

**TIFT COUNTY BOARD OF ELECTIONS & REGISTRATION  
BOARD MEETING  
MONDAY – AUGUST 26, 2019**

**BOARD MEMBERS PRESENT:** Taylor, Kimbrough, Robinson

**OFFICE STAFF PRESENT:** Dollison, Holley

**ATTENDEES PRESENT:**

**SUPERINTENDENT-** Taylor called the meeting to order.

**MINUTES:**

Each Board Member read and 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 we were in good standing. Robinson made a motion to approve the budget; seconded by Kimbrough; all approved, budget accepted.

**GENERAL AGENDA ITEMS:**

Taylor asked Dollison to address the next agenda item; Dollison reported on qualifying; the candidates that qualified were Jack Folk, district 2 running unopposed, Julie Smith, Mayor running unopposed and Frank Sayles district 4 with M Jay Hall qualified to run against him. The City of Omega will have an Election and the City of TyTy will not.

Taylor moved on to the next agenda item; Felon List; Shekia stated the felon list is back on the dashboard. The changes in the felon process due to HB316 is; if there is a felon match they will be sent a letter and have 40 days to request a hearing. Once the 40 day clock has expired the voter will be cancelled. No other letter will be generated.

The next item on the agenda is the Homeland security report from Dennis Mott. Dollison informed the Board of three items highlighted in the report for immediate attention. Installing a panic button in the elections office, a backup generator in case of loss of power and constructing a second exit door out of the election office. The Board agreed with the findings and asked Dollison to move forward with presenting it to Jim Carter for consideration.

The next agenda item: ES&S will support us with the Balotar through November but not beyond that.

Taylor asked Dollison to address the next agenda item; Opens Record request from Lawrence and &Bundy, LLC. We are waiting on them to respond to our County Clerk. We are being advised by our County Attorney, Jennifer Herzog about how to move forward with the process.

Taylor moved on to the next agenda; GIS-County; we should have this in place soon.

The next item on the agenda; City of Tifton Intergovernmental Agreement is being reviewed by Rob Wilmot. Jennifer will handle this for us.

Taylor asked Dollison to discuss the next agenda item; Problem Form, Dollison stated that this form will be used at each precinct during the election. These forms will help us to remember and identify problems with machines and voters in any situation during the election.

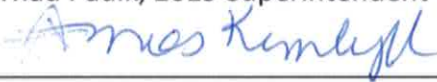
The last item on the agenda is the Dominion Voting System. Dollison showed the Board the flyer with the ballot marking device, printer and scanner. Dollison also stated we should have a set by the end of the month. In addition, Judge Totenberg gave us clearance to use the Dre Machines for November and not beyond, and as a part of the ruling if the machines are not ready by March 24<sup>th</sup> will have to use paper ballots.

With no further business Kimbrough made a motion to adjourn; and Robinson seconded and motion was carried.


Meeting Adjourned

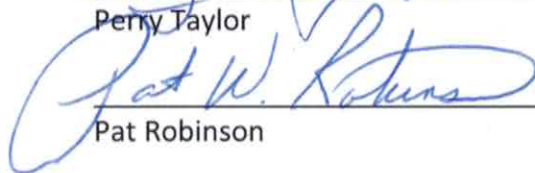
Minutes prepared by:

  
\_\_\_\_\_  
Leila E. Dollison, Election Supervisor

\_\_\_\_\_  
Thad Paulk, 2019 Superintendent  
  
\_\_\_\_\_  
Amos Kimbrough

\_\_\_\_\_  
Stephanie C. McKee

  
\_\_\_\_\_  
Perry Taylor

  
\_\_\_\_\_  
Pat Robinson

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*Taylor*  
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