

# Agenda Request Form

Cherokee County School District

Meeting Date
December 1, 2016

Agenda Item Number
H-1

Title
Adoption of Resolution Declaring Election Results for November 8, 2016 SPLOST Renewal Referendum
Requested Action
Board Adoption of Resolution Declaring Election Results for November 8, 2016 SPLOST Renewal Referendum
Summary Explanation and Background
It is requested that the School Board adopt the attached Resolution certifying the election results from the November 8, 2016 School District Special Purpose Local Option Sales Tax (SPLOST) Referendum, so that Bond Counsel may officially notify current bondholders and document election results.
Major System Priority
Addressing the impact of student population growth.
Financial Impact
N/A
Exhibits: (List)
Resolution attached.

Board Action
<i>(For Official School Board Records Only)</i>

Source of Additional Information				
<table style="width: 100%; border: none;"> <tr> <td style="width: 60%;">Tom Roach</td> <td style="text-align: right;">770.479.1406</td> </tr> <tr> <td>Dr. Brian V. Hightower</td> <td style="text-align: right;">770-479-1871</td> </tr> </table>	Tom Roach	770.479.1406	Dr. Brian V. Hightower	770-479-1871
Tom Roach	770.479.1406			
Dr. Brian V. Hightower	770-479-1871			

**OFFICE OF THE SUPERINTENDENT OF SCHOOLS**

Approved in Open Board Meeting on: \_\_\_\_\_ (Date)

By: \_\_\_\_\_ (School Board Chairman)

A RESOLUTION OF THE CHEROKEE COUNTY BOARD OF EDUCATION  
DECLARING THE RESULTS OF AN ELECTION DETERMINING THE  
ISSUANCE OF CHEROKEE COUNTY SCHOOL SYSTEM GENERAL  
OBLIGATION DEBT AND THE CONTINUATION OF A ONE PERCENT  
SALES AND USE TAX AND FOR OTHER RELATED PURPOSES

WHEREAS, pursuant to a resolution adopted by the Board of Elections and Registration of Cherokee County (the "Elections Board") on August 1, 2016, an election (the "Election") was held on November 8, 2016 in the Cherokee County School System (the "School System"); and

WHEREAS, the Election submitted to the qualified voters for their determination the question of whether \$115,000,000 in aggregate principal amount of the School System's general obligation debt (the "Debt") shall be issued and whether a sales and use tax for educational purposes (the "Sales and Use Tax") shall be continued for a period of time not to exceed 20 calendar quarters and commencing upon the expiration of the Sales and Use Tax currently in effect; and

WHEREAS, the Election Superintendent, in the presence of and together with the Election Managers, brought up the returns, consolidated the returns and declared the results of the Election as set forth in Exhibit A;

NOW, THEREFORE, BE IT RESOLVED by the Cherokee County Board of Education, and IT IS HEREBY RESOLVED by authority of the same, that the Election resulted in favor of the issuance of the Debt and the continuation of the Sales and Use Tax by an affirmative vote of a majority of the qualified voters voting in the Election, and the issuance of the Debt and the continuance of the Sales and Use Tax have been authorized as required by law.

BE IT FURTHER RESOLVED that a duly executed copy of this resolution be furnished to the Elections Board.

BE IT FURTHER RESOLVED that proper officers of the School System take any and all actions that are required to validate the Debt.

Adopted and approved this 1st day of December, 2016.

CHEROKEE COUNTY BOARD OF  
EDUCATION

By: \_\_\_\_\_  
Chairman

(SEAL)

Attest:

\_\_\_\_\_  
Secretary

EXHIBIT A: CONSOLIDATED ELECTION RETURNS

<p><b>Election Summary Report</b>  <b>Cherokee County</b>  <b>State of Georgia General Election</b>  <b>November 8, 2016</b>  <b>Summary For Jurisdiction Wide, All Counters, All Races</b>  <b>OFFICIAL AND COMPLETE</b></p>	<p>Date: 11/15/16                  Time: 14:47:52                  Page: 1 of 7</p>
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Registered Voters 138809 - Cards Cast 113180 81.54%

