

Paulding County Board of Elections & Registration Meeting Minutes

January 12th, 2018

CALL TO ORDER:

Chairperson, Peggy Wills, called the January 12th, 2018 meeting to order at 9:30 A.M.

Members Present:

Peggy Wills, Bill McFadden, Bobbie Lee, and Joseph Gullett

Staff Present:

Lacy Dunn, Felicia Womack, and Lani Skipper

Special Guest:

None.

INVOCATION & PLEDGE:

The invocation and pledge was led by Peggy Wills

MINUTES OF PREVIOUS MEETING:

Meeting minutes presented to the board for approval:

October 13th, 2017

Motion: **Bill McFadden**

Second: **Bobbie Lee**

November 8th, 2017 Election Day

Motion to approve: **Bobbie Lee**

Second: **Joseph Gullett**

Unanimous vote. Motion carried.

OLD BUSINESS:

NEW BUSINESS:

AMEND PREVIOUS MINUTES.

CLOSED SESSION AFIDAVIT.

Board of Election 2018 Meeting Date & Time Schedule:

We changed the meeting time back to 9 A.M. This was voted and approved by the board.

Motion: **Joseph Gullett**

Second: **Bill McFadden**

PUBLIC HEARING:

1. Voter Registration applications for rejection and non-compliance

Motion to approve: **Bill McFadden**

Second: **Bobbie Lee**

2. Felons to be removed from Election Net

Motion to approve: **Joseph Gullett**

Second: **Bill McFadden**

Record shall reflect that none of the notified individuals appeared before the Board.

SUPERVISOR REPORT AND ITEMS FOR DISCUSSION:

Deidre Holden

1. 102,452 registered voters as of 1/12/18.
2. 343 DDS to process, 3 OLVR to process, 190 pending voters.
3. 2017 Audit Update-On letter S.

4. Precinct Change Update- Felicia is working on the streets for accuracy. Once completed, this will go the SOS for the changes to be made and everyone that is a registered voter in Paulding County will receive a new precinct card.
5. Mission Statement was presented to the Board
6. Office Expansion- Deidre is working with Scott Greene concerning our space and the future needs of Elections.

Discussion Items:

None.

CLOSED SESSION:

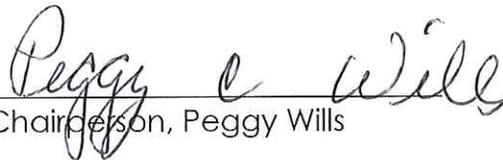
None

ADJOURNMENT:

**Motion to approve: Bill McFadden
Second: Joseph Gullett**

Unanimous vote. Motion carried.

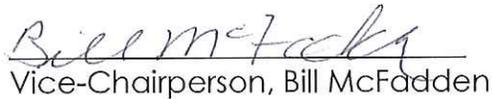
The meeting was adjourned at 10:09 a.m.
Minutes respectfully submitted by Lacy Dunn.



Chairperson, Peggy Wills



Supervisor, Deidre B. Holden



Vice-Chairperson, Bill McFadden

Member, Bobbie Lee



Member, Michael Scott

Member, Joseph Gullett

Paulding County Board of Elections & Registration Meeting Minutes

February 9th, 2018

CALL TO ORDER:

Chairperson, Peggy Wills, called the February 9th, 2018 meeting to order at 9:27 A.M.

Members Present:

Peggy Wills, Bill McFadden and Michael Scott

Staff Present:

Lacy Dunn, Felicia Womack, and Lani Skipper

Special Guest:

None.

INVOCATION & PLEDGE:

The invocation and pledge was led by Deidre Holden

MINUTES OF PREVIOUS MEETING:

October 13th, 2017 AMENDED-

Motion: Bill McFadden

Second: Michael Scott

Affidavit-

Motion: Michael Scott

Second: Bill McFadden

January 12th, 2018-

Motion: Michael Scott

Second: Bill McFadden

Unanimous vote. Motion carried.

