

**CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS
SPECIAL MEETING MINUTES – CANVASSING BOARD APPOINTEES
OCTOBER 3, 2016**

PRESENT AND ACTING:

COMMISSIONERS:

**MARION “LEE LEE” BROWN, CHAIRMAN
DARRELL MCDUGALD
THOMAS FLOWERS**

**MARGIE LARAMORE, SUPERVISOR OF ELECTIONS
CARLA HAND, CLERK OF COURT AND COUNTY COMPROLLER
JOE WOOD, DIRECTOR OF OPERATIONS**

The special meeting held in the Emergency Management Office (Basement of Courthouse) was called to order by Chairman Brown at 8:30 AM CT.

MARGIE LARAMORE, SUPERVISOR OF ELECTIONS

Ms. Laramore advised the Board she is unable to serve on the General Election Canvassing Board as she is publicly supporting a candidate, Zane Wood. She advised the Board the Chair of the Board of County Commissioners shall appoint a County Commissioner as the substitute for the Supervisor of Elections, if the Supervisor of Elections is unable to serve. Chairman Brown also stated he is unable to serve as he is an active participant in three campaigns. Chairman Brown stated both Commissioner Jones and Commissioner McDougald are willing to serve on the General Election Canvassing Board; they both qualify as neither are candidates or are active in the campaign of someone on the ballot for the General Election. The Supervisor of Elections also stated an alternate is needed and Ms. Carrie Baker has indicated she is willing to serve as the alternate.

- ❖ Commissioner Flowers made the motion for Commissioner McDougald to be the Chairman’s replacement, Commissioner Jones to be the Supervisor of Election’s replacement, and Ms. Carrie Baker to be the Emergency Alternate on the General Election Canvassing Board. Chairman Brown seconded the motion. The motion passed unanimously 3-0.

There being no further business the meeting adjourned at 8:33 AM CT.


MARION “LEE LEE” BROWN, CHAIRMAN

ATTEST:


CARLA A. HAND, CLERK