

**September 17 2012**  
**Special Council Meeting**  
**12191 Magnolia Springs Hwy.**  
**Magnolia Springs, Al.**  
**5:00 P.M.**

Before starting the Special Council Meeting the clerk had each council member sign the Notice of Special Council.

**1. Call to Order**

Councilmember Holk called the Special Council Meeting to order at 5:07 pm

**2. Roll Call**

Members present – Council Members: Bob Holk, Rick Odess, Brett Gaar and Kenny Laurendine. Also present: Town Clerk - Karen S. Biel. Not present: Mayor Charles Houser and Councilmember Underwood.

**3. Invocation and Pledge of Allegiance**

Councilmember Holk led the Invocation and Pledge

**4. Resolution 2012-20 – Canvassing Election Results**

Councilmember Holk stated the reason for the meeting is to canvass the votes from the September 11, 2012 municipal election. Councilmember Holk informed the Council that there were two provisional ballots and both of the ballots were rejected on action taken by the Baldwin County Board of Registration. Councilmember Holk opened the Canvassing Board Envelope and read the results of the voting machine tape. Councilmember Odess recorded the results on the tally sheet (tally sheet attached to these minutes:

**Votes cast – 255**


	<u>Machine</u>	<u>Absentee</u>	<u>Provisional</u>	<u>Total</u>
<b>Jim Gaines</b>	<b>100</b>	<b>10</b>	<b>0</b>	<b>110</b>
<b>Bob Holk</b>	<b>117</b>	<b>28</b>	<b>0</b>	<b>145</b>

Councilmember Holk stated that the voting machine tape has been signed by the Chief Inspector and Clerks. A resolution has been prepared stating the results and determining that Robert (Bob) Holk received the majority of the votes cast and therefore has been declared duly elected.

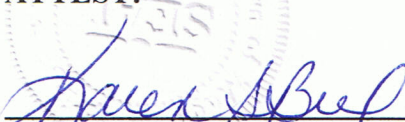
**Motion by Councilmember Gaar, 2<sup>nd</sup> by Councilmember Odess to adopt Resolution 2012-20, declaring Robert (Bob) Holk duly elected. All in favor. Motion carried.**

**Special Council Meeting and Workshop ended at 5:15 p.m.**

Approved this the 22<sup>nd</sup> day of October, 2012

  
 Charles S. Houser – Mayor

ATTEST:

  
 Karen S. Biel – Town Clerk