

**TIFT COUNTY BOARD OF ELECTIONS & REGISTRATION
BOARD MEETING
Monday – January 24, 2022**

BOARD MEMBERS PRESENT: Robinson, Paulk, Kimbrough, and McKee.

OFFICE STAFF PRESENT: Dollison, Holley.

ATTENDEES PRESENT: Mark Hall – Democratic Party

SUPERINTENDENT- Kimbrough called the meeting to order.

Swearing in of the new Superintendent Perry Taylor; McKee called for the motion to swear in Taylor (In his Absents). Paulk made a motion for Taylor to serve one year as the Superintendent; seconded by Kimbrough, all members agreed and Taylor was approved as Superintendent.

MINUTES:

Each Board Member read and signed the minutes; Paulk made a motion to approve the minutes; Robinson seconded; all of the members agreed and the minutes were approved and accepted.

BUDGET:

The Board was briefed by Dollison on the current budget; Budget is in good standing. No major changes. Kimbrough made the motion to accept the budget; seconded by Robinson; all approved, budget accepted.

GENERAL AGENDA ITEMS:

FELON LIST; Holley reported that were 9 felons matches for the December and 2 for January. Letters will be mailed.

POLL WORKER APPOINTMENT; Margaret McKeown resigned and Fran Kendrick agreed to be Poll Manager for Advanced voting. Everyone else agreed for the other Precincts. Kimbrough made a motion to accept and appoint the 2022 Poll Managers; Robinson seconded.

QUALIFYING FEES; The fees will run in the paper this week. The fess has to be published by Feb 1, 2022. The Commission and School Board fees have not changed.

NCOA; They were mail out on January 4th. Will need more postage to re-mail the returns with new in county addresses.

REDISTRICTING; Has to be finished by February 18th. HD District 155 is changing to HD District 169 and HD 172 is changing to 170. Leila is working with South GA Regional Commission on the splits for the Commissioner lines and HD. Clay Pirkle has our bill to present to the Legislative Committee. Waiting for the School Board to approve their changes.

ICP SCANNER; ICP stopped working during Early Voting. It was repaired and returned. 2 ATI's were replaced as well.

A RIFKIN COMPANY; We need new supply bags. The cost will be over \$2000. In addition, the Custom Ballot Box Catching Kit was demonstrated. The Hanging Provisional Bag is included in the things need to make our Election process better. The cost for all of the items is over \$6000.

ENET; A new system is being tested in other counties with a launch date of March 14th. The new system will be able to work with EasyVote. More details will be discussed at the conference.

CES TRAINING CLASSES; We will concentrate on the ICP and ICX. The training will be held in Marietta on February 9, 2022.

With no further business Paulk made a motion to adjourn; and Robinson seconded.

Meeting Adjourned

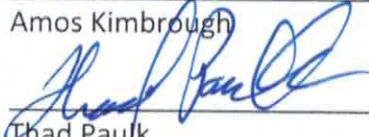
Minutes prepared by:



Leila E. Dollison, Election Supervisor



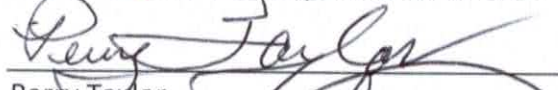
Amos Kimbrough



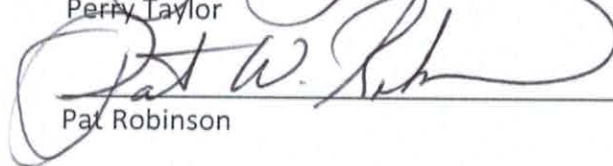
Thad Paulk



Stephanie C. McKee, Superintendent 2021



Perry Taylor



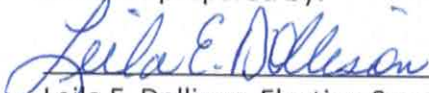
Pat Robinson

With no further business Taylor made a motion to adjourn; and Kimbrough seconded.


