Town of Perdido Beach, Alabama Special Council Meeting – August 8, 2016-4:30 pm

The Town Council held a Special called Council Meeting at Town Hall on August 8, 2016. Mayor Patsy Parker called the meeting to order at 4:40 pm.

MEMBERS PRESENT: Council Members: Ellen Leslie, Priscilla Condon, Sean

Hickey and Mayor Patsy Parker

MEMBERS ABSENT: Council Members Andy Holk and Gary Fishbein

PLEDGE OF ALLEGIANCE: Council Member Hickey

ITEM: RESOLUTION 2016-13 APPOINTING ELECTION OFFICERS (ELECTRONIC VOTE COUNTING SYSTEMS)

Motion by Council Member Hickey, seconded by Council Member Condon to adopt Resolution 2016-13.

No Discussion:

"YES"

Roll Call Vote:

"ABSTAIN"

"NO"

Council Member Leslie
Council Member Condon
Council Member Hickey
Mayor Patsy Parker
All in favor, motion carried unanimously.

OTHER BUSINESS:

None

ADJOURN: Motion by Council Member Condon, seconded by Council Member

Leslie to adjourn. All in favor. The meeting adjourned at 4:42 PM

ATTEST:

Patsy W. #arker, Mayor

ynn Thompson, Town Clerk



RESOLUTION 2016-13 APPOINTING ELECTION OFFICERS (ELECTRONIC VOTE COUNTING SYSTEMS)

WHEREAS, a regular municipal election has been called to be held on the 23rd day of August, 2016, and a runoff election to be held, if necessary, on the 24th day of October 2016, and

WHEREAS, Section 11-46-27 of the Alabama Code of 1975, and regulations adopted pursuant thereto provide, in part, that the municipal governing body, not less than 15 days before the holding of any municipal election, appoint from the municipality, officers to hold the election as follows: where electronic ballot counters are used, at least one inspector and three clerks; and

WHEREAS, Section 11-46-27 (h) of the Alabama Code of 1975, provides that the returning officers, the inspectors, and the clerks at polling places where voting is solely by paper ballots shall be entitled to such compensation as the municipal governing body establishes but which in no event shall be less than eight dollars (\$8) per day, and each election officer at a polling place where elections are conducted in whole or in part by voting machines shall be entitled to such compensation as the municipal governing body establishes but which in no event shall be less than eight dollars (\$8) per day. The compensation of the election officials shall be paid as preferred claims out of the general fund of the municipality holding the election on proper proof of service rendered.

NOW. THEREFORE. BE IT RESOLVED by the Town Council of the Town of Perdido Beach. Alabama, while in special session on August 8, 2016 that the election officers for said election and runoff election if necessary shall be named and compensated as follows:

Inspector	Pam Douglas	\$150.00
Registration List Clerk	Barbara Jenkins	\$125.00
Poll List Clerk	Carol Froling	\$125.00
Ballot Clerk	Tommy Resmondo	\$125.00
Clerk at Large	Harry Douglas	

Resolution 2016-12 adopted by the Town Council in regular session on the 11th day of July, 2016, is hereby repealed, such repeal to become effective on the date of this Resolution

This Resolution shall become effective upon its adoption on this 8th day of August, 2016 in

special session assembled and under the Seal of the Town of Perdido Beach, Alabama.

Patsy. W. Parker, Mayor

Attest:

Lynn Thompson, Town Clerk

Lynn Thompson

TOWN OF PERDIDO BEACH

NOTICE OF APPOINTED ELECTION OFFICIALS

August 1, 2016

At a regular Town Council Meeting held on July 11, 2016 at the Town Hall located at 9212 County Rd 97, the Town Council approved Resolution No. 2016-13 Appointing Election Officers. The Election Officers are for the municipal election that will be held on August 23, 2016 at the Perdido Beach Volunteer Fire Department. The polls will be open that day from 7:00 a.m -7:00 p.m.

The Election Officials that were appointed are:

Pam Douglas **Inspector** Barbara Jenkins **Registration List Clerk** (Qualified as a candidate) Kae Hamilton Poll List Clerk (Spouse of candidate) **Ballot Clerk Beverly Currie** * Disqualified by law **Alternates:** Harry Douglas Clerk at Large Tommy Resmondo Clerk at Large Attest: Lynn Thompson, Town Clerk Patsy W. Parker, Mayor

POSTED THIS DAY OF AUGUST, 2016

NOTICE OF APPOINTED ELECTION OFFICIALS

August 8, 2016

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The Election Officials that were appointed are:

Pam Douglas

Inspector

Barbara Jenkins

Registration List Clerk

Carol Froling

Poll List Clerk

Tommy Resmondo

Ballot Clerk

Alternates:

Harry Douglas

Clerk at Large

Patsy W. Parker Patsy. W. Parker, Mayor

ATTEST:

Lynn Thompson, Town Clerk

POSTED THIS 9th DAY OF AUGUST, 2016