

BOARD OF ELECTIONS

Darryl Hicks, Chairman
Addison Lester
Aaron Wright

FAYETTE COUNTY, GEORGIA

Floyd L Jones, Director
Leigh Combs, Registrar
April Crosby, Elections Supervisor



140 Stonewall Avenue West
Public Meeting Room
Fayetteville, GA 30214

AGENDA

August 29, 2017
5:00 p.m.

Welcome to the meeting of your Fayette County Board of Elections. Your participation is appreciated. All regularly scheduled Board meetings are open to the public and are generally held on the 4th Tuesday of each month at 5:00 p.m.

Chairman to Call the Meeting to Order

Approval of the Agenda

PUBLIC COMMENTS:

APPROVAL OF MINUTES:

1. Consideration of staff's request to approve the July 25, 2017 Board of Elections' Meeting Minutes. **(Pages 1-5)**

PUBLIC HEARING:

2. Public Hearing of staff's recommendation to remove registered Fayette County voters from the Elector's List who are registered in the State of Georgia's Secretary of State Voter Registration System as deceased. **(Pages 6-8)**
3. Public Hearing of staff's recommendation to remove registered Fayette County voters from the Elector's List who are registered in the State of Georgia's Secretary of State Voter Registration System as felons. **(Pages 9-10)**

CONSENT AGENDA:

4. Approval of staff's recommendation to revise the 2017 Meeting Schedule reflecting the November meeting will be held on Monday, November 13, 2017 at 2:00 p.m. **(Pages 11-12)**
5. Approval of staff's recommendation to appoint poll workers for the county's polling locations for the November 7, 2017 municipal and Education Special Purpose Local Option Sales Tax (E-SPLOST) elections. **(Pages 13-15)**

OLD BUSINESS:

6. Continued discussion of the November 7, 2017 elections to be held in Fayette County. **(Pages 16-23)**

NEW BUSINESS:

7. Consideration of staff's recommendation to adopt the Fayette County Board of Elections By-laws as amended on June 28, 2016. **(Pages 24-27)**

8. Consideration of staff's recommendation to adopt a resolution regulating and providing for the calling of an election to determine the continuation of a one percent sales and use tax; the Notice of Election; the Notice of Call of Election to the Qualified Voters of Fayette County School District; and to authorize the Chairman to sign all related documents. (**Pages 28-50**)

DIRECTOR'S REPORT:

ATTORNEY'S REPORTS:

BOARD MEMBERS REPORTS:

EXECUTIVE SESSION:

9. Review of the July 25, 2017 Executive Session Minutes.

ADJOURNMENT:

10. Approval of an Executive Session Affidavit

BOARD OF ELECTIONS AGENDA REQUEST FORM

MEETING DATE **AGENDA ITEM #**

PRESENTER(S)

TYPE OF REQUEST

WORDING FOR THE AGENDA

Consideration of staff's request to approve the July 25, 2017 Board of Elections Meeting Minutes.

BACKGROUND / HISTORY / DETAILS

O.C.G.A. 50-14-1(3)(B) reads: The regular minutes of a meeting subject to this chapter shall be promptly recorded and such records shall be open to public inspection once approved as official by the agency or its committee, but in no case later than immediately following its next regular meeting; provided, however, that nothing contained in this chapter shall prohibit the earlier release of minutes, whether approved by the agency or not. Such minutes shall, at a minimum, include the names of the members present at the meeting, a description of each motion or other proposal made, the identity of the person making and seconding the motion or other proposal, and a record of all votes. The name of each person voting for or against a proposal shall be recorded. It shall be presumed that the action taken was approved by each person in attendance unless the minutes reflect the name of the persons voting against the proposal or abstaining.

SPECIFIC ACTION / DIRECTION SOUGHT

Approve the July 25, 2017 Board of Elections Meeting Minutes.

BOARD OF ELECTIONS

Darryl Hicks, Chairman
 Addison Lester
 Aaron Wright

FAYETTE COUNTY, GEORGIA

Floyd L Jones, Director
 Leigh Combs, Registrar
 April Crosby, Elections Supervisor



140 Stonewall Avenue West
 Public Meeting Room
 Fayetteville, GA 30214

MINUTES

July 25, 2017
 5:00 p.m.

Welcome to the meeting of your Fayette County Board of Elections. Your participation is appreciated. All regularly scheduled Board meetings are open to the public and are generally held on the 4th Tuesday of each month at 5:00 p.m.

Chairman to Call the Meeting to Order

Chairman Hicks called the July 25, 2017 Board of Elections meeting to order at 5:00 p.m. It was noted that Board Member Aaron Wright was unable to attend the meeting.

Approval of the Agenda

Mr. Lester questioned whether schools would be discussed on the Agenda. Director Jones replied it was part of the discussion under New Business #4.

Mr. Lester moved to approve the Agenda as published. Chairman Hicks seconded the motion. The motion passed 2-0 with Mr. Wright being absent from the meeting.

PUBLIC COMMENTS:

Tony Parrott: Mr. Parrott commented that, even though the consolidation of precincts on county-wide basis would not occur, there were other precincts with polling locations located next to each other that should still be consolidated.

Chairman Hicks replied that the Board would take Mr. Parrott's comments under advisement.

APPROVAL OF MINUTES:**1. Consideration of staff's request to approve the June 13, 2017 Board of Elections' Meeting Minutes.**

Mr. Lester moved to approve the June 13, 2017 Board of Elections' Meeting Minutes. Chairman Hicks seconded the motion. The motion passed 2-0 with Mr. Wright being absent from the meeting.

PUBLIC HEARING:**2. Public Hearing of staff's recommendation to remove registered Fayette County voters from the Elector's List who are registered in the State of Georgia's Secretary of State Voter Registration System as deceased.**

No one spoke during Public Hearing in favor or in opposition to this matter.

Mr. Lester moved to approve staff's recommendation to remove registered Fayette County voters from the Elector's List who are registered in the State of Georgia's Secretary of State Voter Registration System as deceased. Chairman Hicks seconded the

motion. The motion passed 2-0 with Mr. Wright being absent from the meeting. A copy of the request, identified as "Attachment 1," follows these minutes and is made an official part hereof.

3. Public Hearing of staff's recommendation to remove registered Fayette County voter from the Elector's List who are registered in the State of Georgia's Secretary of State Voter Registration System as felons.

No one spoke in favor of or in opposition to this matter.

Mr. Lester moved to approve staff's recommendation to remove registered Fayette County voters from the Elector's List who are registered in the State of Georgia's Secretary of State Voter Registration System as felons. The motion passed 2-0 with Mr. Wright being absent from the meeting. A copy of the request, identified as "Attachment 2," follows these minutes and is made an official part hereof.

CONSENT AGENDA:

There were no Consent Agenda items.

OLD BUSINESS:

There were no Old Business items.

NEW BUSINESS:

4. Discussion of the November 7, 2017 elections to be held in Fayette County.

Director Jones recapped the supporting documents provided for New Business #4 as an effort to provide an initial overview of the November 7, 2017 election.

Director Jones reported that on Monday, July 24, the Board of Education had unanimously voted to place an Education Special Purpose Local Option Sales Tax (E-SPLOST) on the November ballot. He reported that this vote of the Board of the Education meant there would be a county-wide election with all 36 precincts. He further explained that since the November election was a combination of city and county elections, there would be many precincts with two lines- one for the county question and the other for city questions. There would also be some precincts where voters would go to one polling location to vote on city questions and would then go to an entirely different polling location to vote on the county question. He added that qualifying would occur in August and there may be some adjustments to his initial analysis based on how qualifying results.

Mr. Jones stated that he and staff had reviewed scenarios on moving out of Braelinn Elementary School and Oak Grove Elementary School in an effort to accommodate a request from the Board of Education not to use those schools. He stated that if the schools were not used the most likely polling location would be The Gathering Place. He stated that The Gathering Place is already used as a polling location and, based on how district combos are assigned, there could be real voter confusion by making the move. He explained that if the schools were not used, then voters from five precincts (Flat Creek, Oak Grove, Braelinn, Whitewater, and Rising Starr) would have to vote at The Gathering Place, resulting in six separate lines. Chairman Hicks pointed out that had consolidation passed, the elections would be held in nine schools. Mr. Jones added that had the Board of Education not voted to have E-SPLOST on the ballot then there would not be the dual-line scenario for this election.

The Board decided, based on the information provided, to remain in the Braelinn Elementary School and Oak Grove Elementary School for the November 7, 2017 election.

Mr. Jones informed the Board that he had already contacted the State of Georgia in order to borrow Express Poll machines since, given the dual election, there would not be enough Express Polls given the current inventory.

Mr. Jones closed by informing the Board that he had discussed poll workers with the State. He explained that the State informed him that its longstanding advice was to provide a poll manager, two assistant poll managers, and clerks for each voter line established. Mr. Jones stated that by following the State's advice the county would have to hire over 72 poll managers, over 144 assistant managers and clerks. He stated that he challenged the State's recommendation and that the State later contacted him stating that, in fact, only one poll manager, two assistant managers, and clerks needed to be hired for each polling location. Mr. Jones stated there would be consideration on how many clerks to hire with the poll managers and assistant poll managers, and that the recommendation would be forthcoming at a future meeting.

