COBB COUNTY BOARD OF ELECTIONS AND REGISTRATION July 13, 2015 BOARD MEETING MINUTES

736 Whitlock Avenue 4:00 p.m.

Board Members Present
Phil Daniell
Fred Aiken
Janice Driskell
Jessica Brooks
Joe Petitt

Board Members Absent

Others Present: Pam Burel, Beth Kish, Brenda Jemison, Gerry Miller, Norma Estevez, Gregg

Litchfield, Judge Kelli Wolk, Elizabeth Melville, Ingrid Billies, Krista

Brewer, and Lyndon Waller

Probate Judge Kelli Wolk administered the oaths and conducted the swearing in of reappointed Board member Joe Pettit. Judge Wolk left the meeting after the swearing in was completed.

Chairman Daniell called the meeting to order at 4:14 p.m.

Election of Chairman was opened and Mr. Aiken moved to nominate Mr. Daniell as Chairman. Mr. Pettit SECONDED. Mr. Aiken moved to close nominations. Mr. Pettit SECONDED. Vote was taken and Mr. Daniell was elected 5-0. Remaining officers elected as follows:

- Vice Chairman Mr. Aiken. Mr. Daniell moved to nominate Mr. Aiken. Mr. Pettit SECONDED. Ms. Driskell moved to close nominations. Mr. Pettit SECONDED. Vote was taken and Mr. Aiken was elected 5-0.
- Secretary Mr. Pettit. Mr. Aiken moved to nominate Mr. Pettit. Mr. Daniell SECONDED. Mr. Aiken moved to close nominations. Mr. Daniell SECONDED. Vote was taken and Mr. Pettit was elected 5-0.
- Asst. Secretary Ms. Jessica Brooks. Ms. Brooks moved to nominate Ms Driskell. Mr. Aiken SECONDED. Ms. Driskell declined the nomination. Ms. Driskell moved to nominate Ms. Brooks. Mr. Aiken SECONDED. Mr. Pettit moved to close nominations. Mr. Aiken SECONDED. Vote was taken and Ms. Brooks was elected 5-0.

Public Comment: Elizabeth Melville, representing the League of Women Voters of Cobb County and Krista Brewer, representing the Georgia Coalition for the People's Agenda spoke.

Ms. Driskell moved to approve the regular June 8, 2015 Board Meeting Minutes. Mr. Aiken SECONDED. APPROVED 5-0.

Mr. Daniell moved to authorize changes to the following precinct boundaries and polling locations effective September 15, 2015. All changes were advertised as required by O.C.G.A. §21-2-262(c) and 21-2-265(a). Items #1 - #10 will be approved by the Cobb County Board of Commissioners at their regularly scheduled meeting. All affected voters will be individually notified at least 30 days prior to their next election per O.C.G.A. §21-2-226(e).