OLD BUSINESS:

None

NEW BUSINESS:

None

PUBLIC HEARING:

1. Voter Registration applications for rejection and non-compliance

None

2. Felons to be removed from Election Net

None

Record shall reflect that none of the notified individuals appeared before the Board.

SUPERVISOR REPORT AND ITEMS FOR DISCUSSION:

Deidre Holden

1. 103,116 registered voters as of 2/9/18. Increase of 664 since last meeting.
2. 209 DDS to process, 2 OLVR to process, 177 pending voters
3. NCOA
4. 2017 Audit Update
5. Office Expansion
6. Georgia Election Officials & Registrar's Day at the Capital

Discussion Items:

None.

CLOSED SESSION:

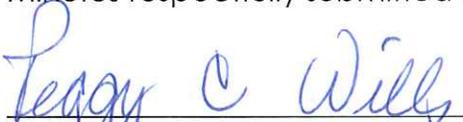
None

ADJOURNMENT:

**Motion to approve: Bill McFadden
Second: Michael Scott**

Unanimous vote. Motion carried.

The meeting was adjourned at 9:52 A.M.
Minutes respectfully submitted by Lacy Dunn.



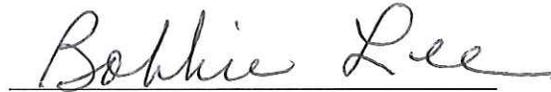
Chairperson, Peggy Wills



Supervisor, Deidre B. Holden



Vice-Chairperson, Bill McFadden



Member, Bobbie Lee

Member, Michael Scott

Member,

Paulding County Board of Elections & Registration Meeting Minutes

March 9, 2018

CALL TO ORDER:

Chairperson, Peggy Wills, called the February 9th, 2018 meeting to order at 9:03 A.M.

Members Present:

Peggy Wills, Bill McFadden, Bobbie Lee, Raymond Phillips (came in at 9:30 because he had the wrong time) Bobby had to leave at 9:45 A.M.

Staff Present:

Sherri Hamilton, Felicia Womack, and Lani Skipper

Special Guest:

None.

INVOCATION & PLEDGE:

The invocation and pledge was led by Peggy Wills

Approval of Previous Meeting Minutes

Motion: **Bill McFadden**

Second: **Bobbie Lee**

Unanimous vote.

OLD BUSINESS:

None

NEW BUSINESS:

2018 Board of Election Meeting Schedule change time and date to the 2nd Wednesday of the month @ 9:00 A.M. beginning on April 11th. 2018. This is due to Department Head Meetings being on Fridays at 8:30 A.M. and for Deidre to be able to make both meetings.

Motion: Bill McFadden
Second: Bobbie Lee

Unanimous vote.

PUBLIC HEARING:

1. Voter Registration applications for rejection and non-compliance

None

2. Felons to be removed from Election Net

None

Record shall reflect that none of the notified individuals appeared before the Board.

SUPERVISOR REPORT AND ITEMS FOR DISCUSSION:

Deidre Holden

1. 103,497 registered voters as of 3/8/18.
2. 170 DDS to process, 0 OLVR, 184 Pending Voters
3. 2017 Audit update
4. 2018 Georgia Election Officials & Registrar's Day at the Capitol
UPDATE-EVERYTHING WENT GREAT!
5. Precinct Change Update
6. Know Before You Go Campaign
7. Qualifying Update
8. FY19 Budget Update
9. General Office Update
 - A. Annual Conference
 - B. Testing of Voting Machines for Office Maintenance
 - C. Poll Worker Meet and Greet
 - D. Easy Vote Training (Deidre, Lacy, Sherri, and Felicia)
 - E. Chamber Luncheon March 29th, 2018

F. April 12 Poll Manager Meeting
G. Chanel 23 Infomercial

Discussion Items:

Deidre Holden

CLOSED SESSION:

None

ADJOURNMENT:

Motion to approve: Raymond Phillips
Second: Bill McFadden

Unanimous vote. Motion carried.

