

COBB BOARD OF ELECTIONS AND REGISTRATION
February 8, 2016
BOARD MEETING MINUTES

736 Whitlock Avenue
4:00 p.m.

Board Members Present

Phil Daniell
Fred Aiken
Janice Driskell
Jessica Brooks
Joe Pettit

Board Members Absent

Others Present: Janine Eveler, Beth Kish, Brenda Jemison, Pam Burel, Gregg Litchfield, and Elizabeth Melville

Chairman Daniell called the meeting to order at 4:01 p.m.

Public Comment: Elizabeth Melville, representing the League of Women Voters of Cobb County, spoke and provided the Board with a flyer for the 8th Annual Women's History Month Commemoration.

Mr. Pettit moved to approve the regular January 11, 2016 Board Meeting minutes. Ms. Brooks SECONDED. APPROVED 5-0.

Mr. Aiken moved to authorize changes to the following precinct boundaries due to recent annexations: Marietta 6A, Powder Springs 1A, Smyrna 3A and Smyrna 7A to be in effect April 18, 2016. Mr. Pettit SECONDED. APPROVED 5-0.

Ms. Eveler requested the Board's approval to conduct a municipal special election for the City of Kennesaw on May 24, 2016, and that the Chairman sign the contract. Mr. Pettit moved to approve conducting the election and the signing of the documents. Ms. Driskell SECONDED. APPROVED 5-0.

Ms. Eveler requested the Board's approval to conduct an election for Soil & Water Conservation District Supervisors on November 8, 2016, and to direct the Chairman to sign a memorandum of agreement with the Georgia Soil & Water Conservation Commission. Mr. Daniell moved to approve conducting the election and the signing of the documents. Ms. Brooks SECONDED. APPROVED 5-0.

Ms. Melville and Ms. Jemison left the meeting at 4:55 p.m.

Mr. Daniell moved to enter into executive session for the purpose of discussing additional full time position Absentee and Advanced Voting Supervisor at 4:56 p.m. Mr. Pettit SECONDED. APPROVED 5 - 0.

Mr. Pettit moved to end executive session at 5:02 p.m. and return to the open meeting. Ms. Driskell SECONDED. APPROVED 5 - 0.

Chairman Daniell set the next special meeting for March 1, 2016 at 7:00 p.m. and the next regular meeting for March 7, 2016 at 8:00 a.m.

Mr. Daniell moved to adjourn the meeting at 5:10 p.m. Mr. Aiken SECONDED. APPROVED 5-0.