

Board of Elections Meeting  
The Information Technology Department Conference Room  
Wednesday, February 21, 2018 at 2:00 PM

I. Attendance: Present: Robert Haney - Chairman, Janice Bennett - Vice Chairman,  
Brenda Dawson - Elections Supervisor, Jack Grubb -Secretary,  
Bill Westberry and Jessica Jones - Board Members  
No Board Members Absent

II. Call to Order: Meeting was called to order by Chairman Haney at 2:00 PM.

III. Invocation: Mrs. Bennett

IV. Resolution of the Upson County Board of Commissioners

Chairman Haney read the entire resolution to the board members. He then asked if any board member had any questions regarding this resolution. No member had questions as the resolution is very clear.

Mrs. Bennett made the motion to accept the resolution as written and to call for a Special Election to be held on May 22, 2018. Mr. Westberry seconded the motion. The Board voted to pass this motion with no dissenting vote.

Each Board Member then signed the resolution calling for the Special Election.

V. Adjournment: Motion made to adjourn by Jessica Jones and seconded by Janice Bennett.  
Motion passed.

Respectfully submitted,

Jack Grubb  
Secretary