The meeting was adjourned at 10:10 A.M.
Minutes respectfully submitted by Lacy Dunn.



Chairperson, Peggy Wills

Supervisor, Deidre B. Holden



Vice-Chairperson, Bill McFadden

Member, Bobbie Lee

Member, Michael Scott



Member, Raymond Phillips

Paulding County Board of Elections & Registration Meeting Minutes: SPECIAL CALLED MEETING

March 21, 2018

CALL TO ORDER:

Chairperson, Peggy Wills, called the February 9th, 2018 meeting to order at 9:00 A.M.

Members Present:

Peggy Wills, Bobbie Lee, Bill McFadden

Staff Present:

Lacy Dunn and Lani Skipper

Special Guest:

None.

INVOCATION & PLEDGE:

The invocation and pledge was led by Peggy Wills

NEW BUSINESS:

- Removal of Paulding Northwest Atlanta Airport from Early Voting Locations.

Motion: **Bill McFadden**

Second: **Bobbie Lee**

Unanimous vote.

CLOSED SESSION:

None

ADJOURNMENT:

**Motion to approve: Bobbie Lee
Second: Bill McFadden**

Unanimous vote. Motion carried.

The meeting was adjourned at 9:04 A.M.
Minutes respectfully submitted by Lacy Dunn.



Chairperson, Peggy Wills

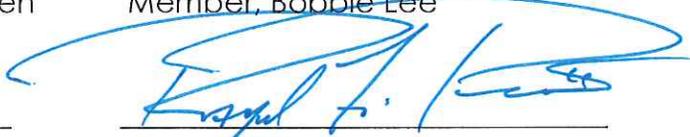
Supervisor, Deidre B. Holden



Vice-Chairperson, Bill McFadden

Member, Bobbie Lee

Member, Michael Scott



Member, Raymond Phillips

Paulding County Board of Elections & Registration Meeting Minutes

APRIL 11TH, 2018

CALL TO ORDER:

Chairperson, Peggy Wills, called the APRIL 11TH, 2018 meeting to order at 9:02 A.M.

Members Present:

Peggy Wills, Bill McFadden, Raymond Phillips, and Bobbie Lee(5 minutes late)

Staff Present:

Lacy Dunn and Lani Skipper

Special Guest:

None.

INVOCATION & PLEDGE:

The invocation and pledge was led by Deidre Holden

Approval of Previous Meeting Minutes

Motion: **Raymond Phillips**

Second: **Bill McFadden**

Unanimous vote.

OLD BUSINESS:

None

NEW BUSINESS:

None

PUBLIC HEARING:

1. Voter Registration applications for rejection and non-compliance

None

2. Felons to be removed from Election Net

None

Record shall reflect that none of the notified individuals appeared before the Board.

SUPERVISOR REPORT AND ITEMS FOR DISCUSSION:

Deidre Holden

1. 104,464 registered as of 4/11/18.
2. 235 DDS to process, 5 OLVR, 225 pending voters. 540 Verification NON MATCHED PENDING VOTERS
3. 2017 Audit **IS COMPLETE**
4. Precinct Change Update, Cards, BOC-Contracts presented to the BOC and waiting for them to sign.
5. Know Before You Go Campaign
6. FY19 Budget Update-Budget hearing April 13, 2018
7. General Office Update
 - A. Annual Conference 2019 Dates March 24-27, Jekyll Island or December 8-11, Savannah. **PICK ONE TO ATTEND**
 - B. Testing of Voting Machines for Office Maintenance-L&A going great and media and public have come to see.
 - C. Easy Vote Training on April 25th
 - D. Chamber Luncheon attending now until November
 - E. April 12th, poll manager meeting-new managers to meet
 - F. Upcoming training for Poll Workers: April 17, April 19, AV 10 am, AV April 26 at 6:30 pm
 - G. April 30-EARLY VOTING BEGINS. Paper ballots have been mailed out already. **WE ARE IN ELECTION MODE**

Discussion Items:

Deidre Holden

CLOSED SESSION:

None

ADJOURNMENT:

Motion to approve: Bill McFadden

Second: Bobbie Lee

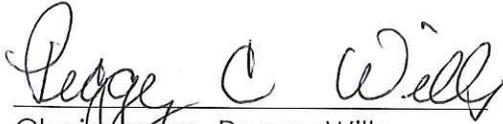
Unanimous vote. Motion carried.

