there was a 4.26 percent voter turnout on Election Day.

Director Dozier informed the Board that in the Special Election on September 21, 2021 there was a 5.37 percent voter turnout.

Director Dozier informed the Board that there were 3 (three) Provisionals which 2 (two) were accepted and 1 (one) was rejected. All 3 (three) provisional were out of precinct.

Director Dozier informed the Board that if there aren't any questions, the office believes that the election results presented are tried and true and recommends that the Board certifies this election.

Board Member Pullar inquired about the reason for the third provisional being rejected.

Director Dozier informed the Board that the third provisional was rejected because the voter did not complete the oath.

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Director Dozier informed the Board that the office made several attempts to notify this voter.

Motion made by Board Member Pullar seconded by Treasurer Wesley to accept the certification results from the Special Election Runoff for County Commission District 1 that was held on Tuesday, October 19, 2021. Vote Unanimous. Motion Carried. Absent: Secretary Foster Hall

B. Request to combine Special Called Board Meeting to be held on November 5, 2021 and Regular Board Meeting Scheduled for November 9, 2021.

Director Dozier informed the Board that the purpose of the Special Called Bard Meeting is to certify the City of Morrow's General Election to be held on November 2, 2021.

Director Dozier informed the Board that the request is to combine the Regular Board Meeting with the Special Called Board Meeting and held both meetings on Friday, November 5, 2021 which eliminates having a meeting on Tuesday November 9, 2021.

Motion made by Board Member Pullar seconded by Treasurer Wesley to combine the Special Called Board Meeting scheduled for November 5, 2021 and the Regular Board Meeting scheduled for November 9, 2021, therefore eliminating the meeting on November 9, 2021. Vote Unanimous. Motion Carried. Absent: Secretary Foster Hall.

6. Vote Review Panelist for Morrow General Election.

Director Dozier informed the Board that she is requesting that a Board Member to serve on the Vote Review Panel and the Duplication Panel on Election Night and any other subsequent days after the election.

Director Dozier informed the Board that the other 2 (two) panelist will come from the City of Morrow.

Board Member Pullar volunteered to serve on the Vote Review Panel on November 2, 2021 for the City of Morrow General Election.

Motion made by Vice Chair Givens seconded by Treasurer Wesley to accept Board Member Pullar voluntary nomination to serve on the Vote Review Panel for the Morrow General Election on November 2, 2021. Vote Unanimous. Motion Carried. Absent: Secretary Foster Hall.

7. Executive Session: To consider personnel and/or litigation, as necessary.

There was no Executive Session

8. Adjourn.

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Motion made by Board Member Pullar seconded by Treasurer Wesley to adjourn the Virtual Special Called Board Meeting at 5:41 P.M. Vote Unanimous. Motion Carried. Secretary Foster Hall (absent).

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CLAYTON COUNTY BOARD OF ELECTIONS AND REGISTRATION

DARLENE JOHNSON, CHAIR

DIANE GIVENS, VICE-CHAIR

DOROTHY FOSTER-HALL, SECRETARY

PATRICIA PULLAR, BOARD MEMBER

CAROL WESLEY, TREASURER

ATTEST:

FAYSFAWNE WALKER, OFFICE AIDE