

February 21, 2018

**MEMBERS PRESENT:** Chair Archie Combs, Vice-Chair Woody Scott, Secretary Harry Monk, and General Registrar Yvonne Cook. Meeting was called to order by Chairman Combs at 9:30 A.M. Minutes of December 4, 2017 meeting were read and approved.

**OLD BUSINESS:**

- Election Chief Appreciation Dinner tentatively scheduled for January was rescheduled for April 7, 2018 at 6:00 P.M. at Pat's Kountry Diner.
- Letter to all elected officials concerning visiting inside precincts on Election Day was read, approved and signed by all board members (Copy attached). Letter To candidates for Town Council regarding visiting inside precinct was also read, approved and signed.

**NEW BUSINESS:**

- Board instructed GR Cook to compose letter to Lonzo Lester, County Administrator regarding relocation of Russell County Amateur Radio Club and the necessity for the security of our voting equipment.
- Lebanon Town Election was discussed. Board voted unanimously to order 2,000 ballots or 93% of registered voters in Lebanon. Board also approved 5 election officers including Chief, and 5 Voting Booths to be used.
- DMV and Online Voter Registration forms were discussed and Board approved letter along with new registration application to be mailed to those voters who do not have alpha cards on file with felony questions answered.
- Next meeting was scheduled for March 16, 2018 at 1:00 P.M. to reorganize.

Meeting was adjourned at 10:05 A.M.

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Chair

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Vice-Chair

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Secretary

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