

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

ACTION OF AGENDA

June 24, 2014 (JUNE)

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

Staff Present: Tom Sawyer, Elections Supervisor
April Crosby, Elections Officer
Beverly Westmoreland, Elections Clerk

Others in Attendance: Tony Parrott

A. CALL TO ORDER

Chairman Watts called the meeting to order at approximately 5:00 p.m.

B. APPROVAL OF AGENDA

Member Lester moved to approve the agenda; Member Hicks seconded the motion.
Motion carried.

C. HEARING – DECEASED FAYETTE COUNTY VOTERS

Officer Crosby presented the list of deceased voters. After perusing the list of deceased voters by the Board, Member Lester moved to approve the list to be cancelled from Fayette County voting records. Member Hicks seconded the motion. **Motion carried.**

D. HEARING – FELON FAYETTE COUNTY VOTERS

Officer Crosby presented the list of felons in Fayette County to be cancelled from Fayette County voting records. Member Lester moved to approve this list; Member Hicks seconded. **Motion carried.**

E. OLD BUSINESS

1. APPROVAL OF THE FOLLOWING BOARD MINUTES: JUNE 3, 2014 (MAY)

Member Hicks made motion to approve the June 3, 2014 Board minutes; Member Lester seconded the motion. **Motion carried.**

F. NEW BUSINESS

2. APPROVAL OF POLL WORKERS – JULY 22, 2014

Supervisor Sawyer had previously emailed the list of poll workers to the Board Members. Member Lester made motion to approve the list of poll workers slated for the July 22, 2014 Runoff Election. Member Hicks seconded the motion. **Motion carried.**

3. EASY FILE TRAINING – JUNE 27, 2014 10:00 A.M. – TO BE FUNDED IN NEW BUDGET YEAR

Supervisor Sawyer told the Board the Easy File software program is expected to be given approval by the Fayette County Board of Commissioners on Thursday evening, June 26, 2014. Training is planned for elected officials on Friday, June 27, 2014 at 10:00 a.m. in the Commissioner’s meeting room. If approval is not given, the meeting will be cancelled.

4. REPORT FROM LUNCH AND LEARN WITH MANAGERS AND ASSISTANT MANAGERS

Supervisor Sawyer gave a report to the Board of how the “Lunch and Learn” meeting held on June 18, 2014 went with Precinct Managers and Assistant Managers. He went over several issues that were addressed. He thought it a very positive interaction between this group and a beneficial experience by all who attended.

5. GENERAL PRIMARY ELECTION RUNOFF

- CANDIDATES TO RUNOFF – SAMPLE BALLOTS
- ADVANCED VOTING – RUNOFF:

FAYETTE ELECTIONS OFFICE	JUNE 30, 2014
PEACHTREE CITY LIBRARY	JULY 14, 2014
TYRONE TOWN HALL	JULY 14, 2014
- REASSIGN PRECINCT #11 TO VOTE AT PRECINCT #20 FOR RUNOFF

Supervisor Sawyer discussed with the Board the sample ballots that he had passed out to the Board. He also went over the schedule for advance voting that begins in the elections office on June 30, 2014 and continues through July 18, 2014. Additionally, Peachtree

City Library and the Tyrone Town Hall will have advance voting beginning July 14, 2014 and continuing through July 18, 2014.

Supervisor Sawyer gave the Board an update about Precinct #11 being temporarily moved to the same location as Precinct #20 for the runoff on July 22, 2014. He said 1500 letters had been mailed to the registered voters in Precinct #11 notifying them of this temporary one time change.

G. OTHER BUSINESS

There was none.

H. PUBLIC COMMENTS

There was none.

I. OTHER ITEMS FOR CONSIDERATION

Member Hicks made motion that the Board go into Executive Session to discuss one personnel issue. The Board remained in Executive Session for approximately 20 minutes.

Member Lester made motion to come out of Executive Session; Member Hicks seconded. **Motion carried.**

The Board came back into Open Session for the June 24, 2014 Board of Elections meeting.

J. ADJOURNMENT

Chairman Watts asked if there were any public comments or other items for consideration. Since there were no public comments, nor any other business to discuss, Chairman Watts announced that the meeting was adjourned at approximately 5:50 p.m.

The next Board meeting (JULY) will be held July 22, 2014 at 5:00 p.m.