

February 1, 2017

MEMBERS PRESENT: Chairman Archie Combs, Vice-Chairman Woody Scott, Secretary Harry Monk, and General Registrar Yvonne Cook.

CALL TO ORDER: Chairman Combs called the meeting to order at 10:00 A.M.

FIRST ORDER OF BUSINESS: Minutes were read and signed.

SECOND ORDER OF BUSINESS: The Board unanimously appointed the attached list of Election Officers for a term of 3 years. All Election Officers will receive a Letter of Appointment with a Response form and Oath Form to be mailed by General Registrar.

THIRD ORDER OF BUSINESS: Board appointed Phillip Campbell as Machine Custodian for 3 year term which will run March 1, 2017 – February 29, 2020.

FOURTH ORDER OF BUSINESS: Russell County Board webpage (rcvote.com) will be updated to include names of all elected officials with contact information.

FIFTH ORDER OF BUSINESS: The Board was introduced to Samantha Osborne the newly hired Assistant Registrar.

SIXTH ORDER OF BUSINESS: The Board will meet at 10:00 A.M. on Monday, March 13, 2017 to reorganize.

ADJOURNMENT: The meeting was adjourned at 10:30 A.M.

Chairman

Vice-Chairman

Secretary

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