

**RESOLUTION**

**#19-26**

A RESOLUTION OF THE MAYOR AND CITY COUNCIL TO APPOINT JUDGE HELEN HARPER AS ELECTIONS SUPERINTENDENT FOR THE 2019 CITY OF DUBLIN ELECTIONS AND THE SPECIAL CALLED ELECTION OF THE SCHOOL DISTRICT OF THE CITY OF DUBLIN (THE "DISTRICT"); TO AUTHORIZE THE CITY MANAGER AND CITY CLERK TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH JUDGE HELEN HARPER FOR THE CONDUCT OF SAID ELECTIONS; TO APPROVE A REASONABLE FEE FOR THE ELECTIONS SUPERINTENDENT; TO PROVIDE FOR AN EFFECTIVE DATE; AND FOR OTHER LAWFUL PURPOSES.

**WHEREAS**, the City of Dublin has upcoming city general elections for Mayor, and Councilmen of Wards 1, 2, 3, and 4 and the District and this Council have previously called for a special election concerning the issuance of General Obligation Bonds of the District;

**WHEREAS**, the Board of Education of Laurens County has called for a special election to, among other things, reimpose, levy, and collect a sales and use tax for educational purposes;

**WHEREAS**, Judge Helen Harper is the Probate Judge of Laurens County and elections superintendent over county elections;

**WHEREAS**, both the City elections superintendent and County elections superintendent utilize many of the same poll workers for the running of their elections and both utilize Calhoun Park Gym as a polling place for city voters;

**WHEREAS**, the City desires to streamline the voting process for voters whose polling place for both City and County elections is Calhoun Park Gym; and

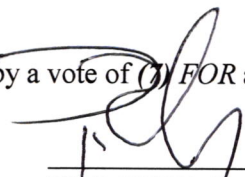
**WHEREAS**, Judge Helen Harper is willing to serve as elections superintendent for the City general and the District's special called election.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the City of Dublin that Judge Helen Harper is hereby appointed as Elections Superintendent for the 2019 City General Election and the District's Special Called Election and is authorized to act on behalf of the City to fulfill her obligations as required by law as elections superintendent. After the completion of all duties for said elections, said appointment shall terminate and the City Clerk, R. Blake Daniels shall resume his appointment as Elections Superintendent for all future City elections.

**BE IT FURTHER RESOLVED**, that the City Manager and City Clerk are hereby authorized and directed to enter into an appropriate intergovernmental agreement with Judge Helen Harper, under such terms and conditions as they deem appropriate and in the best interest of the City, including the payment of \$3,000 to Judge Harper for services rendered pursuant to the agreement.

This resolution shall have immediate effect.

**SO RESOLVED**, this 19<sup>th</sup> day of *September*, 2019 by a vote of (7) FOR a (0) AGAINST.

  
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PHIL BEST, SR., MAYOR

ATTEST:

  
\_\_\_\_\_  
R. BLAKE DANIELS, FINANCE DIRECTOR/CITY CLERK

(SE)



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