No meeting in December 2021

Meeting Adjourned

Minutes prepared by:



Leila E. Dollison, Election Supervisor



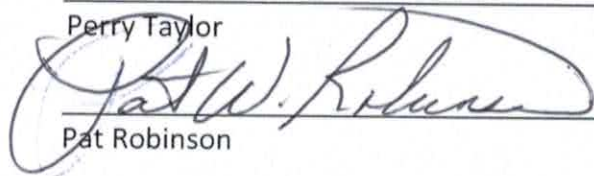
Amos Kimbrough

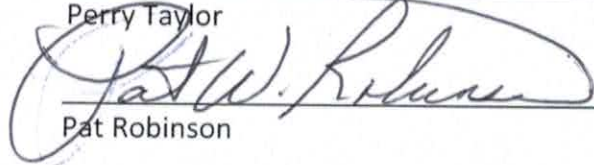


Thad Paulk



Stephanie C. McKee, Superintendent 2021



Perry Taylor


Pat Robinson

**TIFT COUNTY BOARD OF ELECTIONS & REGISTRATION
BOARD MEETING
Monday – November 22, 2021**

BOARD MEMBERS PRESENT: Robinson and Paulk (Attended by Phone), Kimbrough, Taylor, McKee.

OFFICE STAFF PRESENT: Dollison, Holley.

ATTENDEES PRESENT: Mark Hall – Democratic Party

SUPERINTENDENT- McKee called the meeting to order.

MINUTES:

Each Board Member read and signed the minutes; Kimbrough made a motion to approve the minutes; Taylor seconded; all of the members agreed and the minutes were approved and accepted.

BUDGET:

The Board was briefed by Dollison on the current budget; Budget is in good standing. No major changes. Kimbrough made the motion to accept the budget; seconded by Taylor; all approved, budget accepted.

GENERAL AGENDA ITEMS:

FELON LIST; Holley reported that there were no felons since October 25 Board meeting.

2020 ELECTIONS RESULTS; Out of the 24,575 active voters we had 1941 votes casted, that is 7.90%. The results were taken to the GSP on November 16th to be transported to SOS Office. The Reconciliation Report was turned in with 3 discrepancies one in Brighton, Docia and Tifton South. For the most part the Election went well. This is a new report.

ELECTION DAY POLL WORKER OVERVIEW; Holley discussed several issues brought to our attention either from Poll workers on Election Day or from what staff and Board members observed. After much discussion the Board agreed with recommendation from staff to have training with one or two precinct to correct the issues. In addition, Dollison will have a discussion with IT about seals and general equipment issues.

RECALL APPLICATION VERIFICATION – SECRETARY RAFFENSPERGER; We did not have anyone on the list this time; It was mostly Fulton, Cobb and Gwinnett Counties.

ICP SCANNER/ATI; The IC Scanner for Advanced Voting went down and we had to setup a new one. L& A was preformed and voting did not stop. Dominion sent a tech to trouble shoot it however, that was unsuccessful and it along with two ATI pads had to be shipped to Dominion for repair or replacement.

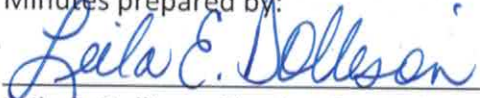
DECEMBER MEETING; The November and December meetings are traditionally cancelled. However, the Board agreed at the October meeting to meet in November and cancelled the December meeting.

NEW LIASION; Axiver is back with the north and southwestern region. We are glad to have him back.

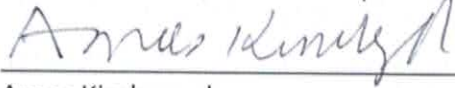
With no further business Taylor made a motion to adjourn; and Kimbrough seconded.

