

**MONTHLY MEETING OF THE EFFINGHAM COUNTY BOARD OF
ELECTIONS AND REGISTRATIONS**

April 9, 2018 @ 8:30 A.M.

**Board of Elections & Registration Office
284 GA Highway 119 South, Springfield, GA 31329**

The Board of Elections and Registration held its monthly meeting on April 9, 2018.

PERSONS ATTENDING THE MEETING AND ROLL CALL:

Those present were; Chairman Tommy Allen, Vice Chairman Glenda King, Secretary Carla Freels, Board Member Ruth Brown, Board Member Rose Harvey, Supervisor Olivia Morgan, and Staff Member Laura Bassett.

CALL TO ORDER:

Chairman Allen called the meeting to order at 8:33 A.M. Vice Chairman King led the Invocation and the Pledge was recited. The meeting was properly advertised.

AGENDA APPROVAL:

The Agenda was presented, and it was approved as presented to the Board.

MINUTES:

The Minutes from the March 12, 2018 Board Meeting were presented. Vice Chairman King made a motion to approve the minutes. Secretary Freels seconded the motion. Motion passed.

HEARING:

Chairman Allen called for any names to be presented for a Hearing. Staff Member Laura Bassett stated that there were no names on the hearing list.

OLD BUSINESS:

- Supervisor Morgan said that of all previous proposed legislation, nothing was passed.
- The Easy Vote System for early voting was installed on Thursday, April 6th and is working great.
- The budget meeting was held Wednesday, April 5th. The people in attendance were Supervisor Morgan, Vicki Dunn from HR, Steve Davis and Tom Kilmartin. Supervisor Morgan said that her request for a regular part time person was not met with any opposition. Her capital request for a larger building was also not met with opposition. Line items that had been a problem in the past were fixed and an additional 33% was added to the Election Fees, Poll Worker Salaries and Election Operations Accounts as a contingency for runoffs or special elections. Finance Director Kilmartin and HR Director Dunn said they would look into the possibility of paying poll workers through a 1099. Steve Davis said he would look into the SOS reimbursing us for our postage costs. April 23rd is when

budgets will be finalized and then there will be workshops if necessary. Final budgets are due to the County Clerk by May 15th.

NEW BUSINESS:

- Supervisor Morgan gave a review of office activities.
 - Poll Worker training began Friday, April 6th.
 - Precinct cards were mailed for the polling place change to Bible Lutheran Church.
 - Ballots were received on Thursday. L&A testing began Friday. Everything has been running behind schedule due to KSU moving to the SOS office.
 - The IT Department brought 4 laptops and 2 printers for use during early voting.
 - We have not received any of our election supplies from the SOS office.
 - All election workers have been scheduled.
 - April 23rd is the last day to register to vote for the May 22, 2018 election.

- Advanced Voting begins April 30th. The Election Office hours will be open April 30- May 18th, 8:30AM -5:00PM, Monday through Friday. The Old Marlow School will be open from May 14th through May 18th, 8:30AM -5:00PM, Monday through Friday. Saturday voting will be on May 12th at both locations from 9:00AM to 4PM.

- Consolidated ballots will be created for the voters to take as a sample ballot. We are also going to ask the Effingham Herald to print a consolidated ballot in the newspaper.

BOARD OR STAFF CONCERNS:

- There were no Board or Staff concerns.

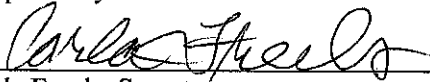
EXECUTIVE SESSION:

- No Executive Session.

ADJOURNMENT:

No further business was required. There was no objection for meeting adjournment. Meeting was adjourned at 9:25 AM. The next regularly scheduled board meeting will be scheduled for May 14, 2018 at 9:30 AM.

Respectfully Submitted:



Carla Freels, Secretary