

BOARD OF ELECTIONS

Mrs. Charles A. Cardwell, Jr.
CHAIR

J. Eric Elliott
SECRETARY

John A. Redding
MEMBER



Kathie Chastain Cooper
DIRECTOR OF ELECTIONS

FORSYTH COUNTY BOARD OF ELECTIONS BOARD MEETING- DECEMBER 22, 2005

Present: Mrs. Charles A. Cardwell, Jr., Chair
Mr. J. Eric Elliott, Secretary
Mr. John A. Redding, Member

Staff: Mrs. Kathie Chastain Cooper, Director of Elections
Ms. Bonnie S. Myers, Elections Training Specialist

Call To Order

The Chair called the meeting to order at 11:00 a.m.

Voting equipment consideration

Mr. Elliott stated the original recommendation is on the Board of Election's website. He also gave a summary of the contents of the original recommendation.

Mr. Elliott referred to a new document that would be read at the County Commissioner's meeting at Noon on December 22, 2005. He did not read the document but did reference the changes.

Mr. Elliott asked for comments from the other Board Members and there were none. There was discussion about taking another vote. Mr. Redding stated that since the recommendation had not significantly changed, there was no need for another vote. Mrs. Cooper stated that the new resolution had been corrected and needed to be signed by the Chair.

Adjournment

Mr. Elliott moved to adjourn the meeting. Mr. Redding seconded and the meeting was adjourned at 11:08 a.m.

s:/ Mrs. Charles A. Cardwell, Jr., Chair

s:/ Mr. J. Eric Elliott, Secretary

s:/ Mr. John A. Redding, Member