

May 8, 2018

**MEMBERS PRESENT:** Archie T. Combs, Herbert W. Scott, Yvonne B. Cook, and Diana R. Shorter

**CALL TO ORDER:** Acting Chairman Scott called the meeting to order at 9:30 AM.

**FIRST ORDER OF BUSINESS:** The first order of business was to review the minutes of the last meeting. Minutes were read and approved

**SECOND ORDER OF BUSINESS:** Board approved 63 election officers for June 12, 2018 Dual Primary Elections (attached list) and set training for all officers for May 31, 2018 at 6:00 P.M. at Russell County Public Library. Letters of Appointment for all officers will be mailed today. Board also approved two officers to hand ballots to voters at each precinct, thus minimizing the risk of giving a voter the incorrect party ballot. Sample Statement of Results were approved for printing. The Board set number of ballots to be delivered to each precinct at approximately 50% of registered voters.

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

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Chairman

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Vice Chairman

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Secretary

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