NEXT MEETING WILL BE MAY 9TH, 2018 AT 9:00 A.M. ELECTION DAY MEETING, MAY 22ND, 2018 AT 7:00 A.M.

CERTIFY ELECTION ON MAY 29TH, 2018 AT 8:30 A.M.

The meeting was adjourned at 9:58 A.M.

Minutes respectfully submitted by Lacy Dunn.



Chairperson, Peggy Wills



Supervisor, Deidre B. Holden



Vice-Chairperson, Bill McFadden



Member, Bobbie Lee

Member, Michael Scott

Member, Raymond Phillips

Paulding County Board of Elections & Registration Meeting Minutes: ELECTION DAY

May 22nd, 2018

CALL TO ORDER:

Chairperson, Peggy Wills, called the May 22nd, 2018 Election meeting to order at 7:00 A.M.

Motion: Bill McFadden

Second: Bobbie Lee

Unanimous vote. Motion carried.

Members Present:

Bobbie Lee
Bill McFadden
Raymond Phillips

Members Absent:

Michael Scott

Staff Present:

Lani Skipper, County Attorney

The meeting convened at 10:00 on May 29th, 2018 to certify the May 22nd, 2018 Election.

TO CERTIFY:

Motion: Bill McFadden

Second: Bobbie Lee

TO ADJOURN:

Motion: Raymond Phillips

Second: Bill McFadden

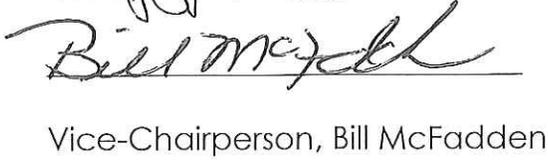
Unanimous vote. Motion carried.

The meeting was adjourned at 10:19 a.m. on May 29th, 2018.

Minutes respectfully submitted by Lacy Dunn


Chairperson, Peggy Wills


Supervisor, Deidre B. Holden


Vice-Chairperson, Bill McFadden


Member, Bobbie Lee

Member, Raymond Phillips

Member, Michael Scott

Paulding County Board of Elections & Registration Meeting Minutes

JULY 11TH, 2018

CALL TO ORDER:

Chairperson, Peggy Wills, called the JULY 11TH, 2018 meeting to order at 9:01 A.M.

Members Present:

Peggy Wills, Bill McFadden, and Bobbie Lee

Staff Present:

Lacy Dunn and Lani Skipper

Special Guest:

None.

INVOCATION & PLEDGE:

The invocation and pledge was led by Peggy Wills

Approval of Previous Meeting Minutes (April 11th, 2018 and May 22nd, 2018-
Election Day)

Motion: **Bill McFadden**

Second: **Bobbie Lee**

Unanimous vote.

OLD BUSINESS:

None

NEW BUSINESS:

Early Voting Locations:

- Poor voter turnout at the Satellite Locations

If we are going to take away from the voters then Deidre would like to see us give something back. We would extend the hours from 8-5 to 8-7 and have 2 Saturday voting days for Federal Candidates.

Motion: Bill McFadden

Second: Bobbie Lee

Deidre will be working on by laws and sending them to Lani to draft up for the Board.

Deidre attended the first SAFE commission meeting and it went GREAT! The next meeting will be in August and they hope to see new voting equipment in 2020.

PUBLIC HEARING:

1. Voter Registration applications for rejection and non-compliance

None

2. Felons to be removed from Election Net

None

Record shall reflect that none of the notified individuals appeared before the Board.