- 1. To authorize a boundary change to precinct Elizabeth 01, Cobb EMC, 1000 EMC Parkway, Marietta, GA 30060 by receiving a portion of precinct East Piedmont 01, Elizabeth Baptist Church, 315 Kurtz Road, Marietta, GA 30066 and by giving a portion to precinct Elizabeth 04, Marietta Church of God, 1083 Allgood Road NE, Marietta, GA 30062.
- **2.** To authorize a boundary change to precinct East Piedmont 01, Elizabeth Baptist Church, 315 Kurtz Road, Marietta, GA 30066 by giving a portion of the precinct to Elizabeth 01, Cobb EMC, 1000 EMC Parkway, Marietta, GA 30060.
- **3.** To authorize a boundary change to precinct Elizabeth 04, Marietta Church of God, 1083 Allgood Rd NE, Marietta, GA 30062 by receiving a portion of precinct Elizabeth 01, Cobb EMC, 1000 EMC Parkway, Marietta, GA 30060.
- **4.** To authorize a boundary change to precinct Elizabeth 02, Kincaid Elementary School, 1410 Kincaid Road, Marietta, GA 30066, by receiving a portion of precinct Elizabeth 03, Marietta Alliance Church, 1787 East Piedmont Road, Marietta, GA 30062.
- **5.** To authorize a boundary change to precinct Elizabeth 03, Marietta Alliance Church, 1787 East Piedmont Road, Marietta, GA 30062 by giving a portion of the precinct to Elizabeth 02, Kincaid Elementary School, 1410 Kincaid Road, Marietta, GA 30066.
- **6.** To authorize a boundary change to precinct Macland 01, McEachern Memorial United Methodist Church, 4075 Macland Road, Powder Springs, GA 30127 by giving a portion of the precinct to McEachern 01, Trinity Chapel Church of God, 4665 Macland Road, Powder Springs, GA 30127.
- 7. To authorize a boundary change to precinct McEachern 01, Trinity Chapel Church of God, 4665 Macland Road, Powder Springs, GA 30127, by receiving a portion of precinct Macland 01, McEachern Memorial United Methodist Church, 4075 Macland Road, Powder Springs, GA 30127.
- **8.** To authorize boundary changes to combine precinct Smyrna 7B, Life Church Smyrna Assembly of God, 4100 King Springs Rd, Smyrna, GA 30082 with Smyrna 7A, Griffin Middle School, 4010 King Springs Rd, Smyrna, GA 30082. The combined precinct will be known as Smyrna 7A and will vote at Life Church Smyrna Assembly of God, 4100 King Springs Rd, Smyrna, GA 30082. The polling location, Griffin Middle School, will no longer be used and precinct Smyrna 7B will be dissolved.
- **9.** To authorize a boundary change to precinct Marietta 4A by giving a portion of the precinct to Marietta 4B, Nobis Works, 1480 Bells Ferry Road, Marietta, GA 30066 and temporarily changing the polling location of Marietta 4A from World Changers Church International, 601 Tower Road, Marietta, GA 30060 to Nobis Works, 1480 Bells Ferry Road, Marietta, GA 30066.

- **10.** To authorize a boundary change to precinct Marietta 4B, Nobis Works, 1480 Bells Ferry Road, Marietta, GA 30066, by receiving a portion of precinct Marietta 4A, World Changers Church International, 601 Tower Road, Marietta, GA 30060.
- 11. To request approval to change the location of the polling place for Big Shanty 01 from Kennesaw United Methodist Church, 1801 Ben King Rd, Kennesaw, GA 30144 to First United Lutheran Church, 3481 Campus Loop Rd, Kennesaw, GA 30144.
- **12.** To request approval to change the location of the polling place for Big Shanty 02 from First United Lutheran Church, 3481 Campus Loop Rd, Kennesaw, GA 30144 to Towne View Baptist Church, 950 Shiloh Rd NW, Kennesaw, GA 30144.
- **13.** To request approval to change the location of the polling place for Kennesaw 1A from Sardis Missionary Baptist Church, 2741 S. Main St NW, Kennesaw, GA 30144 to Kennesaw United Methodist Church, 1801 Ben King Rd, Kennesaw, GA 30144.
- **14.** To request approval to change the location of the polling place for Norton Park 01 from Faith Christian Center, 3059 South Cobb Dr., Smyrna, GA 30080 to Highpoint Christian Tabernacle, 3269 Old Concord Rd SE, Smyrna, GA 30082.

Mr. Aiken SECONDED. Ms. Driskell abstained from voting. APPROVED 4-0.

Ms. Kish requested the Board's approval to conduct a special election to fill the Ward 4 vacancy for the Marietta Board of Education on September 15, 2015 and that the Chairman sign the necessary documents. Mr. Pettit moved to approve conducting the election and the signing of the documents. Mr. Aiken SECONDED. APPROVED 5-0.

Ms. Kish requested the Board's approval to change the September Board meeting from September 14 to September 21 at 8:00 a.m. in order to certify the Special Election. Mr. Pettit moved to change the meeting dates. Mr. Daniell SECONDED. APPROVED 5-0

The Chairman set the next regular meeting for August 10, 2015, at 4:00 p.m.

Mr. Pettit moved to adjourn the meeting at 5:28 p.m. Ms. Brooks SECONDED. APPROVED 5-0.