Meeting Adjourned

Minutes prepared by:



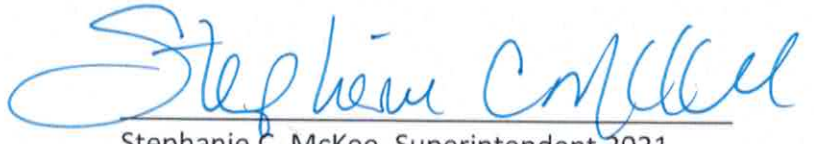
Leila E. Dollison, Election Supervisor



Amos Kimbrough

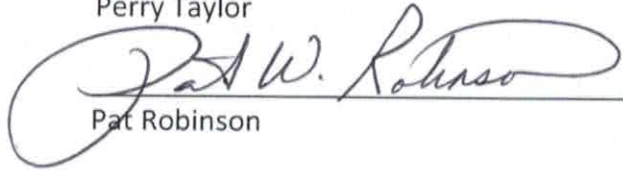


Thad Paulk



Stephanie C. McKee, Superintendent 2021

Perry Taylor



Pat Robinson

**TIFT COUNTY BOARD OF ELECTIONS & REGISTRATION
BOARD MEETING
Monday – October 25, 2021**

BOARD MEMBERS PRESENT: Robinson and Paulk (Attended by Phone), Kimbrough, Taylor, McKee.

OFFICE STAFF PRESENT: Dollison, Holley.

ATTENDEES PRESENT: Mark Hall – Democratic Party

SUPERINTENDENT- McKee called the meeting to order.

MINUTES:

Each Board Member read and signed the minutes; Taylor made a motion to approve the minutes; Kimbrough seconded; all of the members agreed and the minutes were approved and accepted.

BUDGET:

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GENERAL AGENDA ITEMS:

FELON LIST; Holley reported that were 10 cancellations, letters were mailed and no challenges.

RECALL APPLICATION; We did not have anyone on the list this time.

FORT ORANGE PRESS; We will did not have enough time and SOS did not have the oath envelopes ready so we agreed to forego this Election and get ready for 2022 Election.

TATTNAL PRINTING; We use Tattnall for all our Election Day ballots and Absentee ballots.

POLL WORKERS; Dollison stated we have everyone we need at this time. We completed a makeup training for Northwest and Eldorado and Brookfield. Poll worker manuals was updated on SOS website.

DOJ INFORMATION REQUEST; Requested information for the 2016, 2018, 2020 and Election. We do not have records for 2016 and 2018 based on our records retention schedule.

ELECTION NIGHT REPORTING; Poll manager must call with the scanner count and provisional count at the close of Polls. In addition, there is a new reporting tool for Election night.

POLL WATCHER LETTER; MARK HALL from the Democrat party will be here on Election Day.

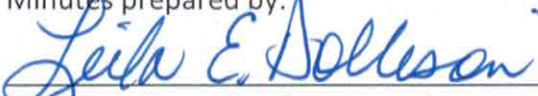
DOMINION HARDWARE WARRANTY AGREEMENT; \$20, 000 was put in the budget for this expense and the final cost is \$18,045.

ELECTION DAY BOARD MEMBER AND TECH ASSISIGNMENTS; Dollison will send out the assignment in email detailing who will start out at each precinct.

With no further business Taylor made a motion to adjourn; and Kimbrough seconded.

Meeting Adjourned

Minutes prepared by:



Leifa E. Dollison, Election Supervisor



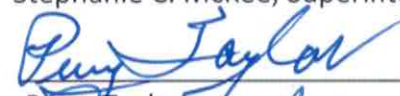
Amos Kimbrough



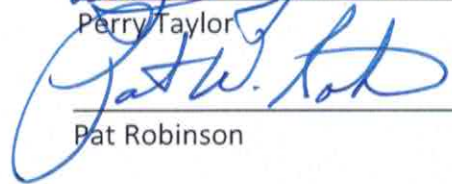
Thad Paulk



Stephanie C. McKee, Superintendent 2021



Perry Taylor



Pat Robinson