CLOSED SESSION:

None

ADJOURNMENT:

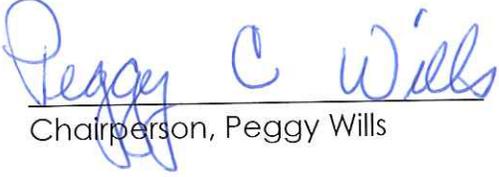
Motion to approve: Bobbie Lee

Second: Bill McFadden

Unanimous vote. Motion carried.

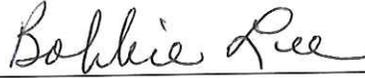
The meeting was adjourned at 9:23 A.M.

Minutes respectfully submitted by Lacy Dunn.

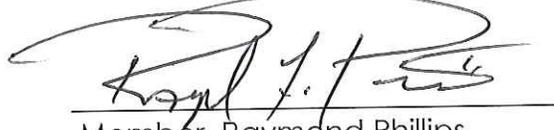

Chairperson, Peggy Wills

Supervisor, Deidre B. Holden


Vice-Chairperson, Bill McFadden


Member, Bobbie Lee

Member, Michael Scott


Member, Raymond Phillips

**Paulding County Board of Elections & Registration
Meeting Minutes: ELECTION DAY
JULY 24TH, 2018**

CALL TO ORDER:

Chairperson, Peggy Wills, called the JULY 24TH, 2018 Election meeting to order at 7:00 A.M.

**Motion: Bill McFadden
Second: Raymond Phillips**

Unanimous vote. Motion carried.

Members Present:

Peggy Wills
Bill McFadden
Raymond Phillips
Michael Scott

Members Absent:

Bobbie Lee-excused absence

Staff Present:

Lani Skipper, County Attorney

The meeting convened at 9:00 A.M. on July 30, 2018 to certify the July 24th, 2018 Election.

TO CERTIFY:

**Motion: Raymond Phillips
Second: Bill McFadden**

TO ADJOURN:

**Motion: Bill McFadden
Second: Bobbie Lee**

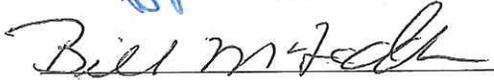
Unanimous vote. Motion carried.

The meeting was adjourned at 9:29 A.M.

Minutes respectfully submitted by Lacy Dunn


Chairperson, Peggy Wills

Supervisor, Deidre B. Holden


Vice-Chairperson, Bill McFadden


Member, Bobbie Lee

Vice-Chairperson, Bill McFadden

Member, Bobbie Lee


Member, Raymond Phillips

Member, Michael Scott

Paulding County Board of Elections & Registration Meeting Minutes: RECOUNT

AUGUST 2ND, 2018

CALL TO ORDER:

Chairperson, Peggy Wills, opened the RECOUNT at 9:00 A.M.

Members Present:

Peggy Wills, Bobbie Lee, Bill McFadden, and Raymond Phillips

Special Guest:

Representation from both candidates as well as the Republican Party.

The recount remained the same as there was no change in votes. John Dean was declared the winner.

ADJOURNMENT:

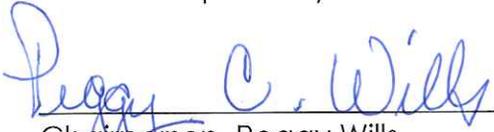
Motion to approve: Bobbie Lee

Second: Bill McFadden

Unanimous vote. Motion carried.

The meeting was adjourned at 10:13

Minutes respectfully submitted by Lacy Dunn.



Chairperson, Peggy Wills



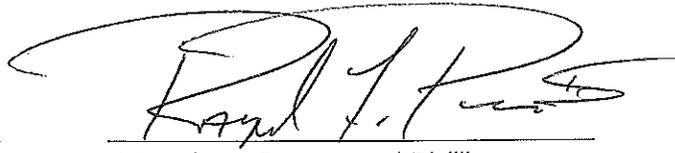
Vice-Chairperson, Bill McFadden

Supervisor, Deidre B. Holden



Member, Bobbie Lee

Member, Michael Scott

A handwritten signature in black ink, appearing to read "Raymond Phillips". The signature is written in a cursive style with a large, sweeping initial "R" and "P".

