

BOARD OF COUNTY COMMISSIONERS

Randy Ognio, Chairman
Charles W. Oddo, Vice Chairman
Edward Gibbons
Eric K. Maxwell
Charles D. Rousseau

**FAYETTE COUNTY, GEORGIA**

Steve Rapson, County Administrator
Dennis A. Davenport, County Attorney
Tameca P. Smith, County Clerk
Marlena Edwards, Chief Deputy County Clerk

140 Stonewall Avenue West
Public Meeting Room
Fayetteville, GA 30214

**AGENDA
Special Called**

August 31, 2020
6:00 p.m.

Welcome to the meeting of your Fayette County Board of Commissioners. Your participation in County government is appreciated. All regularly scheduled Board meetings are open to the public and are held on the 2nd and 4th Thursday of each month at 6:30 p.m.

Call to Order
Invocation and Pledge of Allegiance by Chairman Randy Ognio
Acceptance of Agenda

NEW BUSINESS:

1. Consideration of a request from the Board of Elections to allocate \$6,000 from the General Fund to purchase three (3) election ballot boxes and associated camera equipment.

ADJOURNMENT:

COUNTY AGENDA REQUEST

Department:

Presenter(s):

Meeting Date:

Type of Request:

Wording for the Agenda:

Consideration of a request from the Board of Elections to allocate \$6,000 from the General Fund to purchase three (3) election ballot boxes and associated camera equipment.

Background/History/Details:

The State Election Board rules allow for the ballot boxes to be placed only at county or municipal properties and they have to be securely fastened to the ground or an immovable object.

The Board of Elections discussed concerns to the use and implementation of drop boxes in Fayette County during the November 3, 2020 General Election and subsequent runoff elections. The vote was as follows:

Chairman Hicks amended his motion to spend up to \$6,000 for ballot boxes, for staff to give a recommendation on where the boxes should be placed, for the boxes not to exceed \$2,000 per box and that a grant be received for \$3,000. Mr. Lester seconded the motion. The motion passed 2-1 with Mr. Wright voting in opposition.

The requested \$6,000 will include the associated camera equipment so long as the total expenditures do not exceed \$6,000 and with the understanding that Elections would seek the \$3,000 grant reimbursement to offset the costs.

What action are you seeking from the Board of Commissioners?

Approval to allocate \$6,000 from the General Fund to purchase three (3) election ballot boxes and associated camera equipment.

If this item requires funding, please describe:

Has this request been considered within the past two years?

If so, when?

Is Audio-Visual Equipment Required for this Request?*

Backup Provided with Request?

**** All audio-visual material must be submitted to the County Clerk's Office no later than 48 hours prior to the meeting. It is also your department's responsibility to ensure all third-party audio-visual material is submitted at least 48 hours in advance.***

Approved by Finance

Reviewed by Legal

Approved by Purchasing

County Clerk's Approval

Administrator's Approval

Staff Notes: