

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

June 11, 2018 @ 9:30 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 June 11, 2018.

PERSONS ATTENDING THE MEETING AND ROLL CALL:

Those present were; Chairman Tommy Allen, Vice Chairman Glenda King, Board Member Ruth Brown, Board Member Rose Harvey, Supervisor Olivia Morgan, and Staff Member Laura Bassett. Not present was Secretary Carla Freels.

CALL TO ORDER:

Chairman Allen called the meeting to order at 9:31 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 May 14, 2018 Board Meeting were presented. Vice Chairman King made a motion to approve the minutes. Board Member Brown seconded the motion. Motion passed. The Minutes from the May 29, 2018 Special Call Board Meeting were presented. Board Member Harvey made a motion to approve the minutes. Board Member Brown 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:

- New Board bylaws were presented with the 9:30AM change and signed by all Board Members present.

NEW BUSINESS:

- Supervisor Morgan gave a review of office activities.
 - All materials are ready to go for the Run-off election.
 - The Effingham Herald did not run the required ads for L&A. L&A testing had to be put on hold.
 - Electronic Ballots were sent on Friday, 6-8-18

- Sample composite ballots are ready.
- Early voting will begin on July 2, 2018 and end on July 20, 2018. There will be no voting at Old Marlow and there will be no Saturday voting. There will only be the 3 current office workers plus Sandi Jordan as staff for the poll.
- The 2018/2019 budget first reading took place on June 5, 2018. The original budget request was for \$244, 000, a capital request of \$400,000 for a larger building and a permanent part time person. The Budget committee changed the original amount to \$313,000 to include run-off and they also budgeted for 1 part time person and 2 seasonal workers. Supervisor Morgan showed a plan for ideas for changing our current building.
- The final budget approval will be on June 19, 2018.

BOARD OR STAFF CONCERNS:

- Board funds were discussed. There is approximately \$30 left in the fund.

EXECUTIVE SESSION:

- No Executive Session.

ADJOURNMENT:

No further business was required. There was no objection for meeting adjournment. Meeting was adjourned at 10:01 AM. The next regularly scheduled board meeting will be scheduled for July 9, 2018 at 9:30 AM.

Respectfully Submitted:



Carla Freels, Secretary