

**TIFT COUNTY BOARD OF ELECTIONS & REGISTRATION
BOARD MEETING
Monday – January 27, 2020**

BOARD MEMBERS PRESENT: Robinson, Taylor, Kimbrough, McKee, 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 read and signed the minutes; Paulk 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 in good standing. Dollison added, with the special election we are going to over in advertising and building rental.

Taylor made the motion to accept the budget; seconded by Robinson; all approved, budget accepted.

GENERAL AGENDA ITEMS:

Paulk moved on to the next item on the agenda; Swearing in of the new Superintendent Amos Kimbrough Paulk called for the motion to swear in Kimbrough. Taylor made a motion for Kimbrough to serve one year as the Superintendent; seconded by Robinson, all members agreed and Kimbrough was approved as Superintendent.

Kimbrough took charge of the meeting and asked Dollison to discuss the next agenda item; the appointment of Poll managers. Dollison stated that all poll managers had agreed to serve for the 2020 Election year. Robinson made a motion to appoint the poll managers; Seconded by Paulk; all members agreed and the Poll managers were approved.

Dollison informed the Board that the new voting system equipment was delivered on January 3, 2020. We received everything except the privacy screens, ICX and printer bags.

The Board discussed the Special Election and determined everything was going well. There were minor issues with the Poll Pads.

Dollison discussed Election Day; we will have help from Dominion techs all day as well as Al, Kasey and Chad will go out to help.

Kimbrough asked Dollison to discuss the PPP- March 24th Election. Dollison stated the public notice for the qualifying fees ran on Friday, January 24th and notice for L &A ran on Sunday, January 26th, starting on February 3rd.

Poll worker training has been tentatively set for 19th, 20th and 21st for the PPP. The Board discussed what went well and what we should change. It was suggested to train one precinct at a time.

The Polling Place inspections have not been determined at this time.

Kimbrough moved on to the next agenda item; Public Demonstration; The demonstration will be held at the Tifton Mall on February 1st starting at 11:00 am to 3:00 pm.

The Annual Election Officials Day at the Capitol will be February 17th. Details and important information will come later.

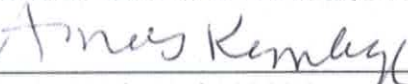
With no further business Paulk made a motion to adjourn; and Kimbrough seconded.

Meeting Adjourned

Minutes prepared by:

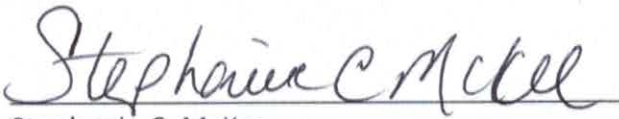


Leila E. Dollison, Election Supervisor

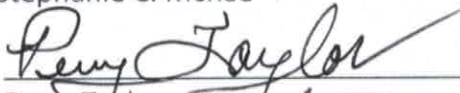


Amos Kimbrough, 2020 Superintendent

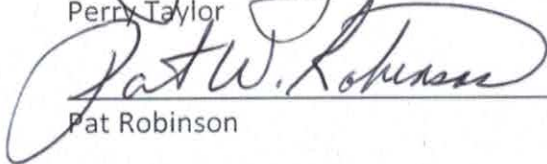
Thad Paulk



Stephanie C. McKee



Perry Taylor



Pat Robinson