

**TIFT COUNTY BOARD OF ELECTIONS & REGISTRATION
BOARD MEETING
MONDAY – NOVEMBER 25, 2019**

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

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; 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 we were in good standing. Taylor made a motion to approve the budget; seconded by Robinson; all approved, budget accepted.

GENERAL AGENDA ITEMS:

Paulk asked Dollison to address the next agenda item; Dollison reported on Elections return; were turned in on Monday, November 18th ahead of schedule to GSP.

Paulk moved on to the next agenda item; Felon List; Dollison stated the felon process running as usual.

The next agenda item: ES&S Configuration report: The report shows 807 items printed. We do not agree with the number. However, they are working with us to come up with a solution. The bill came in with as of this meeting with a corrected amount of 126 items printed and \$450 set up fee.

Paulk asked Dollison to address the next agenda item; New Voting System/ Securing the equipment: We had a meeting with everyone involved to come up with a solution to secure each precinct. It was determined that the Lodge would be delivered on Election Day at 5:00 am and possibly Leroy Rogers. For Mott Litman a chain would be put on the door. All of the other precincts would have a core put in to secure the buildings.

Paulk moved on to the next agenda; City of Tifton and City of Omega Invoice; Dollison stated we are waiting on the E&S, Vickie and Al to send the bill to the City of Tifton and City of Omega.

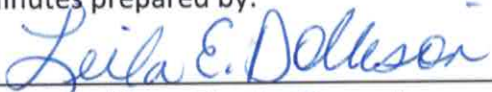
The next item on the agenda; Poll Pad Training; The poll pad training is schedule for December 6th in Hoboken. Pat, Shekia and I will attend.

The Board discussed the January meeting and it was decided that Paulk would call the meeting to order and turn it over to Kimbrough.

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

Meeting Adjourned

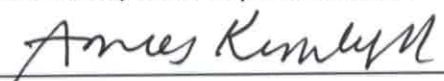
Minutes prepared by:



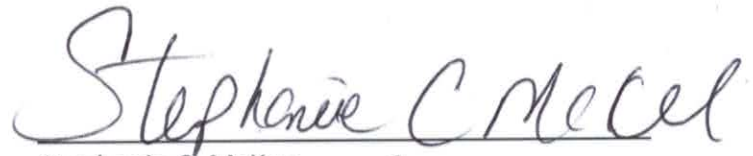
Leila E. Dollison, Election Supervisor




Thad Paulk, 2019 Superintendent



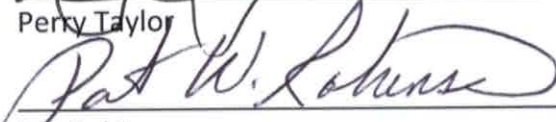
Amos Kimbrough



Stephanie C. McKee



Perry Taylor



Pat Robinson