The Board did not take a formal vote on any matter during this discussion. A copy of the request, identified as "Attachment 3," follows these minutes and is made an official part hereof.

DIRECTOR'S REPORT:

VRAG Conference: Director Jones reminded the Board that the Voter Registrars Association of Georgia (VRAG) Conference will be held from Sunday, August 13 - Wednesday, August 16, 2017.

Travel to Carroll County / Ethics Training: Director Jones informed the Board that both he and April Crosby would travel to Carroll County, Georgia on August 1, 2017 to attend a regional meeting of the election offices. He added that the meeting would focus on best practices for Ethics filings and requirements.

Candidates Forum at the Fayette County Chamber of Commerce: Director Jones informed the Board that both he and April Crosby would attend a meeting at the Chamber of Commerce on August 11, 2017 to discuss the November 7, 2017 elections with presumptive candidates for office.

Poll Worker Applications: Director Jones notified the Board that poll worker applications are being updated for placement on the county website. He reminded the Board that all newly hired poll workers would mandatorily receive payment through direct deposit and that all returning poll workers would be provided the option of receiving pay through direct deposit. He further mentioned that he and the Human Resources Office would be looking into another matter with a possible recommendation coming at the next Agenda.

National Heights Baptist Church: Director Jones notified the Board that National Heights Baptist Church, which is a current polling location, is closing and immediately reopening as a new church. He stated that he did not know who the new church leadership was, but that it may have implications on this election.

Election Machinery Repaired: Director Jones stated that- with the exception of one piece of machinery which was discovered to have problems- all election machinery has been sent for repair. He added that the machinery is currently being reviewed for compliance by Kennesaw State University, and that this is the first time in approximately two years that all machines have been repaired.

Kennesaw State University: Director Jones reminded the Board the State of Georgia has decided to conclude its partnership with Kennesaw State University in June 2018. He stated that details on the closing and its implications are few at this time.

E-SPLOST Resolution: Director Jones stated that the next Board of Elections meeting would be held on August 29, 2017 and that there would be a Resolution for the Education SPLOST for the Board's adoption.

ATTORNEY'S REPORTS:

Notice of Executive Session: Assistant County Attorney Patrick Stough notified the Board that Executive Session was needed due to threatened litigation.

BOARD MEMBERS REPORTS:

There were no Board Member reports.

EXECUTIVE SESSION:

Threatened Litigation: Mr. Lester moved to recess into Executive Session to discuss threatened litigation. Chairman Hicks seconded the motion. The motion to recess into Executive Session passed 2-0 with Mr. Wright being absent from the meeting.

The Board recessed into Executive Session at 5:20 p.m.

Mr. Lester moved to return to Open Session. Chairman Hicks seconded the motion. The motion passed 2-0 with Mr. Wright being absent from the meeting.

The Board returned to Open Session at 5:42 p.m.

ADJOURNMENT:

Mr. Lester moved to adjourn the July 25, 2017 Board of Elections meeting. Chairman Hicks seconded the motion. The motion passed 2-0 with Mr. Wright being absent from the meeting.

The July 25, 2017 Board of Elections meeting was adjourned at 5:43 p.m.

Floyd L. Jones, Elections Supervisor

Darryl Hicks, Chairman

The foregoing minutes were duly approved at an official meeting of the Board of Elections of Fayette County, Georgia, held on the 29th day of August 2017. Referenced attachments are available upon request in the Board of Elections' Office.

Floyd L. Jones, Elections Supervisor

BOARD OF ELECTIONS AGENDA REQUEST FORM

MEETING DATE **AGENDA ITEM #**

PRESENTER(S)

TYPE OF REQUEST

WORDING FOR THE AGENDA

Public Hearing of staff's recommendation to remove registered Fayette County voters from the Elector's List who are registered in the State of Georgia's Secretary of State Voter Registration System as deceased.

BACKGROUND / HISTORY / DETAILS

O.C.G.A. 21-2-228(d) and 21-2-231 provide instructions pertaining to the removal of registered voters from an Electors List.

The Secretary of State's Office provides monthly reports to county offices detailing deceased voters. This request is based the information provided from the Secretary of State's Office. Families are notified by an official letter informing them of the removal of these electors.

Each person in question has been notified of this meeting via first-class mail as required by law.

SPECIFIC ACTION / DIRECTION SOUGHT

Conduct Public Hearing on staff's recommendation to remove registered Fayette County voters from the Elector's List who are registered in the State of Georgia's Secretary of State Voter Registration System as deceased.

GEORGIA SECRETARY OF STATE VOTER REGISTRATION SYSTEM

CANCELLED VOTERS/DECEASED VOTERS

Cancelled Date	Status with Reason	Last Name	First Name	Suffix	Race	Gender	Residence Address	Voter Registration #
07/30/2017	Cancelled Deceased	SANDERS	LUTHER		White not of Hispanic Origin	MALE	564 BANKS RD E FAYETTEVILLE GA 30214-4300	03838687
07/30/2017	Cancelled Deceased	CARSON	BILLY		White not of Hispanic Origin	MALE	217 CEDAR TRL JONESBORO GA 30238-6319	00086242
07/30/2017	Cancelled Deceased	GRESENS	DAVID		White not of Hispanic Origin	MALE	229 TERRANE RDG PEACHTREE CITY GA 30269	04770979
07/30/2017	Cancelled Deceased	NEWTON	FRANCES		White not of Hispanic Origin	FEMALE	175 WOODGATE DR FAYETTEVILLE GA 30214-2451	02462306
07/30/2017	Cancelled Deceased	SCARBOROUGH	FRED		White not of Hispanic Origin	MALE	130 HABERSHAM DR FAYETTEVILLE GA 30214-1381	00093736
07/30/2017	Cancelled Deceased	STOOKEY	DAVID		White not of Hispanic Origin	MALE	174 KRISTIE LN TYRONE GA 30290-2508	01765972
07/30/2017	Cancelled Deceased	VEASEY	LUVERON		Black not of Hispanic Origin	MALE	160 LAKESIDE TRL FAYETTEVILLE GA 30214-3159	00219274
07/30/2017	Cancelled Deceased	WAKEMAN	JERENE		White not of Hispanic Origin	FEMALE	150 YOUNGS CIR FAYETTEVILLE GA 30215-2764	00103108
07/30/2017	Cancelled Deceased	WATSON	GEORGE	JR	Unknown	MALE	350 EMILY PARK FAYETTEVILLE GA 30215-6895	00351030
07/30/2017	Cancelled Deceased	WILEY	ELEANOR		White not of Hispanic Origin	FEMALE	108 WOODVALLEY DR FAYETTEVILLE GA 30215-4814	00095820
07/30/2017	Cancelled Deceased	WRIGHT	HAZEL STAINES		White not of Hispanic Origin	FEMALE	205 CORINTH RD JONESBORO GA 30238	00096144
08/01/2017	Cancelled Deceased	ARJUN	RITA		Black not of Hispanic Origin	FEMALE	111 WYNFIELD DR TYRONE GA 30290-1522	07203359
08/01/2017	Cancelled Deceased	ENGLISH	REBECCA		Unknown	FEMALE	108 NETTLECURE CT PEACHTREE CITY GA 30269-1712	07683468
08/01/2017	Cancelled Deceased	WHITAKER	ARLEEN		White not of Hispanic Origin	FEMALE	155 ARROWOOD RD TYRONE GA 30290-2083	07834226
08/06/2017	Cancelled Deceased	DEAMICIS	BARBARA		White not of Hispanic Origin	FEMALE	220 THORNTON DR FAYETTEVILLE GA 30214-3825	06274201
08/06/2017	Cancelled Deceased	ASKEW	CORNELIUS		Black not of Hispanic Origin	MALE	160 BOOKER AVE FAYETTEVILLE GA 30215-2233	00084696
08/06/2017	Cancelled Deceased	BURKS	DEBORA		White not of Hispanic Origin	FEMALE	611 WESTBRIDGE RD FAYETTEVILLE GA 30214-2643	02431020
08/06/2017	Cancelled Deceased	DIETZ	JOHN	JR	White not of Hispanic Origin	MALE	125 LOCKWOOD RD FAYETTEVILLE GA 30215-5410	00087253
08/06/2017	Cancelled Deceased	GINTER	JOAN		White not of Hispanic Origin	FEMALE	104 ARROWHEAD CT PEACHTREE CITY GA 30269-1141	04879953
08/06/2017	Cancelled Deceased	KHAN	DAULAT		Asian or Pacific Islander	FEMALE	100 WISDOM CIR APT E-19 PEACHTREE CITY GA 30269	05206446
08/06/2017	Cancelled Deceased	KOSCIERZYNA	DONALD		White not of Hispanic Origin	MALE	110 MARILYN DR E FAYETTEVILLE GA 30214-1148	00109756
08/06/2017	Cancelled Deceased	REEVES	FRED		Unknown	MALE	105 BERKLEY PL FAYETTEVILLE GA 30214-3720	00109119
08/06/2017	Cancelled Deceased	SAMMONS	RUBY		White not of Hispanic Origin	FEMALE	151 WISDOM RD PEACHTREE CITY GA 30269	03262583
08/06/2017	Cancelled Deceased	STEWART	SOPHIE		White not of Hispanic Origin	FEMALE	102 SAGE BLUE PEACHTREE CITY GA 30269-3406	05008878
08/06/2017	Cancelled Deceased	STROUD	THOMAS		White not of Hispanic Origin	MALE	105 HIGHGREEN RDG PEACHTREE CITY GA 30269-2259	00094702

