# PICKENS COUNTY BOARD OF ELECTIONS & REGISTRATION

April 25, 2023

Board of Elections & Registration Chair Jacque Elwarner called the meeting to order at 6:00 pm.

## I. ATTENDANCE

Board:
- Jacque Elwarner
- Mike Carver
- Rebecca Cantrell
- Terry Franzen
- Larry Brown via phone

County Staff in attendance:
- Phil Landrum- County Attorney
- Stacey Godfrey- Supervisor

## II. PLEDGE OF ALLEGIANCE

Terry Franzen led the pledge of allegiance.

## III. AGENDA

A motion was made by Terry Franzen to amend the agenda to add item B under New Business to read Approval of Executive Session. This was seconded by Rebecca Cantrell. Members Mike Carver, Terry Franzen, Rebecca Cantrell, & Larry Brown voted 4 (Yes), to 0 (No) to amend the agenda. The vote was unanimous.

A motion was made by Mike Carver, seconded by Rebecca cantrell to approve the amended agenda. Mike Carver, Terry Franzen, Rebecca Cantrell, & Larry Brown voted 4 (Yes), to 0 (No) to approve the amended agenda. The vote was unanimous.

## IV. EXECUTIVE SESSION

Motion made by Jacque Elwarner, seconded by Terry Franzen, 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 6:03 pm.

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 Terry Franzen, seconded by Larry Brown, to come out of Executive Session at 6:45 pm. 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 Mike Carver, 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 Mike Carver, seconded by Terry Franzen, to adjourn the meeting at 6:54 pm. Members Mike Carver, Terry Franzen, Rebecca Cantrell, & Larry Brown voted unanimously 4 (Yes), to 0 (No) to adjourn the meeting.