

PUTNAM COUNTY BOARD OF ELECTIONS AND REGISTRATION
CALLED MEETING MINUTES
COURTHOUSE – BER CONFERENCE ROOM, SUITE 217
September 14, 2012
4:00 PM

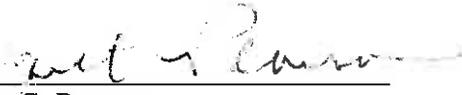
- I. Call to order: 4:00 PM.
- II. Roll Call
 - a) Mr. Lynn Callaway, Vice-Chairperson: [present by telephone]
 - b) Mr. Frank Ford: present
 - c) Ms. Annie Parker: present
 - d) Ms. Janet Pearson, Chairperson: [present by telephone]
 - e) Mr. Bob Stinnett: present
 - f) Mr. Gary Sanders, Supervisor of Elections and Registration: present
- III. Public Comments
 - a) None.
- IV. Approval of Agenda
 - a) Mr. Ford moved to approve the agenda.
 - b) Mr. Stinnett seconded the motion.
 - c) Vote: all in favor.
- V. Recommended Action Items
 - a) Certification of write-in candidates
 - i) Robert I. Landau
 - (1) Mr. Ford moved to certify the write-in candidacy of Robert I. Landau for County Commission Chairman.
 - (2) Mr. Stinnett seconded the motion.
 - (3) Vote: all in favor.
 - ii) William Cooper Rainey, Jr.
 - (1) Mr. Ford moved to certify the write-in candidacy of William Cooper Rainey, Jr. for County Commissioner, District 1.
 - (2) Mr. Stinnett seconded the motion.
 - (3) Vote: all in favor.
 - b) Acceptance of Daniel Brown's withdrawal as a write-in candidate
 - i) By consensus, the Board decided that no action was necessary regarding this item because Mr. Brown withdrew his write-in documentation before the Board certified his write-in candidacy. Consequently, withdrawal notice does not need to be posted at the polling places or to be provided with absentee ballots by mail.
- VI. Business and Information from Board Members and Staff
 - a) Mr. Callaway: [absent]
 - b) Mr. Ford: None.
 - c) Ms. Parker: None.
 - d) Mr. Stinnett: None.
 - e) Ms. Pearson: None.
 - f) Mr. Sanders
 - i) Discussed with the Board Commissioner Janie Reid's proof of September payment to the IRS.
 - ii) By consensus, the Board directed Mr. Sanders to contact Ms. Reid and request additional documentation (such as a copy of the check, a statement from her bank, an account summary from the IRS, etc.) of her September payment proof. The Board decided to extend the deadline to October 15 for Ms. Reid to provide such documentation.
- VII. Adjournment – 4:29 PM.
 - a) Mr. Ford moved to adjourn.

- b) Mr. Stinnett seconded the motion.
- c) Vote: all in favor.

ATTEST:



Gary Sanders
Supervisor of Elections & Registration



Janet C. Pearson
Chairperson