

**TIFT COUNTY BOARD OF ELECTIONS & REGISTRATION
BOARD MEETING
Tuesday – February 25, 2019**

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

OFFICE STAFF PRESENT: Dollison, Holley

ATTENDEES PRESENT:

SUPERINTENDENT- Paulk called the meeting to order.

MINUTES:

Paulk told the Board they would forego reading the minutes out loud. Each Board member read and signed the minutes; Robinson 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; Dollison stated that the budget was fine. Taylor made the motion to approve the budget; seconded by Robinson; all approved, budget accepted.

GENERAL AGENDA ITEMS:

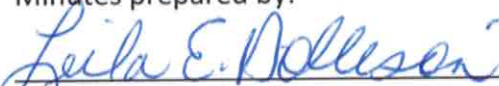
Paulk moved on to the next item on the agenda; Day at the Capitol. Robinson discussed what time we would leave and where to meet for trip to Atlanta. Everyone agreed it would be a great experience to see what goes on at the Capitol.

Paulk moved on to the next agenda item; the budget worksheet. Dollison stated that the budget worksheet was turned in on February 22nd. In addition, Dollison informed the Board on the meeting with Diane to review the budget. Everything well went. The only thing that she said to be prepared to talk about was the bottle water. The pay increase for the voters or Easy Vote did not raise concern. Dollison informed Board that there will be a new travel policy in the coming weeks. Also, meals for travel are \$7.50 for breakfast, \$12.50 for lunch, and \$25 for dinner. Diane stated that when we travel on that Sunday the county would only pay for dinner.

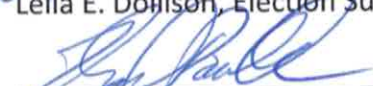
With no further business Robinson made a motion to adjourn; and Taylor seconded.

Meeting Adjourned

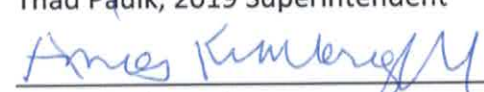
Minutes prepared by:



Leila E. Dollison, Election Supervisor

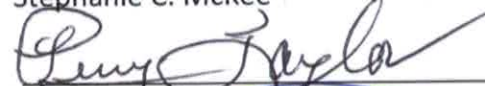


Thad Paulk, 2019 Superintendent



Amos Kimbrough

Stephanie C. McKee



Perry Taylor



Pat Robinson