



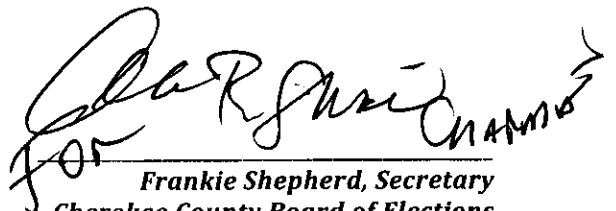
**Cherokee County  
Board of Elections & Registration**

**Anne Dover  
Interim Director**

2782 Marietta Hwy., Suite 100  
Canton, Georgia 30114  
Phone: 770-479-0407  
Fax: 770-479-9791

**Cherokee County Elections & Voter Registration  
Meeting of the Board  
December 7, 2020**

<b>Members Present</b>	<b>Alan Shinall, Donald Sams, Frankie Shepherd (via telephone), Cindy Castello and Mike Byrd</b>
<b>Members Not Present</b>	<b>None</b>
<b>Others Present</b>	<b>Anne Dover, Gary Tanner (Cherokee Tribune)</b>
<b>Proceedings</b>	<b>Chairman Shinall called the meeting to order. Motion made by Mike Byrd to amend the agenda to move Executive Session to after the approval of the prior meeting minutes, seconded by Cindy Castello, motion carried.</b>
<b>Proceedings</b>	<b>Previous meeting minutes – Motion made by Mike Byrd to approve the October 12, 2020 meeting minutes, seconded by Donald Sams, motion carried. Motion made by Cindy Castello to approve the November 2, 2020 meeting minutes, seconded by Alan Shinall, motion carried. Motion made by Alan Shinall to approve the November 6, 2020 meeting minutes, seconded by Mike Byrd, motion carried. Frankie Shepherd will come by the office to sign the minutes</b>
<b>New Business</b>	<b>Motion made by Alan Shinall to advance another \$10,000 retainer fee to Attorney Ann Brumbaugh, Donald Sams seconded, motion carried. There was no further discussion of opposition.</b>
	<b>The Board of Elections approved the purchase of an industrial size shredder.</b>
<b>Proceedings</b>	<b>Anne Dover presented the Supervisor's Report. (see attached)</b>
<b>Proceedings</b>	<b>Motion made by Mike Byrd to enter Executive Session to discuss personnel matters, seconded by Cindy Castello, motion carried. Motion made by Mike Byrd to exit Executive Session, seconded by Donald Sams, motion carried.</b>
	<b>Motion made by Mike Byrd to approve personnel and salaries discussed in Executive Session, Cindy Castello seconded, motion carried.</b>
	<b>Motion was made to exit Executive Session by Mike Byrd 11:21 a.m.</b>
<b>Meeting Adjourned</b>	<b>Motion made by Cindy Castello to adjourn, seconded by Frankie Shepherd, motion carried.</b>
<b>Next Regular Meeting</b>	<b>January 4, 2021</b>

*FOR*  *NAME*

**Frankie Shepherd, Secretary  
Cherokee County Board of Elections**