

**FAYETTE COUNTY BOARD OF ELECTIONS
AND VOTER REGISTRATION**

ACTION AGENDA

October 22, 2013

Board Members Present: Addison Lester, Chairman
Darryl Hicks
Marilyn Watts

Staff Present: Tom Sawyer, Elections Supervisor
April Crosby, Election Officer
Beverly Westmoreland, Part-Time Election Clerk

Others in Attendance: None

A. CALL TO ORDER

Chairman Lester called the meeting to order at approximately 5:00 p.m. Chairman Lester, Member Hicks and Member Watts were present.

B. APPROVAL OF AGENDA

Member Watts made motion to approve the October 22, 2013 Agenda; Member Hicks seconded the motion. **Motion carried.**

C. HEARING

1. DECEASED VOTERS

Election Officer Crosby presented the list of the cancelled deceased voters to the Board for approval

2. FELONS

Election Officer Crosby presented the list of cancelled and deleted felons from the Elections List to the Board for approval.

Chairman Lester made motion to approve the list of cancelled, deceased voters and the cancelled list of felons. Member Hicks seconded the motion. **Motion carried.**

Officer Crosby told the Board that she has contacted the District Attorney's office asking for more current information on felons but has not had a response yet.

D. OLD BUSINESS

3. APPROVAL OF THE FOLLOWING BOARD MINUTES:

SEPTEMBER 24, 2013 (SEPTEMBER)

Chairman Lester made motion to approve the September 24, 2013 Minutes. Member Watts seconded the motion. **Motion carried.**

E. NEW BUSINESS

4. POLL WORKERS – COUNTY-WIDE SPLOST / ALCOHOL REFERENDUM QUESTION AND MUNICIPAL (CITY OF PEACHTREE CITY, TOWN OF TYRONE, & TOWN OF WOOLSEY)

Supervisor Sawyer discussed the list of poll managers and poll workers that had been given to the Board. He told the Board that Training of these managers and workers has been going well.

After the Board perused the list of poll managers and workers, Member Watts made motion to approve the lists. Member Hicks seconded. **Motion carried.**

5. SAMPLE BALLOTS

Supervisor Sawyer gave the Board copies of sample ballots for the upcoming November 5, 2013 elections. Elections are being held for Peachtree City, Town of Tyrone, Town of Woolsey, and the County-Wide SPLOST / Alcohol Referendum Question.

The Board perused and discussed the sample ballots. No action taken.

6. NOTICE OF CALL BY THE FAYETTE COUNTY BOARD OF ELECTIONS FOR SPECIAL ELECTIONS

Supervisor Sawyer had given the Board correspondence with the Fayette County News relating to the publishing of notices regarding the upcoming November 5, 2013 elections. The ads were to run October 23, 30, 2013.

The Board perused the ad notices. No action taken.

7. VOTER REGISTRATION DRIVE – BREAKDOWN OF NUMBERED REGISTERED

Supervisor Sawyer asked Officer Crosby to give overview of voter registration drive currently being conducted by Ms. Larris J. Marks. Officer Crosby spoke at a group luncheon at Ms. Marks' home recently and provided training information for this registration drive. Currently Ms. Marks' private entity voter registration drive has yielded 178 new voter applications. These drives are being held in all Fayette County High Schools.

8. ELECTION UPDATE

Supervisor Sawyer gave the Board an update about how early voting is going. He said implementation of "Easy Vote" was going smoothly. He further gave information that absentee voting by mail was progressing well.

F. OTHER BUSINESS

There was none.

G. PUBLIC COMMENTS

There was none.

H. OTHER ITEMS FOR CONSIDERATION

Member Watts asked what time the Board should meet on the evening of the November 5, 2013 election. The decision was to meet at 6:30 p.m.

I. ADJOURNMENT

Member Hicks moved to adjourn the meeting at approximately 5:35 p.m. Chairman Lester seconded. **Motion carried.**

The next Board meeting will be November 26, 2013 at 5:00 p.m.