

**TIFT COUNTY BOARD OF ELECTIONS & REGISTRATION  
BOARD MEETING  
Monday – August 24, 2020**

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

**OFFICE STAFF PRESENT:** Dollison, Holley

**ATTENDEES PRESENT:**

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

**MINUTES:**

Kimbrough asked Taylor to read the minutes out loud. Each Board Member read and signed the minutes; Robinson 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 was in good standing.

Taylor made the motion to accept the budget; seconded by Robinson; all approved, budget accepted.

**GENERAL AGENDA ITEMS:**

Kimbrough moved on to the next item on the agenda; Absentee ballot Portal. Dollison stated we had training on this today and SOS will let us know when goes live. It functions the same as our DDS applications.

Poll Worker Website: Anyone interested in being a poll worker can access the site from SOS. We have several people that have expressed interests. They have been contacted through email.

Dollison informed the Board that we will have a new system called Election Assistant. The system will allow poll workers to enter wait times, equipment issues and how long it took to be resolved. It will be monitored by SOS, Dominion and KnowInk and the public.

The PPE Grant/Drop Box grant has been opened back up until September 15<sup>th</sup> up to \$3000.

Dollison discussed possible funding for drop boxes and Plexiglas barriers made available from different entities according to Chris Harvey.

The Board discussed a recommended plan for COVID 19 from SOS. After much discussion it was agreed that a plan is needed in case of poll worker shortage or precinct closures. Just need to figure out to implement.

Confirmation notices went out to voters that got applications for the June election even though they voted.

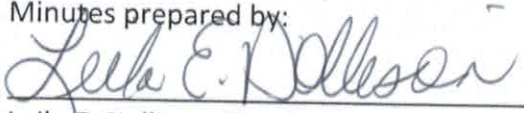
Dollison discussed new forms; poll pad recap sheet, provisional ballot recap, touch screen recap and scanner recap. The recap sheets will be the same for advanced voting and election day.

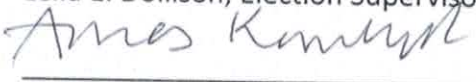
Kimbrough moved on to the next agenda item; Tech Training. Dollison stated the tech training will be held in our office using our equipment. Not sure of the date yet.

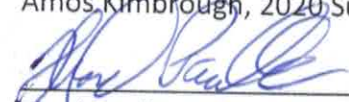
With no further business Taylor made a motion to adjourn; and Paulk seconded.

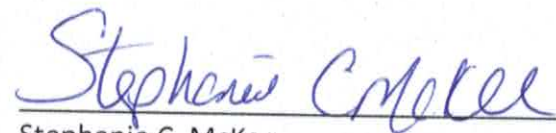
Meeting Adjourned


Minutes prepared by:

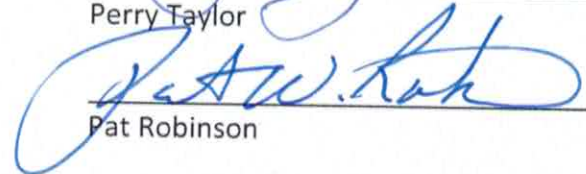
  
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Leila E. Dollison, Election Supervisor

  
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Amos Kimbrough, 2020 Superintendent

  
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Thad Paulk

  
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Stephanie C. McKee

  
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Perry Taylor

  
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Pat Robinson