Member, Raymond Phillips

Paulding County Board of Elections & Registration Meeting Minutes

AUGUST 15TH, 2018

CALL TO ORDER:

Chairperson, Peggy Wills, called the AUGUST 15TH, 2018 meeting to order at 9:00 A.M.

Members Present:

Peggy Wills, Bill McFadden, Bobbie Lee, and Raymond Phillips

Staff Present:

Lacy Dunn, Sherri Hamilton, and Lani Skipper

Special Guest:

None.

INVOCATION & PLEDGE:

The invocation and pledge was led by Peggy Wills

Approval of Previous Meeting Minutes (July 11th and July 24th 2018-RUN OFF Election Day)

Motion: **Bill McFadden**

Second: **Bobbie Lee**

Unanimous vote.

OLD BUSINESS:

Satellite Location Closure-was voted on at the July 11th, 2018 meeting.

NEW BUSINESS:

County Attorney, Lani Skipper gave an update on the court case regarding the use of paper ballots. The Board of Elections will be writing a letter to the Judge to express our concerns with wanting to go all paper.

Motion: Raymond Phillips
Second: Bill McFadden

Deidre talked about being on the tourism committee for the Chamber of Commerce. She put voting information in the folders and when new voters come in to register from outside of the county they receive the folder with all the information as well as a letter from the supervisor.

- Number of voting machines for November 2018 Election. **297**
- Number of Poll Workers for November 2018 Election. **250**

Motion: Bill McFadden
Second: Raymond Phillips

PUBLIC HEARING:

1. Voter Registration applications for rejection and non-compliance-NONE
2. Felons to be removed from Election Net

Motion: Raymond Phillips
Second: Bobbie Lee

Record shall reflect that none of the notified individuals appeared before the Board.

CLOSED SESSION:

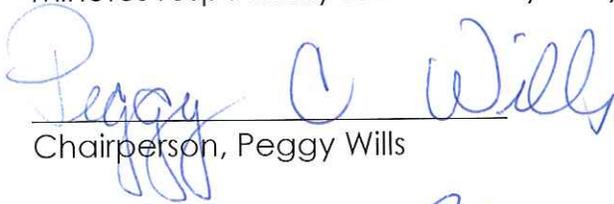
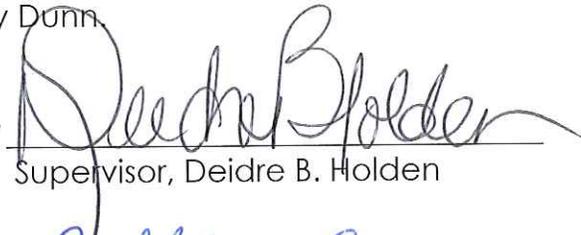
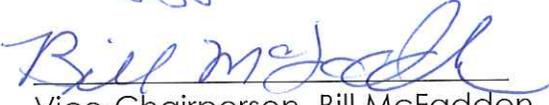
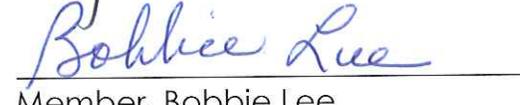
None

ADJOURNMENT:

**Motion to approve: Bill McFadden
Second: Bobbie Lee**

Unanimous vote. Motion carried.

The meeting was adjourned at 10:16 A.M.
Minutes respectfully submitted by Lacy Dunn.

| | |
|--|--|
|  Chairperson, Peggy Wills |  Supervisor, Deidre B. Holden |
|  Vice-Chairperson, Bill McFadden |  Member, Bobbie Lee |

Member, Michael Scott

Member, Raymond Phillips

Paulding County Board of Elections & Registration Meeting Minutes

October 10th, 2018

CALL TO ORDER:

Chairperson, Peggy Wills, called the October 10th, 2018 meeting to order at 9:00 A.M.