Num. Report Precinct 42 - Num. Reporting 42 100.00%

US PRESIDENT						
	Polling	ABM	AIP	PRO	Total	
Number of Precincts	42	42	42	42	42	
Precincts Reporting	42	42	42	42	42	100.0 %
Times Counted (Reg. Voters 138809)	45776	5493	61885	26	113180	81.5 %
<b>Total Votes</b>	<b>45558</b>	<b>5474</b>	<b>61726</b>	<b>26</b>	<b>112784</b>	
D. J. TRUMP (R)	31540	3546	45545	18	80649	71.51%
H. CLINTON (D)	10241	1574	13410	6	25231	22.37%
G. JOHNSON (L)	2772	245	1996	2	5015	4.45%
Write-in Votes	1005	109	775	0	1889	1.67%

US SENATOR						
	Polling	ABM	AIP	PRO	Total	
Number of Precincts	42	42	42	42	42	
Precincts Reporting	42	42	42	42	42	100.0 %
Times Counted (Reg. Voters 138809)	45776	5493	61885	26	113180	81.5 %
<b>Total Votes</b>	<b>43237</b>	<b>5359</b>	<b>58829</b>	<b>24</b>	<b>107449</b>	
J. ISAKSON (I) R	31598	3775	44777	16	80166	74.61%
J. BARKSDALE (D)	8284	1290	11137	6	20717	19.28%
A. BUCKLEY (L)	3286	289	2862	1	6438	5.99%
Write-in Votes	69	5	53	1	128	0.12%

PSC ECHOLS						
	Polling	ABM	AIP	PRO	Total	
Number of Precincts	42	42	42	42	42	
Precincts Reporting	42	42	42	42	42	100.0 %
Times Counted (Reg. Voters 138809)	45776	5442	61885	26	113129	81.5 %
<b>Total Votes</b>	<b>42366</b>	<b>4857</b>	<b>57035</b>	<b>23</b>	<b>104281</b>	
T. ECHOLS (I) R	32534	3862	46090	16	82502	79.12%
E. HOSKING (L)	9748	972	10796	7	21523	20.64%
Write-in Votes	84	23	149	0	256	0.25%

US HOUSE 11						
	Polling	ABM	AIP	PRO	Total	
Number of Precincts	42	42	42	42	42	
Precincts Reporting	42	42	42	42	42	100.0 %
Times Counted (Reg. Voters 138809)	45776	5493	61885	26	113180	81.5 %
<b>Total Votes</b>	<b>43715</b>	<b>5210</b>	<b>59509</b>	<b>24</b>	<b>108458</b>	
B. LOUDERMILK (I) R	34441	3826	47058	17	85342	78.69%
D. WILSON (D)	9209	1369	12361	7	22946	21.16%
Write-in Votes	65	15	90	0	170	0.16%

STATE SENATE 14						
	Polling	ABM	AIP	PRO	Total	
Number of Precincts	18	18	18	18	18	
Precincts Reporting	18	18	18	18	18	100.0 %
Times Counted (Reg. Voters 54281)	18383	2018	22715	15	43131	79.5 %
<b>Total Votes</b>	<b>15571</b>	<b>1550</b>	<b>19115</b>	<b>11</b>	<b>36247</b>	
B. THOMPSON (I) R	15356	1521	18860	11	35748	98.62%
Write-in Votes	215	29	255	0	499	1.38%

**Election Summary Report**  
**Cherokee County**  
**State of Georgia General Election**  
**November 8, 2016**  
**Summary For Jurisdiction Wide, All Counters, All Races**  
**OFFICIAL AND COMPLETE**

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Registered Voters 138809 - Cards Cast 113180 81.54%

Num. Report Precinct 42 - Num. Reporting 42 100.00%

STATE SENATE 21						
	Polling	ABM	AIP	PRO	Total	
Number of Precincts	26	26	26	26	26	
Precincts Reporting	26	26	26	26	26	100.0 %
Times Counted (Reg. Voters 79526)	25887	3083	36878	10	65858	82.8 %
<b>Total Votes</b>	<b>22353</b>	<b>2490</b>	<b>31512</b>	<b>7</b>	<b>56362</b>	
B. BEACH (I) R	22042	2431	31115	7	55595	98.64%
Write-in Votes	311	59	397	0	767	1.36%

STATE SENATE 56						
	Polling	ABM	AIP	PRO	Total	
Number of Precincts	1	1	1	1	1	
Precincts Reporting	1	1	1	1	1	100.0 %
Times Counted (Reg. Voters 5002)	1506	341	2292	1	4140	82.8 %
<b>Total Votes</b>	<b>1433</b>	<b>326</b>	<b>2161</b>	<b>1</b>	<b>3921</b>	
J. ALBERS (I) R	1008	225	1489	1	2723	69.45%
P. THOMPSON (D)	422	100	671	0	1193	30.43%
Write-in Votes	3	1	1	0	5	0.13%

