

**TIFT COUNTY BOARD OF ELECTIONS & REGISTRATION  
BOARD MEETING  
Tuesday – February 19, 2019 (Called Meeting)**

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

**OFFICE STAFF PRESENT:** Dollison, Holley

**ATTENDEES PRESENT:**

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

**MINUTES:**

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

**BUDGET:**

The budget will be approved at the regular Board meeting.

**GENERAL AGENDA ITEMS:**

Paulk moved on to the next item on the agenda; Pay increase for the Poll workers. Paulk asked Taylor to discuss his meeting with Mike Walker. Taylor said Mike Walker advised him on the proper procedure for introducing the proposal during the budget process. In addition, he said Walker stated that it was the Boards decision to make recommendations for an increase. After much discussion Paulk call for a motion to increase the daily pay of the each position to \$25. Taylor made a motion to increase the daily pay of each position to \$25; Kimbrough seconded; all of the members agreed and the increase was approved and accepted.

Paulk moved on to the next agenda item; Easy Vote. The Board discussed the advantages of using Easy Vote for advanced voting and on Election Day. There was much discussion about using the program at all the precincts. The Board agreed to use it in advanced voting and on Election Day for now to get a good feel of how it works before using it at all the precincts. Taylor made a motion for Dollison to enter the proposal for Easy Vote during the budget process; Kimbrough seconded; all the members agreed and Easy Vote was approved and accepted.

Paulk asked Dollison to inform the Board about the Felon list to determine cancelation of voters with Board approval. Holley informed the Board of each list and after much discussion of voters on the list; In addition, Holley asked the Board on approval to include records that might come in after today. Taylor made a motion to cancel voters and possible additional list after this report and Kimbrough seconded; all members agreed and cancelation was approved.

Dollison discussed the Day at the Capitol; Dollison stated that we have scheduled to go to the capitol for Election Officials and Registrars Day. Chris Harvey, Director of Elections encouraged everyone to go to have our voices heard on the new changes coming about the voting machines. Robinson and Paulk expressed interest in going as well.

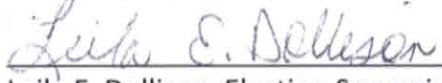
Dollison informed the Board that the credit card had been turned in and the PO system was working fine. Dollison also stated that the conference hotel fee had been paid in full.


Paulk asked Dollison to discuss the 2019 current bill in the house and senate dealing with the Elections. The Board read and discussed the ones that stood out to them.

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

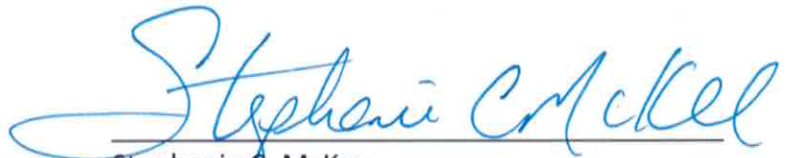
Meeting Adjourned

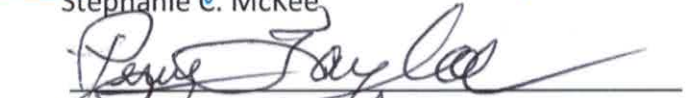
Minutes prepared by:

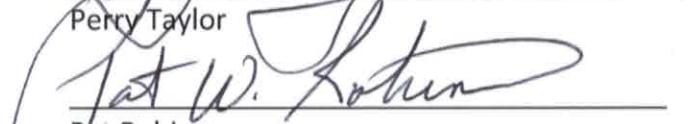
  
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Leila E. Dollison, Election Supervisor

  
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Thad Paulk, 2019 Superintendent

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Amos Kimbrough

  
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Stephanie C. McKee

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

  
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Pat Robinson