GEORGIA SECRETARY OF STATE VOTER REGISTRATION SYSTEM								
CANCELLED VOTERS/DECEASED VOTERS								
Cancelled Date	Status with Reason	Last Name	First Name	Suffix	Race	Gender	Residence Address	Voter Registration #
08/07/2017	Cancelled Deceased	GOMEZ	NELLY		Unknown	FEMALE	300 ROCKAWAY RD APT 212 PEACHTREE CITY GA 30269	11184752
08/07/2017	Cancelled Deceased	UHL	MARY		White not of Hispanic Origin	FEMALE	102 SPRINGRIDGE CT PEACHTREE CITY GA 30269-1143	08404767
08/07/2017	Cancelled Deceased	ECHOLS	RODERICK		Black not of Hispanic Origin	MALE	110 WINTERTHUR PL FAYETTEVILLE GA 30214	06175787
08/10/2017	Cancelled Deceased	MURPHY	PAUL		White not of Hispanic Origin	MALE	155 BROOKSHIRE DR FAYETTEVILLE GA 30215-2388	00092076
08/21/2017	Cancelled Deceased	WORLOW	JOHN		White not of Hispanic Origin	MALE	541 COVERED BRIDGE TRL FAYETTEVILLE GA 30214-9607	00096123

BOARD OF ELECTIONS AGENDA REQUEST FORM

MEETING DATE **AGENDA ITEM #**

PRESENTER(S)

TYPE OF REQUEST

WORDING FOR THE AGENDA

Public Hearing of staff's recommendation to remove registered Fayette County voters from the Elector's List who are registered in the State of Georgia's Secretary of State Voter Registration System as felons.

BACKGROUND / HISTORY / DETAILS

O.C.G.A. 21-2-228(d) and 21-2-231 provide instructions pertaining to the removal of registered voters from an Electors List.

The Secretary of State's Office provides monthly reports to county offices detailing registered felons. This request is based the information provided from the Secretary of State's Office. Families are notified by an official letter informing them of the removal of these electors.

Each person in question has been notified of this meeting via first-class mail as required by law.

SPECIFIC ACTION / DIRECTION SOUGHT

Conduct Public Hearing on staff's recommendation to remove registered Fayette County voters from the Elector's List who are registered in the State of Georgia's Secretary of State Voter Registration System as felons.

GEORGIA SECRETARY OF STATE VOTER REGISTRATION SYSTEM								
Cancelled/Felon Voters								
Cancelled Date	Status with Reason	Last Name	First Name	Suffix	Race	Gender	Residence Address	Voter Registration #
08/02/2017	Cancelled Felon	FILLA	RICHARD		Unknown	MALE	2280 HIGHWAY 138 SW FAYETTEVILLE GA 30214	11183409

BOARD OF ELECTIONS AGENDA REQUEST FORM

MEETING DATE **AGENDA ITEM #**

PRESENTER(S)

TYPE OF REQUEST

WORDING FOR THE AGENDA

Approval of staff's recommendation to revise the 2017 Meeting Schedule reflecting the November meeting will be held on Monday, November 13, 2017 at 2:00 p.m.

BACKGROUND / HISTORY / DETAILS

The 2017 Board of Elections Meeting Schedule was approved by the Board in January 2017. Recently, it was discovered that the Meeting Schedule showed the November meeting was to be held on Monday, November 10 at 3:00 p.m. It should correctly read Monday, November 13.

Having the meeting on Monday, November 13 will allow the Board and staff to certify the November elections. Staff further requests that the meeting time be rescheduled to 2 p.m. instead of 3 p.m.

This effort will help comport with O.C.G.A. 21-2-493(k) which requires returns to be certified by the superintendent not later than 5:00 p.m. on the Monday following the date on which such election was held and such returns shall be immediately transmitted to the Secretary of State.

SPECIFIC ACTION / DIRECTION SOUGHT

Approval of staff's recommendation to revise the 2017 Meeting Schedule reflecting the November meeting will be held on Monday, November 13, 2017 at 2:00 p.m.

2017 BOARD OF ELECTIONS MEETING SCHEDULE

THIS SCHEDULE REFLECTS THE CURRENT MEETING FORMAT FOR MEETINGS AS FOLLOWS:

REGULAR MEETINGS ON THE 4TH TUESDAY OF EACH MONTH AT 5 P.M.: Meetings include a time for "Public Comment" when attendees can speak to the Board on any subject relevant to election matters. Agendas are prepared and published in advance. All sessions are open to the public and may be attended by members of the Press.

Canceled meetings, special called meetings and special topic workshops are announced in accordance with requirements of State law. ***PLEASE NOTE THAT TYPICAL MEETING DATES MAY BE ALTERED TO ACCOMMODATE HOLIDAY SCHEDULES AND CERTIFICATION OF ELECTIONS.**

DATE	TIME	NOTES		DATE	TIME	NOTES
Tuesday, January 17	5:00 p.m.			Tuesday, July 25	5:00 p.m.	
Tuesday, February 28	5:00 p.m.			Tuesday, August 22	5:00 p.m.	
Friday, March 24	3:00 p.m.	Certify Special Election		Tuesday, September 26	5:00 p.m.	
Tuesday, April 25	5:00 p.m.			Tuesday, October 24	5:00 p.m.	
Tuesday, May 23	5:00 p.m.			Monday, November 13	2:00 p.m.	Certify Municipal Election
Tuesday, June 27	5:00 p.m.			Tuesday, December 26	N/A	Cancelled due to Christmas Holiday

BOARD OF ELECTIONS AGENDA REQUEST FORM

MEETING DATE **AGENDA ITEM #**

PRESENTER(S)

TYPE OF REQUEST

WORDING FOR THE AGENDA

Approval of staff's request to appoint poll workers for the county's polling locations for the November 7, 2017 municipal and Education Special Purpose Local Option Sales Tax (E-SPLOST) elections.

BACKGROUND / HISTORY / DETAILS

O.C.G.A. 21-2-90 reads, in part: "All elections and primaries shall be conducted in each polling place by a board consisting of a chief manager, who shall be chairperson of such board, and two assistant managers assisted by clerks. The managers of each polling place shall be appointed by the superintendent. . . When such lists are submitted to the appropriate office, the superintendent, insofar as practicable, shall make appointments so that there shall be equal representation on such boards for the political parties involved in such elections or primaries. The superintendent shall make each appointment by entering an order which shall remain on record in the appropriate office and shall make such order available for public inspection upon request. The order shall include the name and address of the appointee, his or her title, and a designation of the precinct and primary or election in which he or she is to serve.

SPECIFIC ACTION / DIRECTION SOUGHT

Approval of staff's recommendation to revise the 2017 Meeting Schedule reflecting the November meeting will be held on Monday, November 13, 2017 at 2:00 p.m.

