

COOK COUNTY BOARD OF ELECTIONS/REGISTRATION

Minutes of Special Called Meeting

November 15, 2019

Present: Bill Barton , Chairman
Shirley Huckaby, Vice-Chairman
Anna Lawhorn, Secretary
Dr. Mary Sue Ward
Pat Witherspoon
Dawn Arnold
Lamar Ellis

Call to Order:

Chairman Barton called the meeting to order at 10:00.

Business to be Discussed:

1. A list of five (5) felons was presented for consideration to remove them from the voting rolls. After review and discussion, Shirley Huckaby motioned that these individuals be removed from the rolls. Pat Witherspoon seconded and the motion carried.

2. A resolution has been submitted by the Cook County Board of Education requesting the Elections Office to hold a special election for the Education Special Purpose Local Option Sales Tax (ESPLOST). The Board of Education has asked for the special election to be held in conjunction with the Presidential Preference Primary on March 24, 2020. The new ESPLOST will be tacked onto the current ESPLOST which expires on June 30, 2022. Therefore, the new ESPLOST, which will be for a period not to exceed 20 calendar quarters, will expire on June 30, 2027.

Action Taken:

A resolution was adopted and approved by the Board. Dr. Mary Sue Ward motioned that we hold the requested election, with Shirley Huckaby seconding. The motion carried.

Adjournment:

There being no further business, Shirley Huckaby made a motion to adjourn. Pat Witherspoon seconded and the motion carried.



Bill Barton, Chairman

12-12-19

Date



Anna Lawhorn, Secretary

12/12/19

Date