TOWN OF PERDIDO BEACH SPECIAL COUNCIL MEETING MINUTES TUESDAY, SEPTEMBER 18, 2012-12:00 O'CLOCK NOON

The Town Council of the Town of Perdido Beach held a Special Meeting on Tuesday-September 18, 2012 at Town Hall for the purpose of canvassing the results of the Municipal election held on September 11, 2012. Mayor Patsy Parker called the meeting to order at 12:09.

Council Members Present: Mayor Patsy Parker, Council Members-Ronnie Resmondo, Ellen Mc Donald- Leslie and Al Thompson.

Others Present:

Lynn Thompson-Town Clerk and Andy Holk-Council Member Elect.

Members Absent:

Councilwoman Patti Larsen and Councilman Fishbein.

Invocation and Pledge of Allegiance: Council Member Ronnie Resmondo.

Mrs. Lynn Thompson-Election Manager read aloud Section 11-46-55 Code of Alabama 1975-

On the first Tuesday next after the election, commencing at noon, the municipal Clerk shall deliver to the governing body the envelopes of elections results which were delivered to the clerk, including the provisional ballot results returned by the Board of Registrars. The governing body shall canvass the returns, and ascertain and determine the number of votes received by each candidate. Section 11-46-55, Code of Alabama 1975.

Lynn Thompson-Election Manager gave to the Mayor the envelope addressed to the *Mayor* containing the election results, Mrs. Thompson then opened the envelope containing the results addressed to the *Canvassing Board*, then opened the envelope containing the election results addressed to the *Town Clerk*.

Above referenced envelopes attached

Mrs. Thompson also read aloud a letter from the Baldwin County Board of Registrars certifying that the Town of Perdido Beach had zero (0) provisional ballots cast in the September 11, 2012 Municipal Election.

Letter attached

The number of machine tabulated votes cast, the number of absentee ballots cast and the number of provisional ballots cast were read aloud. The Town Council ascertained and determined the results of the election as follows:

TALLY SHEET FOR SEPTEMBER 11, 2012 TOWN OF PERDIDO BEACH MUNICIPAL ELECTION

CANDIDATE	PRINT OUT TOTALS	ABSENTEE	NUMBER OF PROVISIONALS	TOTAL
MAYOR				
Robert H. Gross	92	1	0	93
Patsy W. Parker	103	8	0	111
Council Place #1				
Andy Holk	110	2	0	112
Rhoe (Al)Thompson	81	6	0	87
Council Place #3				
Owen Faust	88	3	0	91
Sean Michael Hickey	99	5	0	104
TOTAL				

ITEM: RESOLUTION 2012-25 CANVASSING ELECTION RESULTS

No discussion-

Motion by Council Member Thompson, seconded by Council Member Leslie to adopt Resolution 2012-25.

ROLL CALL VOTE

"YES"

"ABSTAIN"

"NO"

Council Member Leslie

Council Member Resmondo

Council Member Thompson

Mayor Parker

Motion carried unanimously to adopt Resolution 2012-25 Canvassing Election Results.

Certificates of Election, signed by Council Members were presented by Lynn Thompson-Election Manager to Mayor Patsy Parker and Andy Holk —Council Place #1. Sean Michael Hickey elected to Council Place #3 was not present to receive his certificate.

Motion by Council Member Leslie, seconded by Council Member Resmondo to adjourn.

Meeting adjourned at 12:49 pm

ATTEST:

Patsy W. Parker, Mayor

Lynn Thompson, Town Clerk