FAYETTE COUNTY POLL MANAGERS- NOVEMBER 7, 2017

Precinct Number	Precinct Name	First Name	Last Name	Address	City	State	Zip Code
1	Blackrock	John	Eades	110 Old Lee's Mill	Fayetteville	GA	30214
2	Brooks	Sharon	Simmons	182 Mask Road	Brooks	GA	30205
3	Europe	JoAnn	Bailey	1112 Hwy. 314	Fayetteville	GA	30214
4	Fayetteville East	Michael	Carver	285 Grandchester	Fayetteville	GA	30215
5	Fayetteville West	Nancy	Hubbard	236 Lynn Drive	Fayetteville	GA	30215
6	Flint	Jaclyn	Bell	203 Longview Rd	Fayetteville	GA	30214
7	Hopeful	Brenda(Connie)	Younger	533 Lees Lake Rd.	Fayetteville	GA	30214
8	Morning Creek	Larris	Marks	130 Mark Lane	Fayetteville	GA	30214
9	Rareover	Connie J.	Winkles	155 Valley View	Tyrone	GA	30290
10	Sandy Creek	John	Goolsbee	465 Postwood Drive	Fayetteville	GA	30215
11	Shakerag East	Mary P.	Thorn	115 Brennan Drive	Tyrone	GA	30210
12	Shakerag West	Martha Ann	Elrod	211 Oakmount Dr	Peachtree City	GA	30269
13	Starrs Mill	Cynthia	Penna	1105 Old Greenville	Fayetteville	GA	30215
14	Whitewater	Judy	Herrin	204 Villa Point	Peachtree City	GA	30269
15	Woolsey	Susan	Frye	150 Grandview Trace	Fayetteville	GA	30214
16	McIntosh	Judy	Gagliano	143 Lakeside Drive	Peachtree City	GA	30269
17	Oak Grove	JoAnn	Poirier	204 Aberdeen Drive	Peachtree City	GA	30269
18	Kedron	Laura	Line	110 Knights Court	Fayetteville	GA	30215
19	Aberdeen	Ken	Weaver	1202 Greers Trail	Peachtree City	GA	30269
20	Windgate	Ida Jane	Rode	285 LaGrange CT	Fayetteville	GA	30214
21	Flat Creek	James	Preau Sr	265 Smokerise Trace	Peachtree City	GA	30269
22	Braelinn	Barbara	Hust	120 Lakeside DR.	Peachtree City	GA	30269
23	Kenwood	Dianne S.	Roberson	155 Yates Drive	Fayetteville	GA	30214
24	Banks	Deryll	Anderson	150 Church Street	Fayetteville	GA	30214
25	Harps Crossing	Joy	McElwan	220 Country Squire	Fayetteville	GA	30215
26	Willow Pond	Willene	Wallis	1115 S. Jeff Davis	Fayetteville	GA	30215
27	Dogwood	Eartha	Snead	803 Oak Bridge Lane	Fayetteville	GA	30214
28	Oak Ridge	Judy	Baush	115 Middling Ln	Fayetteville	GA	30214
29	Jeff Davis	James	Schultz	225 Innisbrook Way	Fayetteville	GA	30214
30	Murphy	Linda	Bullard	130 St. Andrews Dr	Fayetteville	GA	30215
31	Fielding Ridge	Jacqueline	Barr	125 Maple Grove	Peachtree City	GA	30269
32	Willowbend	Dayle	Hinkle	612 Vermillion Lane	Peachtree City	GA	30269
33	Camp Creek	Barbara	Bateman	904 Hip Pocket Road	Peachtree City	GA	30269

FAYETTE COUNTY POLL MANAGERS- NOVEMBER 7, 2017

Precinct Number	Precinct Name	First Name	Last Name	Address	City	State	Zip Code
34	Rising Star	Dolores	Little	135 Thorne Ridge	Fayetteville	GA	30214
35	Spring Hill	Brenda	Cox	5002 Pineview	Fayetteville	GA	30214
36	Antoch	Lisa	Herod	145 Saint Gabriel	Fayetteville	GA	30215
extra		Kevin	Coffey	103 Putmans Head	Peachtree City	Ga	30269
extra		Sharon	Collins	167 Kristie Lane,	Tyrone	GA	30290
extra		Kathy	Savage	507 Clearwater Cove	Peachtree City	GA	30269

*** Highlighted names indicate new poll managers**

BOARD OF ELECTIONS AGENDA REQUEST FORM

MEETING DATE **AGENDA ITEM #**

PRESENTER(S)

TYPE OF REQUEST

WORDING FOR THE AGENDA

Continued discussion of the November 7, 2017 elections to be held in Fayette County.

BACKGROUND / HISTORY / DETAILS

Fayette County will conduct municipal and county wide elections on November 7, 2017.
A projection of how the election will be conducted was provided to the Board on July 25, 2017.
This is an update of that projection.

Note: The information in this presentation is subject to change as qualifications are ongoing at the time of agenda publication.

SPECIFIC ACTION / DIRECTION SOUGHT

This is for informational purposes only. No action or direction is sought from the Board.

Preparing for the November 2017 Election

The November Election is just over three months away. At this time, the qualified municipal candidates are:

MUNICIPAL ELECTIONS

City of Fayetteville:

Post 3

Scott Stacy (Incumbent)

Post 4

Rich Hoffman

Brett Nolan

Gha-is Bashir Paige

Post 5

Paul Oddo (Incumbent)

City of Peachtree City:

Mayor

Vanessa Fleisch (Incumbent)

Eric Imker

Dar Thompson

Post 3

Harold Logsdon

Kevin Madden

Sarah Toussaint

Post 4

Terry L. Ernst

Town of Tyrone:

Post 3

Ken Matthews (Incumbent)

Eric T. Woods Sr.

Post 4

Gloria Furr (Incumbent)

Town of Brooks:

Mayor

Daniel Langford (Incumbent)

Post 1

Lewis B. Harper (Incumbent)

Post 2

Donald Britt

Scott Israel (Incumbent)

Town of Woolsey:

Mayor

Gary Laggis (Incumbent)

Post 3

Jack Gilson (Incumbent)

Cancellation of an Election

If only one candidate qualifies for an office and that office is the only election being held, that candidate is deemed to be the winner and the election is cancelled.

O.C.G.A. § 21-2-285

(j) Any other provision of law to the contrary notwithstanding, in the event there is no opposed candidate in a precinct in a general or special municipal election, no election shall be held in such precinct unless a write-in candidate has qualified as provided by law or unless there are issues to be submitted to the electorate within a precinct.

(k) When, pursuant to subsection (j) of this Code section, no election is to be conducted, the municipality shall provide notice reasonably calculated to inform the affected electorate that no election is to be conducted. Each such unopposed candidate shall be deemed to have voted for himself or herself. The superintendent shall certify such unopposed candidate as elected in the same manner as he or she certifies other candidates pursuant to Code Section § 21-2-502.

Note: *Write-In Candidates for office must be qualified per O.C.G.A § 21-2-133. The deadline to qualify as a write-in candidate expires on Friday, September 1, 2017.*

As of close of qualifying on August 25, 2017, the following municipal offices had qualified, unopposed candidates:

Fayetteville Councilman Posts 3 & 5

Peachtree City Councilman Post 4

Tyrone Councilman Post 4

Brooks Mayor & Councilman Post 1

Woolsey Mayor & Councilman Post 3

Unless there is a qualified write-in candidate for any of these positions by end of business on September 1, 2017, O.C.G.A. §21-2-285(j) will go into effect.

Municipal precinct ballots will show the contested offices, but will not show unopposed candidates. All ballots for all precincts will have the Board of Education's Education Special Purpose Local Option Sales Tax (E-SPLOST) question.

KENNESAW STATE UNIVERSITY DEADLINE

Kennesaw State University has set a deadline of September 1, 2017 as the last day to submit ballot information for the November 7, 2017 ballot.

A PROJECTION FOR THE NOVEMBER 7, 2017 ELECTION

PROCESS

There is an established pattern for elections. In even-numbered years the pattern is that county, state, and federal level positions are set-up for election. In odd-numbered years, elections are scheduled for municipal offices.

This pattern does not always hold due to factors such as resignations, passing away while in office, etc.

Kennesaw State University is employed by almost all Georgia Counties to build ballots for the elections. Their ballot building process follows the pattern and databases have been created in accordance to the pattern. When the pattern is not followed and there is a mixture of county, state, or federal elections being held at the same time as municipal elections, Kennesaw State University has to create two separate databases. This translates into the county essentially holding two separate elections at the same time.

Fayette County last experienced two elections at the same time with the November 2013 election.

Since there are two elections occurring concurrently, each municipal polling location will have two lines- one for the county election and one for the municipal election. This involves two separate groups of machines for at county-city polling locations.

Those precincts that are strictly within a county and have no city voters will have only one line for the county election only.

One poll manager and two assistant managers will be appointed for each precinct. One clerk will be provided to county-only precincts. Two to three clerks will be provided to county-city precincts.

Since the County has split precincts, there is also the possibility that some voters will vote at one location for city matters and at a different location for the county question. The following will illustrate how the potential precincts may be configured for the vote.

COUNTY ONLY PRECINCTS

County only precincts have no municipal involvement. These precincts will have only one line with one set of machines for the county question.

Precinct #3- Europe (2,843 voters)

Precinct #6- Flint (1,405 voters)

Precinct #7- Hopeful (1,800 voters)

Precinct #13- Starr's Mill (3,186 voters)

Precinct #23- Kenwood (892 voters)

Precinct #25- Harps Crossing (1,507 voters)

Precinct #28- Oak Ridge (1,919 voters)

Precinct #36- Antioch (1,693 voters)

COUNTY / CITY PRECINCTS

County / City precincts are those precincts where voters residing in the precinct vote at one location. These voters will have two lines: one for the county question and the other line for their respective municipal question. The precincts under this category are:

Precinct #2- Brooks (2,048 voters)	Precinct #5- Fayetteville West (1,601 voters)
Precinct #9- Rareover (2,599 voters)	Precinct #11- Shakerag East (1,385 voters)
Precinct #12- Shakerag West (1,179 voters)	Precinct #15- Woolsey (2,248 voters)
Precinct #16- McIntosh (2,968 voters)	Precinct #17- Oak Grove (1,243 voters)
Precinct #18- Kedron (3,119 voters)	Precinct #19- Aberdeen (1,564 voters)
Precinct #20- Windgate (906 voters)*	Precinct #21- Flat Creek (1,816 voters)
Precinct #22- Braelinn (1,763 voters)	Precinct #31- Fielding Ridge (3,232 voters)
Precinct #32- Willowbend (1,750 voters)	Precinct #33- Camp Creek (1,744 voters)*
Precinct #35- Spring Hill (2,697 voters)	

Note: Precinct #15- Woolsey may have only a county question- with only one line- if there is no write-in candidate for a Woolsey office.

