

Board of Elections Meeting
The Information Technology Department Conference Room
Thursday, August 2, 2018 at 10:00 AM

- I. Attendance: Present: Robert Haney - Chairman, Janice Bennett - Vice-Chairman, Jack Grubb -Secretary, Bill Westberry - Board Member
Absent: Brenda Dawson - Elections Supervisor
Jessica Jones - Board Member
- II. Call to Order: Chairman Haney called the meeting to order at 10:15 AM.
- III. Invocation: Given by Chairman Haney
- IV. Secretary's Report: Minutes of the July 12, 2018 meeting were given to each Board Member. Mr. Westberry made a motion to approve the minutes. Seconded by Mrs. Bennett. Motion passed.
- V. Public Comments: None
- VI. Old Business: Chairman Haney reported that the Run-off Election went very smoothly at all polling locations.
- VII. New Business:
 - A. The Board discussed plans for the November election and plans are in place for implementation.
 - B. Possible Special Elections in 2019: The Board knows it is possible to have at least one Special election in 2019.
- VIII. Board Member Comments: None
- IX. Next Meeting Date: Thursday, September 13, 2018 at 10:00 AM.
- X. Adjournment: Mr. Westberry made motion to adjourn. Seconded by Mrs. Bennett. Motion passed.

Respectfully submitted,

Jack Grubb, Secretary