STATE HOUSE 20						
	Polling	ABM	AIP	PRO	Total	
Number of Precincts	11	11	11	11	11	
Precincts Reporting	11	11	11	11	11	100.0 %
Times Counted (Reg. Voters 35325)	11748	1400	15271	8	28427	80.5 %
<b>Total Votes</b>	<b>9986</b>	<b>1117</b>	<b>12790</b>	<b>3</b>	<b>23896</b>	
M. CALDWELL (I) R	9830	1092	12618	3	23543	98.52%
Write-in Votes	156	25	172	0	353	1.48%

STATE HOUSE 21						
	Polling	ABM	AIP	PRO	Total	
Number of Precincts	11	11	11	11	11	
Precincts Reporting	11	11	11	11	11	100.0 %
Times Counted (Reg. Voters 34744)	11085	1350	15933	8	28376	81.7 %
<b>Total Votes</b>	<b>9590</b>	<b>1076</b>	<b>13572</b>	<b>6</b>	<b>24244</b>	
S. TURNER (I) R	9492	1056	13413	6	23967	98.86%
Write-in Votes	98	20	159	0	277	1.14%

STATE HOUSE 22						
	Polling	ABM	AIP	PRO	Total	
Number of Precincts	10	10	10	10	10	
Precincts Reporting	10	10	10	10	10	100.0 %
Times Counted (Reg. Voters 25099)	7681	922	12591	1	21195	84.4 %
<b>Total Votes</b>	<b>7268</b>	<b>868</b>	<b>11980</b>	<b>1</b>	<b>20117</b>	
W. CANTRELL (I) R	6369	734	10524	1	17628	87.63%
O. HAJLOO (D)	890	133	1446	0	2469	12.27%
Write-in Votes	9	1	10	0	20	0.10%

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Registered Voters 138809 - Cards Cast 113180 81.54%

Num. Report Precinct 42 - Num. Reporting 42 100.00%

STATE HOUSE 23						
	Polling	ABM	AIP	PRO	Total	
Number of Precincts	12	12	12	12	12	
Precincts Reporting	12	12	12	12	12	100.0 %
Times Counted (Reg. Voters 31686)	11013	1082	13227	6	25328	79.9 %
<b>Total Votes</b>	<b>9291</b>	<b>828</b>	<b>11074</b>	<b>4</b>	<b>21197</b>	
M. BALLINGER (I) R	9164	813	10963	4	20944	98.81%
Write-in Votes	127	15	111	0	253	1.19%

STATE HOUSE 46						
	Polling	ABM	AIP	PRO	Total	
Number of Precincts	4	4	4	4	4	
Precincts Reporting	4	4	4	4	4	100.0 %
Times Counted (Reg. Voters 11955)	4249	688	4863	3	9803	82.0 %
<b>Total Votes</b>	<b>3558</b>	<b>519</b>	<b>3935</b>	<b>1</b>	<b>8013</b>	
J. CARSON (I) R	3499	506	3877	1	7883	98.38%
Write-in Votes	59	13	58	0	130	1.62%

DISTRICT ATTORNEY						
	Polling	ABM	AIP	PRO	Total	
Number of Precincts	42	42	42	42	42	
Precincts Reporting	42	42	42	42	42	100.0 %
Times Counted (Reg. Voters 138809)	45776	5442	61885	26	113129	81.5 %
<b>Total Votes</b>	<b>39079</b>	<b>4240</b>	<b>52383</b>	<b>21</b>	<b>95723</b>	
S. WALLACE (I) R	38682	4180	51899	21	94782	99.02%
Write-in Votes	397	60	484	0	941	0.98%

JUDGE PROBATE						
	Polling	ABM	AIP	PRO	Total	
Number of Precincts	42	42	42	42	42	
Precincts Reporting	42	42	42	42	42	100.0 %
Times Counted (Reg. Voters 138809)	45776	5442	61885	26	113129	81.5 %
<b>Total Votes</b>	<b>38535</b>	<b>4263</b>	<b>51918</b>	<b>21</b>	<b>94737</b>	
K. WOOD (I) R	38271	4201	51533	21	94026	99.25%
Write-in Votes	264	62	385	0	711	0.75%