Note: Precinct #20 and Precinct #33 utilize Evergreen Church as its polling location. Since there are two precincts housed in one polling location, there will be a total of four lines in the church. Two lines are dedicated to Precinct #20's county-city questions and two lines are dedicated to Precinct #33's county-city questions.

SPLIT PRECINCTS

Fayette County has ten split precincts. A split precinct means that the voter would have to vote for city matters at one physical location and then travel to a separate physical location to vote on the county matter. Furthermore, the Whitewater and Dogwood precincts are split in three separate ways. The following details the splits:

Precinct #1- Blackrock	There are 2,398 voters assigned to Blackrock. Of these voters 858 are county voters and 1,540 are city voters. All 2,398 have to vote at Fayetteville Christian Church for county matters and only 1,540 will vote at Lafayette Educational Center for municipal matters only.
Precinct #4- Fayetteville East	There are 1,754 voters assigned to Fayetteville East. All voters must vote at Fayetteville United Methodist Church for county matters and 1,542 voters can vote at the Lafayette Educational Center for municipal matters only.

- Precinct #8- Morning Creek** There are 3,003 voters assigned to Morning Creek. All voters must vote at New Hope Baptist Church- North Campus for county matters and 287 can vote at Lafayette Educational Center for municipal matters only.
- Precinct #10- Sandy Creek** There are 3,774 voters assigned to Sandy Creek. All voters most vote at Hopewell United Methodist Church for county matters and 1,832 can vote at the Tyrone Public Library for municipal matters only.
- Precinct #14- Whitewater** There are 3,227 voters assigned to Whitewater. All voters must vote at Rolling Hills Baptist Church for their county question. There are 17 Peachtree City residents who will have to vote at Braelinn Elementary School for the municipal questions. There are also 275 City of Fayetteville voters who will have to vote at the Fayette County Library for municipal questions.
- Precinct #24- Banks** There are 1,470 voters assigned to Banks. All voters must vote at Berachah Bible Church for county matters. Currently there are no city voters assigned to Banks, however, there is an outside chance- if a voter registers for the city- that voter would vote at the Lafayette Educational Center for city questions.
- Precinct #26- Willow Pond** There are 2,456 voters assigned to Willow Pond. All voters must vote at The Pinecrest Church (formerly National Heights Baptist Church) for county matters and 1,464 must vote at the Fayette County Library for municipal matters.
- Precinct #27- Dogwood** There are 2,474 voters assigned to Dogwood. All voters must vote at Grace Evangelical Church for county questions. There are 651 Town of Tyrone voters who must vote at the Tyrone Public Library for the municipal question. There are 5 City of Fayetteville residents vote at the Lafayette Educational Center for municipal matters.
- Precinct #29- Jeff Davis** There are 2,446 voters assigned to Jeff Davis. All voters must vote at Fayetteville First Baptist Church for county matters and 2,320 must vote at the Fayette County Library for municipal matters.
- Precinct #30- Murphy** There are 2,802 voters assigned to Murphy. All voters must vote at Outreach International Center for county matters and 680 must vote at the Fayette County Library for municipal matters.
- Precinct #34- Rising Starr** There are 3,249 voters assigned to Rising Starr. All voters must vote at the Rising Starr School Auditorium for county matters and 1,827 voters must vote at Braelinn Elementary School for municipal matters.

In total there are 41,350 municipal voters across Fayette County. There are 77,808 active voters (county / city combined) currently in Fayette County.

SCHOOLS

Fayette County currently uses four schools as voting precincts: Lafayette Educational Center, Rising Starr Auditorium, Braelinn Elementary School and Oak Grove Elementary School.

The Board of Elections, at its July 25, 2017 meeting, decided to remain in all four schools for this election.

ELECTION MACHINES

Staff anticipates these elections, even combined, will be relatively small elections in terms of voter turnout.

Given the two-lines per precinct scenario as described, staff anticipates having enough DRE voting machines to accommodate this election.

Fayette County does not have enough Express Poll machines to accommodate the election. Staff was informed by KSU that the Secretary of State's Office has additional Express Polls that can be borrowed from the state for this election. Based on that knowledge, staff has reserved the needed Express Polls from the state. However, there are not enough scanners. The election can be held, but checking in voters will be a slower process since it will be done manually.

STAFFING

Fayette County has 36 precincts that have to be opened for this election. This requires hiring 36 poll managers and 72 assistant poll managers.

A clerk will be provided for each precinct that only has a county question.

Poll managers are requesting two to three clerks to be provided for those precincts with two lines.

Staff requests flexibility in appointing up to three clerks at precincts based on perceived or actual need.

CONCLUSION

The information provided in this document is informative only with the intent of describing what may occur during the November 2017 election.

BOARD OF ELECTIONS AGENDA REQUEST FORM

MEETING DATE **AGENDA ITEM #**

PRESENTER(S)

TYPE OF REQUEST

WORDING FOR THE AGENDA

Consideration of staff's recommendation to adopt the Fayette County Board of Elections By-laws as amended on June 28, 2016.

BACKGROUND / HISTORY / DETAILS

The current bylaws of the Fayette County Board of Elections and Voter Registration was adopted on January 22, 2008.

Amended by-laws were discussed periodically during the first half of calendar year 2016, however, the minutes do not reflect that the amended minutes were ever adopted.

The amended by-laws are provided for the Board's consideration and adoption.

Staff has no objection to the bylaws and recommends the adoption.

SPECIFIC ACTION / DIRECTION SOUGHT

Adoption of the Fayette County Board of Elections By-laws as amended on June 28, 2016.

BYLAWS

FAYETTE COUNTY BOARD OF ELECTIONS AND VOTER REGISTRATION

ADOPTED IN SESSION JANUARY 22, 2008

AMENDED JUNE 28, 2016

I. NAME

The name of this Board shall be the Fayette County Board of Elections and Voter Registration, hereinafter referred to as the "Board."

II. PURPOSE

The purpose of this Board is:

- 1) To protect the integrity of all elections conducted by the Board.
- 2) To conduct elections in a legal, ethical, and non-partisan manner with an environment of honesty, openness, impartiality, and integrity, keeping in mind the public trust and interest of all voters in Fayette County. The Board or its members should avoid any action which might result in, or create the appearance of, affecting adversely the confidence of the public in the integrity of any election.

III. CONFLICT OF INTEREST

Board members should not engage in political activity such as campaigning for any candidate on a Fayette County ballot (whether as a volunteer or a paid position) or ballot question, writing letters to the editor, or participating in discussion or comments regarding candidates or candidates' activities. Board members should conduct themselves in an objective, detached and non-partisan manner while conducting the business of the Board. Board members may not speak at public meetings in support of or in opposition to an issue or candidate on a Fayette County ballot. The Code of Ethics for the Fayette County Government in effect as of the adoption and/or readoption of these Bylaws governs the affairs and activities of the Board and is incorporated by reference into these Bylaws.

IV. ORGANIZATION OF THE BOARD

The Board is empowered to organize itself, determine its procedural rules and regulations, adopt bylaws, specify functions and duties of its employees, and otherwise take such actions as are appropriate to the management of the affairs committed to its supervision; provided, however, that no such action shall conflict with state law. The Chairman of the Board shall be the Chief Executive Officer and shall generally supervise, direct, and control the administration of the affairs of the Board pursuant to law and duly adopted resolutions of the

Board as prescribed by law. The Chairman will be elected among the Board members at the February meeting of each even numbered year to serve for a term of two years.

The Board shall enter into its minutes any directives governing the execution of matters within its jurisdiction. The Board shall hold regular monthly meetings at the Elections Office, unless cancelled for lack of business. Any special called meetings shall be held in accordance with the provisions of state law. The Board shall maintain a written record of policy decisions that shall be amended to include additions or deletions. Meetings shall be conducted, insofar as practicable, in accordance with Robert's Rules of Order and Minutes shall be kept of all meetings and shall reflect the votes of each member upon matters voted upon. The Board shall keep correct and complete books and records of account and shall also store the Minutes of all meetings at the Elections Office. Individual Board members may not issue directives to administrative staff or poll workers. All directives to staff and poll workers must be at the behest of the Chairman of the Board and/or the entire Board, acting in its official capacity.

The Board shall be authorized to appoint an Elections Superintendent and to employ any other employees deemed appropriate to manage the matters of the elections and voter registration.

The Board shall be responsible for the selection, appointment and training of poll workers in elections.

V. INVESTIGATIONS

The Board may conduct investigations of irregularities in voting practices, voter registrations, and suspected violations of election laws. Any such investigation shall be conducted in strict compliance with Georgia law and the results shall be made available to the proper law enforcement agencies.

VI. CONFLICT WITH STATE ELECTIONS BOARD RULES

These Bylaws should not be in conflict with the rules of the State Election Board. In case of a conflict, the rules of the State Election Board shall control.

