



PICKENS COUNTY BOARD OF ELECTIONS & REGISTRATION

June 30th, 2022

Board of Elections & Registration Chair Joe Walker called the meeting to order at 4:40 p.m.

I. ATTENDANCE

Board:

Joe Walker
Mike Carver
Rebecca Cantrell
Barbara Ledom-Balducci
Larry Brown

County Staff in attendance:

Phil Landrum- County Attorney
Stacey Godfrey- Supervisor
Rhonda Waggoner- Assistant

Others in attendance:

Casandra Dean

II. PLEDGE OF ALLEGIANCE

The Pickens County Board of Elections led the pledge of allegiance.

III. AGENDA

A motion was made by Larry Brown, seconded by Rebecca Cantrell, to approve the proposed agenda. Members Mike Carver, Barbara Ledom-Balducci, Rebecca Cantrell, & Larry Brown voted 4 (Yes), to 0 (No) to approve the agenda. The vote was unanimous.

IV. EXECUTIVE SESSION

Motion made by Mike Carver, seconded by Larry Brown, to go into Executive Session to consult and meet with legal counsel pertaining to pending or potential litigation, settlement, claims, administrative proceedings, or other judicial actions brought or to be brought by or against the County or an officer or

employee or in which the officer or employee may be directly involved; O.C.G.A. § 50-14-2 (1) at 4:42 p.m.. Motion carried unanimously 4 (Yes) to 0 (No) with board members Mike Carver, Barbara Ledom-Balducci, Rebecca Cantrell, & Larry Brown to start the Executive Session.

Motion made by Mike Carver, seconded by Rebecca Cantrell, to come out of Executive Session at 6:13 p.m... Members Mike Carver, Barbara Ledom-Balducci, Rebecca Cantrell, & Larry Brown voted unanimously 4 (Yes), to 0 (No) to end the Executive Session.

V. APPROVAL OF EXECUTIVE SESSION

Motion made by Mike Carver, seconded by Larry Brown, to approve the minutes of the Executive Session. Members Mike Carver, Barbara Ledom-Balducci, Rebecca Cantrell, & Larry Brown voted unanimously 4 (Yes), to 0 (No) to approve the minutes.

VI. ADJOURN

Motion made by Larry Brown, seconded by Mike Carver, to adjourn the meeting at 6:16 p.m. Members Mike Carver, Barbara Ledom-Balducci, Rebecca Cantrell, & Larry Brown voted unanimously 4 (Yes), to 0 (No) to adjourn the meeting.