

BOARD OF ELECTIONS

Mrs. Charles A. Cardwell, Jr.
CHAIR

J. Eric Elliott
SECRETARY

John A. Redding
MEMBER



FORSYTH COUNTY BOARD OF ELECTIONS BOARD MEETING- MARCH 28, 2006

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

Staff: Mr. Terry J. Cox, Interim Director of Elections
Pamela Johnson, Administrative Assistant

Guests: Mrs. Carol Gearhart, Director of Human Resources

Call To Order

The Chair called the meeting to order at 4:00 PM.

Approval Of Minutes- March 21, 2006

Mr. Elliott moved to approve the minutes for March 21, 2006 with a few minor typographical errors. Mr. Redding seconded the motion and it passed unanimously.

Discussion of Personnel Procedures

Mr. Elliott stated the Board made a personnel decision in the last closed session, but is awaiting consultation before making a public announcement. Mr. Elliott moved to go into closed session to discuss personnel matters. Mr. Redding seconded and the meeting went into closed session at 4:02 PM.

The Board reconvened at 4:22PM.

Discussion of Office Schedule

Mr. Cox stated he had a meeting with the staff to discuss tasks regarding the upcoming Primary Election. Mr. Cox stated there was a task schedule already made, but he felt the schedule needed to be more inclusive and updated. Mr. Cox gave the Board a copy of the task list with the task assignments and completion information. He stated the staff would meet weekly to discuss progress and the list would be updated as tasks are completed.

Other Business

There was no other business

Adjournment

Mr. Elliott moved to adjourn the meeting. Mr. Redding seconded the motion and the meeting was adjourned at 5:35PM.

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

s:/ Mr. J. Eric Elliott, Secretary

s:/ Mr. John A. Redding, Member