VII. PENALTIES FOR VIOLATION OF BYLAWS

In its discretion, if the Board determines that there has been a violation of these Bylaws, it may impose penalties for said violation(s), including censure and revocation of monthly pay for the Board member. Additional penalties can be imposed by the Board at its discretion.

VIII. AMENDMENTS TO BYLAWS

These Bylaws may be amended by majority vote of the Board at any meeting of the Board, provided that seven (7) days' notice of the intention to amend said Bylaws has been received by Board members, said notice setting forth in detail the proposed amendment. Any

amendment to these Bylaws shall be effective upon adoption, unless otherwise provided for in the amendment.

ADOPTED this ____ day of _____, 2016.

Darryl Hicks, Chairman

Addison Lester

Aaron Wright

BOARD OF ELECTIONS AGENDA REQUEST FORM

MEETING DATE **AGENDA ITEM #**

PRESENTER(S)

TYPE OF REQUEST

WORDING FOR THE AGENDA

Consideration of staff's recommendation to adopt a resolution regulating and providing for the calling of an election to determine the continuation of a one percent sales and use tax; the Notice of Election; the Notice of Call of Election to the Qualified Voters of Fayette County School District; and to authorize the Chairman to sign all related documents.

BACKGROUND / HISTORY / DETAILS

On July 24, 2017, the Fayette County Board of Education adopted a Resolution to regulate and provide for the calling of an election to determine the continuation of a one percent sales and use tax, and for other purposes.

Based on that decision, the attorney representing the Board of Education has provided the Fayette County Elections Office with the following documents for Board of Elections adoption: A Resolution of the Board of Elections (Exhibit B); the Notice of Election (Exhibit D); and the Notice of Call of Election (Exhibit E).

SPECIFIC ACTION / DIRECTION SOUGHT

Adopt a resolution regulating and providing for the calling of an election to determine the continuation of a one percent sales and use tax; the Notice of Election; the Notice of Call of Election to the Qualified Voters of Fayette County School District; and to authorize the Chairman to sign all related documents.

EXHIBIT A

RESOLUTION OF THE BOARD OF EDUCATION

ADOPTED ON JULY 24, 2017

**A RESOLUTION OF THE BOARD OF EDUCATION OF
THE FAYETTE COUNTY SCHOOL DISTRICT TO
REGULATE AND PROVIDE FOR THE CALLING OF AN
ELECTION TO DETERMINE THE CONTINUATION OF
A ONE PERCENT SALES AND USE TAX; AND FOR
OTHER PURPOSES**

A RESOLUTION OF THE BOARD OF EDUCATION OF THE FAYETTE COUNTY SCHOOL DISTRICT TO REGULATE AND PROVIDE FOR THE CALLING OF AN ELECTION TO DETERMINE THE CONTINUATION OF A ONE PERCENT SALES AND USE TAX; AND FOR OTHER PURPOSES.

WHEREAS, Article VIII, Section VI, Paragraph IV of the Constitution of the State of Georgia (the "Amendment") and Article 3 of Chapter 8 of Title 48 of the Official Code of Georgia Annotated, as amended (the "Act") authorize the imposition of a one percent sales and use tax for the purpose of financing certain capital outlay projects for educational purposes and retiring existing general obligation debt previously incurred for projects for educational purposes (the "Sales and Use Tax"); and

WHEREAS, the Fayette County School District (the "School District") is currently collecting the Sales and Use Tax, and the Sales and Use Tax will expire on or before March 31, 2019; and

WHEREAS, the Board of Education (the "Board") of the School District, which is charged with the duties of contracting debts and managing the affairs of the School District, has determined that it is in the best interest of the citizens of the School District that the Sales and Use Tax be continued in the School District for a period of time not to exceed 20 calendar quarters to raise not more than \$145,000,000 for the purposes of funding certain capital outlay projects for educational purposes and retiring existing general obligation debt previously incurred for projects for educational purposes; and

WHEREAS, there are no independent school districts within Fayette County; and

WHEREAS, it is necessary to submit to the qualified voters of the School District the question of whether or not the Sales and Use Tax should be continued.

NOW, THEREFORE, BE IT RESOLVED by the Board, and it is hereby resolved by authority of the same as follows:

Section 1. Call for Election. The Fayette County Board of Elections (the "Board of Elections") is hereby requested to call an election on November 7, 2017 (the "Election") for the purpose of submitting to the qualified voters of the School District the question set forth in the notice of election (the "Notice") attached hereto as Exhibit A. The Election shall be held in all of the voting precincts in the School District and shall be conducted in accordance with the election laws of the State of Georgia.

Section 2. Form of Ballot. The ballot to be used in the Election shall be substantially in the form set forth in the Notice.

Section 3. Authorization of Sales and Use Tax. In order to finance the capital outlay projects for educational purposes listed in the ballot (the "Projects") and retiring existing general obligation debt previously incurred for projects for educational purposes listed in the ballot

(the "Prior Debt"), the Sales and Use Tax is hereby authorized to be levied and collected within Fayette County as provided in the Amendment and the Act. As required by the Amendment and the Act:

(a) the proceeds of the Sales and Use Tax will be used to (i) fund the Projects, (ii) retire a portion of the Prior Debt and (iii) pay interest on the Debt (hereinafter defined);

(b) the maximum cost of the Projects, including interest on the Debt, to be funded with the Sales and Use Tax proceeds will not exceed \$145,000,000 and the maximum amount of principal of and interest on the Prior Debt that may be retired with the Sales and Use Tax proceeds will not exceed \$10,000,000; and

(c) the maximum period of time that the Sales and Use Tax shall be collected will not exceed 20 consecutive calendar quarters commencing upon the expiration of the current tax.

Section 4. Debt Terms. Assuming that the imposition of such Sales and Use Tax is approved by the voters of the School District in the Election, the School District is hereby authorized to, but not obligated to, issue general obligation debt (the "Debt"), in whole or in part and in one or more series, secured by the proceeds of such Sales and Use Tax, in a maximum aggregate principal amount of \$25,000,000. The proceeds of the Debt, if issued, shall be used to fund the Projects, capitalized interest and the costs of issuing the Debt. The Debt shall bear interest at rates not to exceed 6% from its date of issuance or from such other date as may be designated by the School District prior to the issuance of the Debt. The actual rate or rates shall be determined in a supplemental resolution to be adopted by the School District prior to the issuance of the Debt. The maximum amount of principal to be paid in each year (serially or, at the option of the Board, by mandatory sinking fund redemption) during the life of such Debt shall be as follows:

<u>Year</u>	<u>Amount</u>
2020	\$1,600,000
2021	2,300,000
2022	6,695,000
2023	7,025,000
2024	7,380,000

Sales and Use Tax proceeds received in any year shall first be used to pay the debt service requirements on the Debt for any such year before proceeds are used for the Projects not funded with Debt proceeds.

Section 5. State Funds. To the extent possible, the School District intends to combine its available State funds with revenues from the Sales and Use Tax and other local funds to finance the Projects.

Section 6. Publication of Call and Notice. The Board of Elections is hereby authorized and requested to publish a call of the Election (the "Call") in the newspaper in which

Sheriff's advertisements for Fayette County are published (the "Legal Organ") as soon as practicable. The Call shall be substantially in the form attached hereto as Exhibit B. The Board of Elections is hereby authorized and requested to publish the Notice in the Legal Organ once a week for four weeks immediately preceding the date of the Election.

Section 7. Property Tax Levy. Should the Debt be authorized by the requisite number of qualified voters, the Board shall direct the Board of Commissioners of Fayette County to levy a tax upon all property subject to taxation for general obligation school bond purposes within Fayette County sufficient in amount to pay the principal of and interest on the Debt as the same becomes due. Such ad valorem property tax shall, however, only be collected if the proceeds of the Sales and Use Tax are insufficient to pay the principal of and interest on the Debt as the same become due.

Section 8. Brochures and Advertisements. Any brochures, listings, or other advertisements issued by the Board or by any other person, firm, corporation or association with the knowledge and consent of the Board, shall be deemed to be a statement of intention of the Board concerning the use of the proceeds of the Debt, and such statement of intention shall be binding upon the Board in the expenditure of such Debt or interest received from such Debt to the extent provided in Section 36-82-1 of the Official Code of Georgia Annotated.

Section 9. Notice to Board of Elections. The Secretary of the Board is hereby authorized and directed to deliver a copy of this resolution to the Board of Elections, with a request that the Board of Elections call the Election.

Section 10. Bond Audit Waiver. The Board waives the independent performance audit or performance review referred to in O.C.G.A. §36-82-100.

Section 11. Further Authority. The proper officers, employees and agents of the School District are hereby authorized to take any and all further actions as may be required in connection with the issuance of the Bonds, the imposition of the sales and use tax and the acquisition, construction and equipping of the Projects described above.

Section 12. Conflicting Resolutions. All resolutions that conflict in whole or in part with this Resolution are hereby repealed.

Section 13. Effective Date. This Resolution shall take effect immediately upon its adoption.

Adopted this 24th day of July, 2017.