Members Present:

Peggy Wills, Bill McFadden, Bobbie Lee, Raymond Phillips, and Michael Scott

Staff Present:

Lacy Dunn, Sherri Hamilton, and Lani Skipper

Special Guest:

INVOCATION & PLEDGE:

The invocation and pledge was led by Deidre Holden

Approval of September 12th, 2018 Minutes

Motion: **Raymond Phillips**

Second: **Bobbie Lee**

Unanimous vote.

OLD BUSINESS:

Thank you and closure letter sent to the Satellite locations that were used for Advanced Voting.

NEW BUSINESS:

Email from Marilyn Marks, Coalition for Good Governance-(Use of voting machines) Guidance given from Lani. No response needed, we will continue to follow Federal Law.

PUBLIC HEARING:

1. Voter Registration applications for rejection and non-compliance-
2. Felons to remove from Election Net system-list

Motion: Bill McFadden

Second: Bobbie Lee

Record shall reflect that none of the notified individuals appeared before the Board.

1. 109,494 registered voters as of 10/10/18
2. Registration Deadline 10/9/18
3. 412 DDS to process, 1200 OLVR, 324 pending voters. 579 Verification Non Matched Pending Voters.
4. Absentee Voting
5. L & A Testing
6. Early Voting
7. Website
8. Training
9. Raymond Phillips' email RE: Election Security
10. Edison Research Group-Poll Watchers at West Ridge, Associated Press at Moses Middle and Sara Ragsdale.

Discussion:

Lukas Newborn-Paulding County Democratic Chair
13 Seals Dr. Dallas, GA 30157

- Voter turnout
- Website PR

- Voter integrity
- Passwords for powering machines
- Issues/concerns with machines during L&A testing

CLOSED SESSION:

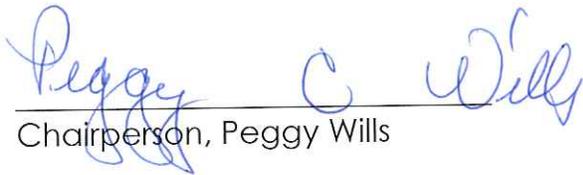
None

ADJOURNMENT:

**Motion to approve: Bill McFadden
Second: Bobbie Lee**

Unanimous vote. Motion carried.

The meeting was adjourned at 10:11 A.M.
Minutes respectfully submitted by Lacy Dunn.



Chairperson, Peggy Wills

Supervisor, Deidre B. Holden

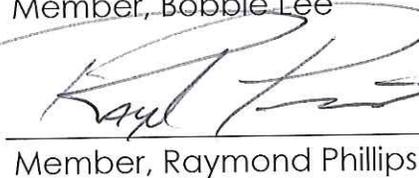


Vice-Chairperson, Bill McFadden



Member, Bobbie Lee

Member, Michael Scott



Member, Raymond Phillips

Paulding County Board of Elections & Registration Meeting Minutes: ELECTION DAY

November 6th, 2018

CALL TO ORDER:

Chairperson, Peggy Wills, called November 6th, 2018 Election meeting to order at 7:00 A.M.

Motion: Bill McFadden
Second: Raymond Phillips

Unanimous vote. Motion carried.

Members Present:

Peggy Wills
Bill McFadden
Raymond Phillips
Michael Scott
Bobbie Lee

Staff Present:

Lani Skipper, County Attorney

The meeting convened at 11:36 A.M. on November 13th, 2018 to certify November 6th, 2018 Election.

TO CERTIFY:

Motion: Bill McFadden
Second: Bobbie Lee

TO ADJOURN:

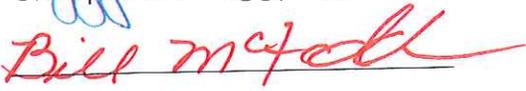
Motion: Michael Scott
Second: Bill McFadden

Unanimous vote. Motion carried.