CLERK SUPERIOR CT						
	Polling	ABM	AIP	PRO	Total	
Number of Precincts	42	42	42	42	42	
Precincts Reporting	42	42	42	42	42	100.0 %
Times Counted (Reg. Voters 138809)	45776	5442	61885	26	113129	81.5 %
<b>Total Votes</b>	<b>38741</b>	<b>4277</b>	<b>52338</b>	<b>22</b>	<b>95378</b>	
P. BAKER (I) R	38470	4211	51955	22	94658	99.25%
Write-in Votes	271	66	383	0	720	0.75%

SHERIFF						
	Polling	ABM	AIP	PRO	Total	
Number of Precincts	42	42	42	42	42	
Precincts Reporting	42	42	42	42	42	100.0 %
Times Counted (Reg. Voters 138809)	45776	5442	61885	26	113129	81.5 %
<b>Total Votes</b>	<b>39091</b>	<b>4349</b>	<b>52914</b>	<b>23</b>	<b>96377</b>	
F. REYNOLDS (R)	38766	4285	52466	23	95540	99.13%
Write-in Votes	325	64	448	0	837	0.87%

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**OFFICIAL AND COMPLETE**

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Registered Voters 138809 - Cards Cast 113180 81.54%

Num. Report Precinct 42 - Num. Reporting 42 100.00%

**TAX COMMISSIONER**

	Polling	ABM	AIP	PRO	Total	
Number of Precincts	42	42	42	42	42	
Precincts Reporting	42	42	42	42	42	100.0 %
Times Counted (Reg. Voters 138809)	45776	5442	61885	26	113129	81.5 %
<b>Total Votes</b>	<b>39079</b>	<b>4347</b>	<b>53020</b>	<b>22</b>	<b>96468</b>	
S. LITTLE (I) R	38838	4293	52684	22	95837	99.35%
Write-in Votes	241	54	336	0	631	0.65%

**SURVEYOR**

	Polling	ABM	AIP	PRO	Total	
Number of Precincts	42	42	42	42	42	
Precincts Reporting	42	42	42	42	42	100.0 %
Times Counted (Reg. Voters 138809)	45776	5442	61885	26	113129	81.5 %
<b>Total Votes</b>	<b>38177</b>	<b>4252</b>	<b>51549</b>	<b>23</b>	<b>94001</b>	
R. R. WIKLE JR. (I) R	37959	4200	51224	23	93406	99.37%
Write-in Votes	218	52	325	0	595	0.63%

**CORONER**

	Polling	ABM	AIP	PRO	Total	
Number of Precincts	42	42	42	42	42	
Precincts Reporting	42	42	42	42	42	100.0 %
Times Counted (Reg. Voters 138809)	45776	5442	61885	26	113129	81.5 %
<b>Total Votes</b>	<b>38364</b>	<b>4296</b>	<b>51845</b>	<b>22</b>	<b>94527</b>	
E. W. DARBY (I) R	38145	4236	51526	22	93929	99.37%
Write-in Votes	219	60	319	0	598	0.63%

**CHIEF MAGISTRATE**

	Polling	ABM	AIP	PRO	Total	
Number of Precincts	42	42	42	42	42	
Precincts Reporting	42	42	42	42	42	100.0 %
Times Counted (Reg. Voters 138809)	45776	5442	61885	26	113129	81.5 %
<b>Total Votes</b>	<b>38151</b>	<b>4251</b>	<b>51475</b>	<b>21</b>	<b>93898</b>	
J. E. DRANE III (I) R	37939	4191	51150	21	93301	99.36%
Write-in Votes	212	60	325	0	597	0.64%

**CC D2**

	Polling	ABM	AIP	PRO	Total	
Number of Precincts	11	11	11	11	11	
Precincts Reporting	11	11	11	11	11	100.0 %
Times Counted (Reg. Voters 36732)	12310	1670	16611	6	30597	83.3 %
<b>Total Votes</b>	<b>10290</b>	<b>1306</b>	<b>13814</b>	<b>2</b>	<b>25412</b>	
R. GUNNIN (I) R	10227	1284	13697	2	25210	99.21%
Write-in Votes	63	22	117	0	202	0.79%

