

MINUTES HENRY COUNTY ELECTORAL BOARD
HENRY COUNTY ADMINISTRATION BUILDING ROOM 3
FEBRUARY 9, 2023. 10 AM

Present: Rita Shropshire, Chairman
Joel Cannaday, Vice-Chairman
Ellen Boone, Secretary
Dawn Stultz-Vaughn
Guests: Drew Nolan, Henry County Cyber Security Director
Mark Alley, Henry County IT Director

Meeting called to order, motion to defer reading minutes of last meeting, made by Rita Shropshire, seconded by Ellen Boone. Motion passed unanimously.

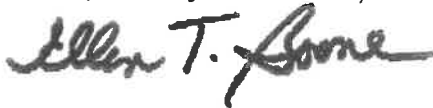
Meeting went into closed session at 10:05 for Security Assessment Review.

Open meeting resumed with the board and Registrar going to Granberry Methodist Church to review for possible precinct 305 location. Location accepted by board. Dawn will schedule meeting with Board of Supervisors, and public hearing.

Meeting adjourned at 12 noon

Next meeting Tuesday, February 21, 2023 at 10 AM

Respectfully Submitted,

A handwritten signature in black ink that reads "Ellen T. Boone". The signature is written in a cursive style with a large, stylized initial "E".

Ellen Boone, Secretary