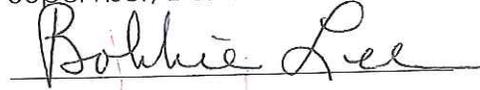
The meeting was adjourned at 12:55 P.M.

Minutes respectfully submitted by Lacy Dunn


Chairperson, Peggy Wills


Vice-Chairperson, Bill McFadden

Supervisor, Deidre B. Holden


Member, Bobbie Lee

Member, Bobbie Lee

Member, Raymond Phillips

Member, Michael Scott

Paulding County Board of Elections & Registration Meeting Minutes

December 13th, 2018

CALL TO ORDER:

Chairperson, Peggy Wills, called the December 13th, 2018 meeting to order at 9:04 A.M.

Members Present:

Peggy Wills, Bill McFadden, Bobbie Lee, and Raymond Phillips

Staff Present:

Deidre Holden, Lacy Dunn and Lani Skipper

Special Guest:

INVOCATION & PLEDGE:

The invocation and pledge was led by Raymond Phillips

Approval of minutes: October 10th, 2018
Approval of minutes: November 6th, 2018
Approval of minutes: December 4th, 2018

Motion: **Bill McFadden**
Second: **Bobbie Lee**

Unanimous vote.

OLD BUSINESS:

None

NEW BUSINESS:

Election Support Committee-A letter will be sent to both Republican and Democratic Parties, as well as Post Commissioners for a nomination of a citizen for each post. This committee will be made up of 7 representatives. 1 Representative from the Republican Party, 1 Representative from the Democratic Party, 1 Post Commissioner that will rotate each year, and 4 citizens (1 in each Commission District) that each Post Commissioner will nominate and the Board of Elections will vote on. Bylaws will need to be written and adopted *prior* to the committee starting with the help of County Attorney, Lani Skipper.

Motion: Bill McFadden

Second: Raymond Phillips

1. 109,795 Voters as of 12/13/18
2. 5,986 DDS to process, 1238 OLVR to process, 230 pending voters. 410 Verification Non Matched Pending Voters, 1500 handwritten cards.
3. General Election and Runoff Election Update
4. SAFE Commission Update-session and funding for voting system, then recommendation of the new voting system. *VOTER EDUCATION is a must!*

Discussion:

State Representative Kimberly Alexander, Anne O'Bryant, incoming President of the Paulding County Democratic Party, Taurus Madric-Morris, President of the Paulding County Democratic Party Lukas Newborn, and Second Vice Chairman of the Democratic Party Terrence White spoke of the following concerns:

- More precincts
- Training of the Poll workers
- Long lines
- Provisional Ballots not being offered at precincts
- Machine issues
- Voter ID's
- Candidate support line to call on Election Day
- 1 early voting location
- Website
- Social Media
- Voters turned away
- High School Voter Registration
- Voting Machine Demo IN OFFICE

The Board heard all concerns and issues that the above stated individuals presented. All issues and concerns were discussed and noted. The Board will look into all questions and concerns, but most were dissolved with each speaker. If further action is required the Board noted and will follow up.

CLOSED SESSION:

None

ADJOURNMENT:

**Motion to approve: Bill McFadden
Second: Bobbie Lee**

Unanimous vote. Motion carried.

The meeting was adjourned at 11:05 A.M.

Minutes respectfully submitted by Lacy Dunn.



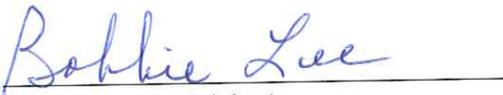
Chairperson, Peggy Wills



Supervisor, Deidre B. Holden



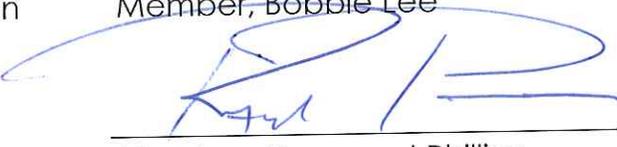
Vice-Chairperson, Bill McFadden



Member, Bobbie Lee



Member, Michael Scott



Member, Raymond Phillips