

**TIFT COUNTY BOARD OF ELECTIONS & REGISTRATION
BOARD MEETING**

Thursday – March 28, 2019 (Rescheduled for March 25, 2019)

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

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; Taylor 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 fine. Taylor made the motion to approve the budget; seconded by Robinson; all approved, budget accepted. Dollison briefed the Board on the budget review with Diane Kelly and Mike Walker; we were approved for the Easy Vote check in. The Poll worker increase did not have any issues. Overall the budget review was a success.

GENERAL AGENDA ITEMS:

Paulk moved on to the next item on the agenda; Felon List. Holley reported that we did not have a felon list at this time. She asked the Board if they would come in individually if the report came in the next few days. She would have the report highlighted to make it easy to review. The Board agreed.


Paulk moved on to the next agenda item; ES&S visit and Express Polls. Holley stated that Jeb and Kim from ES&S came to look at the Express Polls that had issues from the last Election. They packed up four sets that needed maintenance.

The next item on the agenda is the conference overview. Paulk and Robinson spoke about their take away from the conference and after much discussion everyone agreed that this was a great conference. Dollison stated we are getting new voting machines however, we do not know when and what company it will be yet. We also learned that the Felon list and pending voters would change due to HB 316. In addition, Robinson stated that security was a big issue about how the voting equipment is stored and the delivery time frame. The delivery process may not be as usual. Dollison stated the most important thing to keep in mind is that as changes occurs SOS with keep us informed as we go.

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

Meeting Adjourned

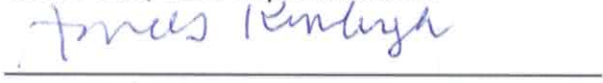
Minutes prepared by:




Leila E. Dollison, Election Supervisor



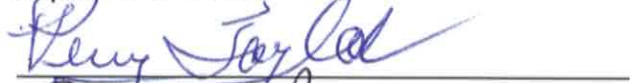
Thad Paulk, 2019 Superintendent



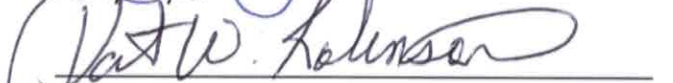
Amos Kimbrough



Stephanie C. McKee



Perry Taylor



Pat Robinson