FAYETTE COUNTY SCHOOL DISTRICT

By: 
Chairman, Fayette County Board of Education

(SEAL)

Attest:

By: 
Secretary, Fayette County Board of Education

EXHIBIT A

NOTICE OF ELECTION

TO THE QUALIFIED VOTERS OF FAYETTE COUNTY SCHOOL DISTRICT:

NOTICE IS HEREBY GIVEN that on November 7, 2017, an election will be held at the regular polling places in all the election districts of the Fayette County School District (the "School District") (which embraces all of Fayette County), at which time there will be submitted to the qualified voters of the School District for their determination the question of whether a sales and use tax of one percent for educational purposes shall be continued on all sales and uses in Fayette County for a period of time of 20 calendar quarters commencing upon the expiration of the one percent sales and use tax currently in effect and for the raising of not more than \$145,000,000 for the purpose of funding the capital outlay projects for educational purposes identified in the form of ballot below (the "Projects") and retiring existing general obligation debt previously incurred for projects for educational purposes identified in the form of ballot below (the "Prior Debt"). If the imposition of such tax is approved by the voters, such vote shall also authorize the School District to issue, but shall not obligate the School District to issue, general obligation debt in an aggregate principal amount not to exceed \$25,000,000 (the "Debt"). The proceeds of the Debt will be used to fund the Projects, capitalized interest and the costs of issuing the Debt.

The Debt, if so authorized, may be issued by the School District in whole or in part and in one or more series in an aggregate principal amount not to exceed \$25,000,000. The Debt shall bear interest at rates not to exceed 6% from its date of issuance or from such other date as may be designated by the School District prior to the issuance of the Debt. The actual rate or rates shall be determined in a supplemental resolution to be adopted by the School District prior to the issuance of the Debt. The maximum amount of principal to be paid in each year during the life of such Debt shall be as follows:

<u>Year</u>	<u>Amount</u>
2020	\$1,600,000
2021	2,300,000
2022	6,695,000
2023	7,025,000
2024	7,380,000

Any brochures, listings or other advertisements issued by the Board or by any other person, firm, corporation or association with the knowledge and consent of the Board, shall be deemed to be a statement of intention of the Board concerning the use of the proceeds of the Debt, and such statement of intention shall be binding upon the Board in the expenditure of such Debt or interest received from such Debt to the extent provided in Section 36-82-1 of the Official Code of Georgia Annotated.

The ballots to be used at such election shall have written or printed thereon substantially the following:

- YES *Shall a special one percent sales and use tax for educational purposes continue to be imposed, levied and collected in Fayette County for educational purposes for a period not to exceed twenty (20) calendar quarters and for the purpose of raising not more than \$145,000,000 of net proceeds by said tax, which shall go to the Fayette County School District (the "School District") for the purpose of (i) adding to, renovating, repairing, improving, and equipping existing school buildings and School District facilities, including but not limited to, paving, drainage systems, fencing, playground equipment, flooring, painting, HVAC, electrical wiring, lighting, plumbing, suspended ceiling systems, roofing, and physical education/athletic facilities; (ii) acquiring miscellaneous new equipment, fixtures and furnishings for the School District, including technology equipment and software, safety and security equipment; and (iii) acquiring textbooks and instructional materials, including digital content and curriculum software, and instructional equipment, including but not limited to computing devices, audio/visual equipment, interactive classroom equipment; (iv) acquiring, constructing and equipping new school buildings and School District facilities; (v) paying a portion of the principal and interest due on the Fayette County School District General Obligation Refunding Bond, Series 2013, the maximum of amount of total debt service to be paid shall not exceed \$10,000,000; (vi) acquiring school buses and transportation and maintenance equipment; (vii) paying expenses incident thereto; **and if continuation of the tax is approved by the voters, such vote shall also constitute approval of the issuance of general obligation debt of the School District in the principal amount of \$25,000,000 for the purposes described in items (i) through (iv) and (vi) through (vii) and for the purpose of payment of a portion of the interest on such debt, the maximum amount of sales and use tax proceeds to be spent on projects (i) through (vii) shall not exceed \$145,000,000?***
- NO

Pursuant to O.C.G.A. Section 20-2-491, the School District will continue to ensure that performance audits or performance reviews on capital outlay projects funded by local sales tax are performed by an independent auditor, consultant or other provider to ensure proceeds are expended efficiently and economically. Pursuant to O.C.G.A. 36-82-100, the School District notifies all interested parties that no additional independent performance audit or performance review (the "Bond Audit") will be conducted with respect to the Debt. However, the School District will continue to ensure that Bond proceeds are expended efficiently and economically, as intended by the Bond Audit in this code section.

The several places for holding said election shall be at the regular and established voting precincts of the election districts of the School District, and the polls will be open from 7:00 a.m. to 7:00 p.m. on the date fixed for the election.

The last day to register to vote in this election is October 10, 2017.

All residents of the School District qualified to vote at such election shall be determined in all respects in accordance with the election laws of the State of Georgia.

This notice is given pursuant to a resolution of the Fayette County Board of Elections.

Chairman, Fayette County Board of Elections

EXHIBIT "B"

NOTICE OF CALL OF ELECTION

TO THE QUALIFIED VOTERS OF FAYETTE COUNTY SCHOOL DISTRICT:

NOTICE IS HEREBY GIVEN THAT at the request of the Fayette County Board of Education (the "Board of Education"), the Fayette County Board of Elections (the "Board of Elections") has called an election in all of the election districts of the Fayette County School District on November 7, 2017 (the "Election"). At the Election, there will be submitted to the qualified voters of the Fayette County School District for their determination the question of whether a sales and use tax of one percent for educational purposes shall be continued on all sales and uses in Fayette County for a period of time of 20 calendar quarters commencing upon the expiration of the one percent sales and use tax currently in effect and for the raising of not more than \$145,000,000. If the imposition of such tax is approved by the voters, such vote shall also constitute approval of the issuance of general obligation debt of the School District in an aggregate principal amount not to exceed \$25,000,000.

This notice is given pursuant to a resolution of the Fayette County Board of Elections.

Chairman, Fayette County Board of Elections

SECRETARY'S CERTIFICATE

The undersigned Secretary of the Fayette County Board of Education (the "Board of Education"), DOES HEREBY CERTIFY that the foregoing pages of typewritten matter constitute a true and correct copy of a resolution adopted by the Board of Education on July 24th, 2017, at a meeting which was duly called and assembled and open to the public and at which a quorum was present and acting throughout, and that the original of said resolution appears in the Minute Book of the Board of Education, which is in my custody and control.

Witness my hand, this 24th day of July, 2017.


Secretary, Fayette County Board of Education

(SEAL)

EXHIBIT B

RESOLUTION OF THE BOARD OF ELECTIONS

A RESOLUTION OF THE FAYETTE COUNTY BOARD OF ELECTIONS TO REGULATE AND PROVIDE FOR THE CALLING OF AN ELECTION TO DETERMINE THE CONTINUATION OF A ONE PERCENT SALES AND USE TAX; AND FOR OTHER PURPOSES

SIGNED RESOLUTION TO BE EMAILED AND ONE ORIGINAL COPY MAILED

A RESOLUTION OF THE FAYETTE COUNTY BOARD OF ELECTIONS TO REGULATE AND PROVIDE FOR THE CALLING OF AN ELECTION TO DETERMINE THE CONTINUATION OF A ONE PERCENT SALES AND USE TAX; AND FOR OTHER PURPOSES:

WHEREAS, the Board of Education of Fayette County School District (the “Board of Education”) has furnished this Board of Elections with a certified copy of its resolution (the “School District Resolution”) requesting the call of an election to determine whether a one percent sales and use tax as authorized by Article VIII, Section VI, Paragraph IV of the Constitution of the State of Georgia and by Article 3 of Chapter 8 of Title 48 of the Official Code of Georgia Annotated (the “Sales and Use Tax”) shall be continued; and

NOW, THEREFORE, BE IT RESOLVED by the Fayette County Board of Elections and it is hereby resolved by the authority of the same, that there be and there is hereby called to be held in all the voting precincts in the Fayette County School District (which embraces all of Fayette County) on November 7, 2017, an election by the qualified voters of said School District to determine whether the Sales and Use Tax shall be continued for the purposes set forth in the School District Resolution (the “Election”); and

BE IT FURTHER RESOLVED that the receipt of the School District Resolution is hereby acknowledged; and

BE IT FURTHER RESOLVED that the call of the Election (the “Call”) substantially in the form attached as Exhibit B to the School District Resolution shall be published in the newspaper in which Sheriff’s advertisements for Fayette County are published (the “Legal Organ”) as soon as practicable; and

BE IT FURTHER RESOLVED that the Notice of the Election substantially in the form attached as Exhibit A to the School District Resolution shall be published in the Legal Organ once a week in each of the four weeks preceding the Election; and

BE IT FURTHER RESOLVED that the Election Supervisor proceed to conduct such Election pursuant to the applicable laws of the State of Georgia and the rules and regulations of this Board, that Managers and election officials for all voting precincts be appointed and that election returns be consolidated in the presence of the this Board and that the result be declared, all as is provided by law.

Adopted and approved this 29th day of August, 2017.

