

**CHARLTON COUNTY BOARD OF ELECTIONS & REGISTRATION  
AGENDA FOR JANUARY 26, 2017 SPECIAL CALLED MEETING  
1520 THIRD STREET, SUITE C  
FOLKSTON, GA 31537-8961**

**1. Call to Order**

Meeting was called to order by Chairman James Crews at 9:00 am. Those present were James Crews, Teresa Hamilton, Teresa Guinn, and Brenda Hodges.

**2. Adoption of Resolution For The Special Election For An E-SPLOST.**

Motion was made by Teresa Hamilton to adopt the Resolution to Call a Special Election for March 21, 2017 for the reimposition of the E-SPLOST, second by Teresa Guinn. Motion carried unanimously.

**3. Adjourn**

Motion to adjourn made by Teresa Guinn, second by Teresa Hamilton. Motion carried and meeting was adjourned at 9:15 am.

**A RESOLUTION OF THE BOARD OF ELECTIONS AND REGISTRATION OF CHARLTON COUNTY TO REGULATE AND PROVIDE FOR THE CALLING OF AN ELECTION TO DETERMINE THE REIMPOSITION OR NON-REIMPOSITION OF A ONE PERCENT SALES AND USE TAX FOR EDUCATIONAL PURPOSES, AND FOR OTHER PURPOSES:**

**WHEREAS**, the Board of Education of Charlton County (the "School Board") has furnished to the Board of Elections and Registration of Charlton County (the "Elections Board") a certified copy of its resolution (the "School Board Resolution") calling an election pursuant to the laws of the State of Georgia to determine the reimposition or non-reimposition of a one percent sales and use tax for educational purposes and has requested the Elections Board to join the School Board in the call of the election for March 21, 2017; and

**WHEREAS**, the Elections Board, by the terms of local Acts of the General Assembly of the State of Georgia (2011 Ga. Laws 3922 to 3928, inclusive), has jurisdiction over the registration of voters and the conduct of primaries and elections for Charlton County, Georgia and is charged with exercising all of the duties and powers granted to and incumbent upon the Judge of the Probate Court pursuant to the Georgia Election Code (the "Election Code"), codified as Chapter 2 of Title 21 of the Official Code of Georgia Annotated, as now or hereafter amended, and any other provision of law; and

**WHEREAS**, under the terms of the Election Code, the Elections Board is the Superintendent of Elections of Charlton County;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Elections and Registration of Charlton County and it is hereby resolved by the authority of the same, that there is hereby authorized to be called and there is hereby called an election to be held in all the precincts in Charlton County, on the 21st day of March 2017, for the purpose of submitting to the qualified voters of Charlton County the question of whether or not a one percent sales and use tax for educational purposes of the Charlton County School District (the "School District") should be reimposed within Charlton County, upon the termination of the one percent sales and use tax for educational purposes presently in effect, for a maximum period of time of 20 calendar quarters, for the purpose of providing funds to pay the cost of adding to, renovating, repairing, improving, and equipping existing school buildings, physical education and athletic facilities, and other buildings and facilities useful or desirable in connection therewith; acquiring, constructing, and equipping new physical education and athletic facilities and a new administrative facility for the School District; acquiring instructional and administrative technology improvements for existing schools (including necessary software), school buses, maintenance vehicles and related equipment, safety and security equipment, and athletic, vocational, and fine arts equipment; and acquiring any necessary property therefor, both real and personal, all at a maximum cost of \$6,500,000.

**BE IT FURTHER RESOLVED** by the authority aforesaid, and it is hereby resolved, that the Elections Board join with the School Board in publishing a notice of the election in accordance with law in the newspaper in which sheriff's advertisements for Charlton County are published, for a period of thirty (30) days prior to the election, and the notice of the election shall be in the form set forth in the School Board Resolution.

**BE IT FURTHER RESOLVED** by the authority aforesaid, and it is hereby resolved, that the Elections Board shall take such action in connection with the election as is provided by law.

**BE IT FURTHER RESOLVED** by the authority aforesaid, and it is hereby resolved, that a special meeting of the Elections Board be and is hereby called for 12:00 p.m., on the 24th day of March 2017, for the purpose of receiving from the poll officers the returns of the election, canvassing and computing the same, and certifying the results of the election to the School Board, the Secretary of State of the State of Georgia, and the Revenue Commissioner of the State of Georgia, and to transact any other business that may properly come before the meeting.

**PASSED, ADOPTED, SIGNED, APPROVED, AND EFFECTIVE** this 26th day of January 2017.

**BOARD OF ELECTIONS AND  
REGISTRATION OF CHARLTON  
COUNTY**

By: James D. Auer  
Chairperson

Teresa Hamilton  
Member

Teresa C. Smith  
Member

STATE OF GEORGIA

CHARLTON COUNTY

SECRETARY'S CERTIFICATE

I, **TERESA GUINN**, Secretary of the Board of Elections and Registration of Charlton County, **DO HEREBY CERTIFY** that the foregoing pages constitute a true and correct copy of a resolution adopted by the Board of Elections and Registration of Charlton County at an open public meeting duly called and lawfully assembled at 9:00 a.m., on the 26th day of January 2017, in connection with calling an election pertaining to the reimposition or non-reimposition of a one percent sales and use tax for educational purposes, the original of such resolution being duly recorded in the Minute Book of the Board of Elections and Registration of Charlton County, which Minute Book is in my custody and control.

I do hereby further certify that the following members of the Board of Elections and Registration of Charlton County were present at such meeting:

James D. Crews  
Teresa Hamilton  
Teresa Guinn

and that the following member was absent:

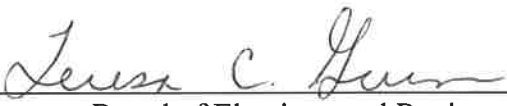
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and that such resolution was duly adopted by a vote of:

Aye 3 Nay 0.

WITNESS my hand and the official seal of the Board of Elections and Registration of Charlton County, this the 26th day of January 2017.



  
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Secretary, Board of Elections and Registration  
of Charlton County