**CC D3**

	Polling	ABM	AIP	PRO	Total	
Number of Precincts	10	10	10	10	10	
Precincts Reporting	10	10	10	10	10	100.0 %
Times Counted (Reg. Voters 33087)	10993	1193	14732	8	26926	81.4 %
<b>Total Votes</b>	<b>9275</b>	<b>927</b>	<b>12369</b>	<b>5</b>	<b>22576</b>	
B. KOVACS (R)	9238	916	12271	5	22430	99.35%
Write-in Votes	37	11	98	0	146	0.65%

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Registered Voters 138809 - Cards Cast 113180 81.54%

Num. Report Precinct 42 - Num. Reporting 42 100.00%

**BOE CHAIRPERSON**

	Polling	ABM	AIP	PRO	Total	
Number of Precincts	42	42	42	42	42	
Precincts Reporting	42	42	42	42	42	100.0 %
Times Counted (Reg. Voters 138809)	45776	5442	61885	26	113129	81.5 %
Total Votes	38374	4239	51761	22	94396	
K. CROMER (I) R	38132	4171	51390	22	93715	99.28%
Write-in Votes	242	68	371	0	681	0.72%

**BOE D1**

	Polling	ABM	AIP	PRO	Total	
Number of Precincts	7	7	7	7	7	
Precincts Reporting	7	7	7	7	7	100.0 %
Times Counted (Reg. Voters 22794)	7345	839	10402	5	18591	81.6 %
Total Votes	6202	664	8754	4	15624	
K. POOLE (I) R	6182	656	8681	4	15523	99.35%
Write-in Votes	20	8	73	0	101	0.65%

**BOE D2**

	Polling	ABM	AIP	PRO	Total	
Number of Precincts	10	10	10	10	10	
Precincts Reporting	10	10	10	10	10	100.0 %
Times Counted (Reg. Voters 24877)	7746	874	12278	1	20899	84.0 %
Total Votes	6723	733	10686	1	18143	
P. JORDAN (I) R	6698	718	10647	1	18064	99.56%
Write-in Votes	25	15	39	0	79	0.44%

**SOIL AND WATER**

	Polling	ABM	AIP	PRO	Total	
Number of Precincts	42	42	42	42	42	
Precincts Reporting	42	42	42	42	42	100.0 %
Times Counted (Reg. Voters 138809)	45776	5442	61885	26	113129	81.5 %
Total Votes	36917	4122	49460	21	90520	
W. GRIZZLE (I)	36743	4072	49219	21	90055	99.49%
Write-in Votes	174	50	241	0	465	0.51%

**CONST. AMENDMENT 1**

	Polling	ABM	AIP	PRO	Total	
Number of Precincts	42	42	42	42	42	
Precincts Reporting	42	42	42	42	42	100.0 %
Times Counted (Reg. Voters 138809)	45776	5442	61885	26	113129	81.5 %
Total Votes	44647	5187	60301	24	110159	
YES	17979	2436	22644	11	43070	39.10%
NO	26668	2751	37657	13	67089	60.90%

**CONST. AMENDMENT 2**

	Polling	ABM	AIP	PRO	Total	
Number of Precincts	42	42	42	42	42	
Precincts Reporting	42	42	42	42	42	100.0 %
Times Counted (Reg. Voters 138809)	45776	5442	61885	26	113129	81.5 %
Total Votes	44052	5156	59565	24	108797	
YES	36706	4491	50539	22	91758	84.34%
NO	7346	665	9026	2	17039	15.66%



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Registered Voters 138809 - Cards Cast 113180 81.54%

Num. Report Precinct 42 - Num. Reporting 42 100.00%

CONST. AMENDMENT 3						
	Polling	ABM	AIP	PRO	Total	
Number of Precincts	42	42	42	42	42	
Precincts Reporting	42	42	42	42	42	100.0 %
Times Counted (Reg. Voters 138809)	45776	5442	61885	26	113129	81.5 %
<b>Total Votes</b>	<b>41035</b>	<b>4792</b>	<b>55616</b>	<b>24</b>	<b>101467</b>	
YES	25700	3198	35550	18	64466	63.53%
NO	15335	1594	20066	6	37001	36.47%

