

September 11, 2017

**MEMBERS PRESENT:** Chairman Archie T. Combs, Vice-Chairman Herbert W. Scott, Secretary Harry J. Monk, and Director of Elections Yvonne B. Cook

**FIRST BUSINESS:** Minutes of previous meetings were read and approved

**SECOND BUSINESS:** Election Officers for November 7, 2017 were approved. Letters of Appointment were signed by Chairman Combs and mailed out.

**THIRD BUSINESS:** Board voted 3-0 to place ballot order for 110% of registered voters for November 7, 2017 Election.

**FOURTH BUSINESS:** Statement of Results format was presented and approved for use in November 7, 2017 Election by Board 3-0.

**FIFTH BUSINESS:** Old machines will be put in storage before September 30, 2017. County is trying to locate a temporary storage facility.

**ADJOURNMENT:** As there was no additional business to conduct, the meeting was adjourned at 10:37 A.M.

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Chairman

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Vice Chairman

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Secretary

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