

**TIFT COUNTY BOARD OF ELECTIONS & REGISTRATION
BOARD MEETING
Monday – April 22, 2019**

BOARD MEMBERS PRESENT: Robinson, Taylor, Kimbrough, Paulk, McKee

OFFICE STAFF PRESENT: Dollison, Holley

ATTENDEES PRESENT:

SUPERINTENDENT- Paulk called the meeting to order.

MINUTES:

Paulk asked Taylor to read the minutes out loud. Each Board member signed the minutes; Kimbrough 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; Dollison stated that the budget reflected areas where we are over due to past Election. Taylor made the motion to approve the budget; seconded by Kimbrough; all approved, budget accepted. Dollison briefed the Board on the budget review with Diane Kelly to address the areas of overage; Diane moved money from different line items to make up the difference. As a result of the move the budget is in good standing and we will be fine for the remainder of the budget year (June 30th). In addition to the general ledger each department will receive an expense report to show where we are at all times. The reports will help monitor going over at the end of the year and better prepare when and if money needs to be moved around.

GENERAL AGENDA ITEMS:

Paulk asked Dollison to address the next agenda item; The Express Polls in need of maintenance mentioned in last months minutes were picked up by UPS while we were at the conference. Dollison stated we have not received and update on the status of them at the time of this meeting.

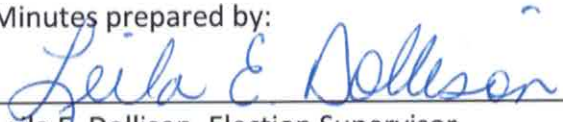
Paulk moved on to the next agenda item; Kennedy Rd. Dollison informed the Board the Kennedy Rd had ranges that overlapped and changes were made in Enet to correct the issue based on the map from GIS and checking with Tina Gay from E911.

The next item on the agenda is a visit from Secretary of State Brad Raffensperger. He will visit on May 8th at 10:20 am.


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

Meeting Adjourned

Minutes prepared by:




Leila E. Dollison, Election Supervisor



Thad Paulk, 2019 Superintendent



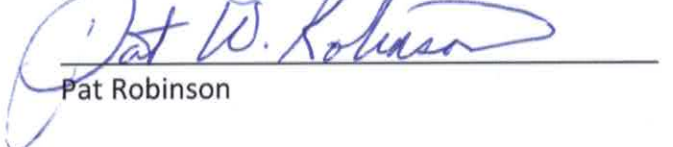
Amos Kimbrough



Stephanie C. McKee



Perry Taylor



Pat Robinson