

**TIFT COUNTY BOARD OF ELECTIONS & REGISTRATION
BOARD MEETING
MONDAY – SEPTEMBER 23, 2019**

BOARD MEMBERS PRESENT: Taylor, Kimbrough, Robinson, Paulk

OFFICE STAFF PRESENT: Dollison

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; Paulk noticed a correction in the minutes; there was a section in the minutes that stated Paulk moved on to the next agenda item and should have stated Taylor moved on the next agenda item. Paulk was not in attendance in that meeting. Kimbrough made a motion to approve the minutes; Robinson seconded noting approval with the necessary corrections; 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. Dollison also stated as we move closer to the new voting system we may have to purchase some items. 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 Region meeting; AL and Dollison went to the region meeting to see the voting system. There will be a backup battery for the printer. On the table with the BMD will be a printer back battery and privacy screen. Dollison also stated we will have to look at buying boxes to deliver the security paper in and boxes to deliver the ballots in at the end of the night for each precinct.

Paulk moved on to the next agenda item; Felon List; Dollison stated the felon process ran as scheduled with 83 Felons being cancelled on the 19th of September and we have 23 more on the list to cancel after the 40 day clock expires. The new letters were mailed and once the 40 day clock expires no other letter will be generated. Dollison informed the Board that the one person that contacted us about the felon process has not returned a new VR application at this time.

The next agenda item: The New Voting System Training: We were instructed by Melanie Frechette from SOS that there can only be three people from each county to start with. There will be makeup training in November. The reason for the three people is to make sure everyone has an opportunity to touch the system. However, each county can send 4 people so AL, Shekia, Pat and I will go to the first training.

Paulk asked Dollison to address the next agenda item; Polling Place Setup. Joey, Diane and I went out to all the precincts except Lodge, Leroy Rogers and South. All the precincts have tables that for now are capable of holding two units and privacy screen on one table. We will be better able to determine that once we get a unit. The unit or units should be delivered on October 11th. Dollison stated that state will pick up the old equipment and more than likely we will get a Pod to load everything in.

Paulk moved on to the next agenda; Precinct Security; this is a serious issue we will need to address. Some options maybe deadbolts on doors to make sure we are the only ones that have keys. The other option is security guard on site. After much discussion Dollison suggested to the Board to wait on the SEB rules to see how best to secure the new voting system.

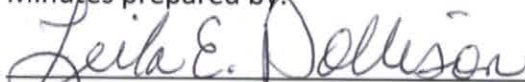
The next item on the agenda; Poll Worker Training and after a brief discussion the Board decided on October 7th at 10 am , 2pm and 6 pm. On October 8th at 10 am. Advance voting will have training on the 7th at 10 am.

The last item is not on the agenda is Margaret's replacement. Paulk said he might know someone that would be good. Her name is Jennifer Cole; she is the wife of one of our poll manager's. There was no decision made at this time. Paulk said he would find out if she is interested.

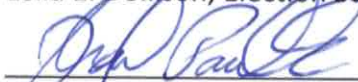
With no further business Taylor made a motion to adjourn; and Robinson seconded and motion was carried.

Meeting Adjourned

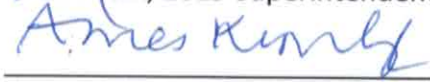
Minutes prepared by:




Leila E. Dollison, Election Supervisor



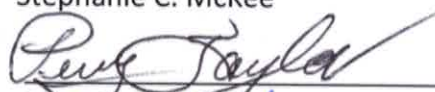
Thad Paulk, 2019 Superintendent



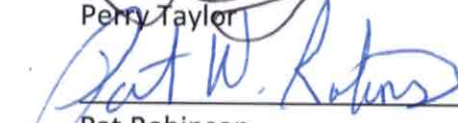
Amos Kimbrough



Stephanie C. McKee



Perry Taylor



Pat Robinson