CONST. AMENDMENT 4						
	Polling	ABM	AIP	PRO	Total	
Number of Precincts	42	42	42	42	42	
Precincts Reporting	42	42	42	42	42	100.0 %
Times Counted (Reg. Voters 138809)	45776	5442	61885	26	113129	81.5 %
<b>Total Votes</b>	<b>43841</b>	<b>5124</b>	<b>59410</b>	<b>24</b>	<b>108399</b>	
YES	35730	4409	49579	22	89740	82.79%
NO	8111	715	9831	2	18659	17.21%

SPLOST AND BONDS						
	Polling	ABM	AIP	PRO	Total	
Number of Precincts	42	42	42	42	42	
Precincts Reporting	42	42	42	42	42	100.0 %
Times Counted (Reg. Voters 138809)	45776	5442	61885	26	113129	81.5 %
<b>Total Votes</b>	<b>43919</b>	<b>5041</b>	<b>59532</b>	<b>24</b>	<b>108516</b>	
YES	31954	3633	43190	19	78796	72.61%
NO	11965	1408	16342	5	29720	27.39%

HOLLY SPRINGS MAYOR						
	Polling	ABM	AIP	PRO	Total	
Number of Precincts	8	8	8	8	8	
Precincts Reporting	8	8	8	8	8	100.0 %
Times Counted (Reg. Voters 6377)	2072	207	2941	1	5221	81.9 %
<b>Total Votes</b>	<b>1837</b>	<b>178</b>	<b>2596</b>	<b>1</b>	<b>4612</b>	
J. LAUGHLIN	891	89	1181	1	2162	46.88%
S. MILLER	937	88	1389	0	2414	52.34%
Write-in Votes	9	1	26	0	36	0.78%

HOLLY SPRINGS CITY COUNCIL W3						
	Polling	ABM	AIP	PRO	Total	
Number of Precincts	8	8	8	8	8	
Precincts Reporting	8	8	8	8	8	100.0 %
Times Counted (Reg. Voters 6377)	2072	207	2941	1	5221	81.9 %
<b>Total Votes</b>	<b>1649</b>	<b>155</b>	<b>2277</b>	<b>1</b>	<b>4082</b>	
M. ZENCHUK	1641	153	2252	1	4047	99.14%
Write-in Votes	8	2	25	0	35	0.86%

**Election Summary Report**  
**Cherokee County**  
**State of Georgia General Election**  
**November 8, 2016**  
**Summary For Jurisdiction Wide, All Counters, All Races**  
**OFFICIAL AND COMPLETE**

Date:11/15/16  
 Time:14:47:52  
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Registered Voters 138809 - Cards Cast 113180 81.54%

Num. Report Precinct 42 - Num. Reporting 42 100.00%

**HOLLY SPRINGS CITY COUNCIL W4**

	Polling	ABM	AIP	PRO	Total	
Number of Precincts	8	8	8	8	8	
Precincts Reporting	8	8	8	8	8	100.0 %
Times Counted (Reg. Voters 6377)	2072	207	2941	1	5221	81.9 %
<b>Total Votes</b>	<b>1715</b>	<b>164</b>	<b>2422</b>	<b>1</b>	<b>4302</b>	
K. J. BARNETT	1130	96	1570	0	2796	64.99%
K. W. MOORE	582	67	837	1	1487	34.57%
Write-in Votes	3	1	15	0	19	0.44%

**HOLLY SPRINGS CITY COUNCIL W5**

	Polling	ABM	AIP	PRO	Total	
Number of Precincts	8	8	8	8	8	
Precincts Reporting	8	8	8	8	8	100.0 %
Times Counted (Reg. Voters 6377)	2072	207	2941	1	5221	81.9 %
<b>Total Votes</b>	<b>1616</b>	<b>146</b>	<b>2245</b>	<b>0</b>	<b>4007</b>	
J. S. SMITH	1611	145	2216	0	3972	99.13%
Write-in Votes	5	1	29	0	35	0.87%

SECRETARY'S CERTIFICATE

STATE OF GEORGIA

COUNTY OF CHEROKEE

The undersigned Secretary of the Cherokee County Board of Education (the "Board") DOES HEREBY CERTIFY that the foregoing pages of typewritten matter constitute a true and correct copy of a resolution duly adopted by the Board on the 1st day of December, 2016, in connection with an election held on November 8, 2016, the original of which resolution has been duly recorded in the Minute Book of the Board which is in my custody and control.

Witness my hand and the official seal of the Board, this 1st day of December, 2016.

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Secretary

(SEAL)