FAYETTE COUNTY BOARD OF ELECTIONS

(SEAL)

By: _____
Darryl Hicks, Chairman

Attest:

By: _____
Floyd L. Jones, Director

GEORGIA, FAYETTE COUNTY

The undersigned Secretary of the Fayette County Board of Elections (the “Board”), DOES HEREBY CERTIFY that the foregoing pages of typewritten matter constitute a true and correct copy of a resolution adopted by the Board in a meeting which was duly called and assembled on the 29th day of August, 2017, which was open to the public and at which a quorum was present and acting throughout, and that the original of which resolution has been duly recorded in the Minute Book of said Board, which is in my custody and control.

WITNESS my official hand and the seal of said Board this 29th day of August, 2017.

Floyd L. Jones, Director

EXHIBIT C

**FAYETTE COUNTY SCHOOL DISTRICT-
BALLOT QUESTION WITH TITLE**

Reimposition of a one percent educational sales and use tax

- YES *Shall a special one percent sales and use tax for educational purposes continue to be imposed, levied and collected in Fayette County for educational purposes for a period not to exceed twenty (20) calendar quarters and for the purpose of raising not more than \$145,000,000 of net proceeds by said tax, which shall go to the Fayette County School District (the "School District") for the purpose of (i) adding to, renovating, repairing, improving, and equipping existing school buildings and School District facilities, including but not limited to, paving, drainage systems, fencing, playground equipment, flooring, painting, HVAC, electrical wiring, lighting, plumbing, suspended ceiling systems, roofing, and physical education/athletic facilities; (ii) acquiring miscellaneous new equipment, fixtures and furnishings for the School District, including technology equipment and software, safety and security equipment; and (iii) acquiring textbooks and instructional materials, including digital content and curriculum software, and instructional equipment, including but not limited to computing devices, audio/visual equipment, interactive classroom equipment; (iv) acquiring, constructing and equipping new school buildings and School District facilities; (v) paying a portion of the principal and interest due on the Fayette County School District General Obligation Refunding Bond, Series 2013, the maximum of amount of total debt service to be paid shall not exceed \$10,000,000; (vi) acquiring school buses and transportation and maintenance equipment; (vii) paying expenses incident thereto; ***and*** if continuation of the tax is approved by the voters, such vote shall also constitute approval of the issuance of general obligation debt of the School District in the principal amount of \$25,000,000 for the purposes described in items (i) through (iv) and (vi) through (vii) and for the purpose of payment of a portion of the interest on such debt, the maximum amount of sales and use tax proceeds to be spent on projects (i) through (vii) shall not exceed \$145,000,000?*
- NO

EXHIBIT D

NOTICE OF ELECTION

**TO THE QUALIFIED VOTERS OF FAYETTE
COUNTY SCHOOL DISTRICT**

**SCHOOL BOARD ATTORNEY WILL
PUBLISH THE NOTICE OF ELECTION FOR
FIVE WEEKS BEGINNING ON OCTOBER
5, 2017**

NOTICE OF ELECTION

TO THE QUALIFIED VOTERS OF FAYETTE COUNTY SCHOOL DISTRICT:

NOTICE IS HEREBY GIVEN that on November 7, 2017, an election will be held at the regular polling places in all the election districts of the Fayette County School District (the "School District") (which embraces all of Fayette County), at which time there will be submitted to the qualified voters of the School District for their determination the question of whether a sales and use tax of one percent for educational purposes shall be continued on all sales and uses in Fayette County for a period of time of 20 calendar quarters commencing upon the expiration of the one percent sales and use tax currently in effect and for the raising of not more than \$145,000,000 for the purpose of funding the capital outlay projects for educational purposes identified in the form of ballot below (the "Projects") and retiring existing general obligation debt previously incurred for projects for educational purposes identified in the form of ballot below (the "Prior Debt"). If the imposition of such tax is approved by the voters, such vote shall also authorize the School District to issue, but shall not obligate the School District to issue, general obligation debt in an aggregate principal amount not to exceed \$25,000,000 (the "Debt"). The proceeds of the Debt will be used to fund the Projects, capitalized interest and the costs of issuing the Debt.

The Debt, if so authorized, may be issued by the School District in whole or in part and in one or more series in an aggregate principal amount not to exceed \$25,000,000. The Debt shall bear interest at rates not to exceed 6% from its date of issuance or from such other date as may be designated by the School District prior to the issuance of the Debt. The actual rate or rates shall be determined in a supplemental resolution to be adopted by the School District prior to the issuance of the Debt. The maximum amount of principal to be paid in each year during the life of such Debt shall be as follows:

<u>Year</u>	<u>Amount</u>
2020	\$1,600,000
2021	2,300,000
2022	6,695,000
2023	7,025,000
2024	7,380,000

Any brochures, listings or other advertisements issued by the Board or by any other person, firm, corporation or association with the knowledge and consent of the Board, shall be deemed to be a statement of intention of the Board concerning the use of the proceeds of the Debt, and such statement of intention shall be binding upon the Board in the expenditure of such Debt or interest received from such Debt to the extent provided in Section 36-82-1 of the Official Code of Georgia Annotated.

The ballots to be used at such election shall have written or printed thereon substantially the following:

- YES *Shall a special one percent sales and use tax for educational purposes continue to be imposed, levied and collected in Fayette County for educational purposes for a period not to exceed twenty (20) calendar quarters and for the purpose of raising not more than \$145,000,000 of net proceeds by said tax, which shall go to the Fayette County School District (the “School District”) for the purpose of (i) adding to, renovating, repairing, improving, and equipping existing school buildings and School District facilities, including but not limited to, paving, drainage systems, fencing, playground equipment, flooring, painting, HVAC, electrical wiring, lighting, plumbing, suspended ceiling systems, roofing, and physical education/athletic facilities; (ii) acquiring miscellaneous new equipment, fixtures and furnishings for the School District, including technology equipment and software, safety and security equipment; and (iii) acquiring textbooks and instructional materials, including digital content and curriculum software, and instructional equipment, including but not limited to computing devices, audio/visual equipment, interactive classroom equipment; (iv) acquiring, constructing and equipping new school buildings and School District facilities; (v) paying a portion of the principal and interest due on the Fayette County School District General Obligation Refunding Bond, Series 2013, the maximum of amount of total debt service to be paid shall not exceed \$10,000,000; (vi) acquiring school buses and transportation and maintenance equipment; (vii) paying expenses incident thereto; **and** if continuation of the tax is approved by the voters, such vote shall also constitute approval of the issuance of general obligation debt of the School District in the principal amount of \$25,000,000 for the purposes described in items (i) through (iv) and (vi) through (vii) and for the purpose of payment of a portion of the interest on such debt, the maximum amount of sales and use tax proceeds to be spent on projects (i) through (vii) shall not exceed \$145,000,000?*
- NO

Pursuant to O.C.G.A. Section 20-2-491, the School District will continue to ensure that performance audits or performance reviews on capital outlay projects funded by local sales tax are performed by an independent auditor, consultant or other provider to ensure proceeds are expended efficiently and economically. Pursuant to O.C.G.A. 36-82-100, the School District notifies all interested parties that no additional independent performance audit or performance review (the “Bond Audit”) will be conducted with respect to the Debt. However, the School District will continue to ensure that Bond proceeds are expended efficiently and economically, as intended by the Bond Audit in this code section.

The several places for holding said election shall be at the regular and established voting precincts of the election districts of the School District, and the polls will be open from 7:00 a.m. to 7:00 p.m. on the date fixed for the election.

The last day to register to vote in this election is October 10, 2017.

All residents of the School District qualified to vote at such election shall be determined in all respects in accordance with the election laws of the State of Georgia.

This notice is given pursuant to a resolution of the Fayette County Board of Elections.

Chairman, Fayette County Board of Elections

EXHIBIT E

NOTICE OF CALL OF ELECTION

**TO THE QUALIFIED VOTERS OF FAYETTE
COUNTY SCHOOL DISTRICT**

**FAYETTE COUNTY ELECTIONS OFFICE
WILL PUBLISH THE NOTICE OF CALL OF
ELECTION NO LATER THAN SEPTEMBER
27, 2017**

NOTICE OF CALL OF ELECTION

TO THE QUALIFIED VOTERS OF FAYETTE COUNTY SCHOOL DISTRICT:

NOTICE IS HEREBY GIVEN THAT at the request of the Fayette County Board of Education (the “Board of Education”), the Fayette County Board of Elections (the “Board of Elections”) has called an election in all of the election districts of the Fayette County School District on November 7, 2017 (the “Election”). At the Election, there will be submitted to the qualified voters of the Fayette County School District for their determination the question of whether a sales and use tax of one percent for educational purposes shall be continued on all sales and uses in Fayette County for a period of time of 20 calendar quarters commencing upon the expiration of the one percent sales and use tax currently in effect and for the raising of not more than \$145,000,000. If the imposition of such tax is approved by the voters, such vote shall also constitute approval of the issuance of general obligation debt of the School District in an aggregate principal amount not to exceed \$25,000,000.

This notice is given pursuant to a resolution of the Fayette County Board of Elections.

Chairman, Fayette County Board of Election