

**TIFT COUNTY BOARD OF ELECTIONS & REGISTRATION
BOARD MEETING
MONDAY – OCTOBER 28, 2019**

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

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 the motion. All of the members agreed and the minutes were approved and accepted.

BUDGET:

The Board was informed by Dollison on the current budget; Dollison stated that we were in good standing. Dollison said that there had not been any major changes to the budget. Taylor made a motion to approve the budget; seconded by Kimbrough and McKee simultaneously; all approved, budget accepted.

EARLY VOTING:

Paulk asked Dollison to address the next agenda item; Dollison reported on Early Voting; there have been no complaints, only rave reviews. The EasyVote system has made early voting process quicker and easier. Dollison stated the Early Voting count was at 109 voters.

ES&S BALLOT ON DEMAND AGREEMENT:

Dollison informed the Board that the ES&S Ballot On Demand Agreement has been cancelled. The Company will no longer offer their services and assistance after the November 5 Election.

NEW VOTING SYSTEM TRAINING REVIEW:

Paulk asked for the next agenda item to be addressed. Dollison reported that she, Robinson, Holley, and Al attended mandatory training in Valdosta October 14th and 15th for the New Voting System Training. The training went well.

NEW VOTING SYSTEM DEMO:

Dollison stated that our Demo system was delivered on October 3rd. The counties will soon be receiving the new audio kits. We will also be having training on the Poll Pads which will be replacing the ExpressPolls.

OLD EQUIPMENT:

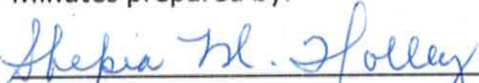
Paulk asked Dollison to address the next agenda item; Dollison stated the Elections Office received an email letting the counties know that we must make a list of our old equipment. They are sending a spreadsheet so that all items are listed along with serial numbers. These items will be picked up and destroyed. Dominion will be visiting every Precinct to see if they are in compliance.

ANY OTHER BUSINESS FROM THE BOARD:


Kimbrough suggested a meeting in November so that any new information could be addressed since 2020 Election year will be busy. Kimbrough motioned to meet on November 25th; Robinson seconded and all agreed and accepted.

Meeting Adjourned

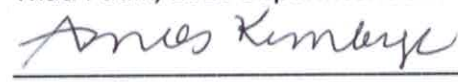
Minutes prepared by:




Shekia M. Holley, Election Technician



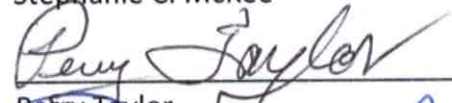
Thad Paulk, 2019 Superintendent



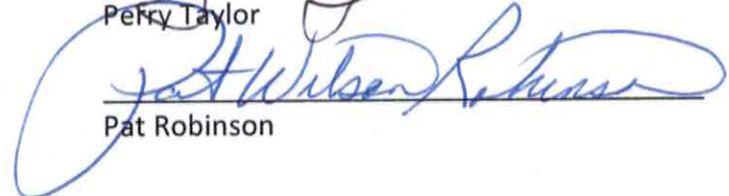
Amos Kimbrough



Stephanie C. McKee



Perry Taylor



Pat Robinson