



## **PICKENS COUNTY BOARD OF ELECTIONS & REGISTRATION**

September 28<sup>th</sup>, 2022

Board of Elections & Registration Chair Joe Walker called the meeting to order at 6:30 p.m.

### **I. ATTENDANCE**

Board:

Joe Walker  
Mike Carver  
Rebecca Cantrell  
Terry Franzen  
Larry Brown

County Staff in attendance:

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

### **II. PLEDGE OF ALLEGIANCE**

Mike Carver 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, Terry Franzen, Rebecca Cantrell, & Larry Brown voted 4 (Yes), to 0 (No) to approve the agenda. The vote was unanimous.

### **IV. EXECUTIVE SESSION**

Motion made by Joe Walker, seconded by Mike Carver, 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 6:32 p.m.. Motion carried unanimously 4 (Yes) to 0 (No) with board members Mike Carver, Terry Franzen, Rebecca Cantrell, & Larry Brown to start the Executive Session.

Motion made by Larry Brown, seconded by Rebecca Cantrell, to come out of Executive Session at 7:55 p.m... No other action was taken. Members Mike Carver, Terry Franzen, Rebecca Cantrell, & Larry Brown voted unanimously 4 (Yes), to 0 (No) to end the Executive Session.

**V. APPROVAL OF EXECUTIVE SESSION**

Motion made by Larry Brown, seconded by Rebecca Cantrell, to approve the minutes of the Executive Session. Members Mike Carver, Terry Franzen, 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 8:00 p.m. Members Mike Carver, Terry Franzen, Rebecca Cantrell, & Larry Brown voted unanimously 4 (Yes), to 0 (No) to adjourn the meeting.