

State of Georgia

County of Henry

The Henry County Board of Elections and Registration held a Special to call Public Meeting via Zoom at 1:00 p.m. on Monday, July 26, 2021. Notice of this meeting was posted in the entrance foyer of the Elections and Registration Building and on the County website. The Daily Herald was notified of this meeting. Those present were:

Mildred Schmelz, Interim Chair and Democratic Party Appointee

Donna Crumbley, Interim vice Chair and Republican Party Appointee

Arch Brown, Board of Commissioners Appointee

Andy Callaway, Republican Party Appointee

Omega Finney, Democratic Party Appointee

Patrick Jaugstetter, County Attorney

Also in attendance: Director Ameika Pitts, Staff Crystal Cates, Staff Terrika Davis, and Staff Brook Schreiner.

I. Call to Order

Interim chair Mildred Schmelz called the meeting to order.

II. Approval of the Agenda

Board member Andy Callaway made the motion to approve the agenda, interim vice chair Donna Crumbley seconded. The motion carried 5-0-0.

III. BOEVR Appointee

Interim Chair Mildred Schmelz welcomed Ms. Omega Finney to the board. Ms. Finney was sworn in on July 12, 2021. Ms. Finney will replace board member Donna McBride.

IV. Resolution

- A. The T-SPLOST Referendum to approve or reject a transportation T-SPLOST, this will be a 1% sales tax, if approved. It will be used for transportation purposes and the proceeds will be divided between the county and each of the cities.
- B. This will also include approval of T-SPLOST debt for the county and for the amount up to \$120 million and \$7.2 million for the city of Locust Grove. Notices were sent to the paper to inform voters of the election and will run for five additional weeks.
- C. Interim chair Mildred Schmelz asked if the board members have any questions on resolution T-SPLOST referendum. There were no questions. Interim vice chair Donna Crumbley motioned and board member Arch Brown seconded. The motion carried 5-0-0.

V. Annoucent of next meeting

Next meeting is August 4, 2021 at 1:00pm

VI. Adjournment

Board member Andy Callaway made the motion to adjourn the meeting. Interim vice chair Donna Crumbley seconded. The motion carried 5-0-0.