

BOARD OF ELECTIONS

Darryl Hicks, Chairman
Addison Lester
Aaron Wright

FAYETTE COUNTY, GEORGIA

Floyd L Jones, Director
Leigh Combs, Registrar
April Crosby, Elections Supervisor



140 Stonewall Avenue West
Public Meeting Room
Fayetteville, GA 30214

ACTION AGENDA

July 25, 2017
5:00 p.m.

Welcome to the meeting of your Fayette County Board of Elections. Your participation is appreciated. All regularly scheduled Board meetings are open to the public and are generally held on the 4th Tuesday of each month at 5:00 p.m.

Chairman to Call the Meeting to Order

Chairman Hicks called the July 25, 2017 Board of Elections meeting to order at 5:00 p.m. It was noted that Board Member Aaron Wright was unable to attend the meeting.

Approval of the Agenda

Mr. Lester moved to approve the Agenda as published. Chairman Hicks seconded the motion. The motion passed 2-0 with Mr. Wright being absent from the meeting.

PUBLIC COMMENTS:

Tony Parrott: Mr. Parrott commented that, even though the consolidation of precincts on county-wide basis would not occur, there were other precincts with polling locations located next to each other that should still be consolidated.

Chairman Hicks replied that the Board would take Mr. Parrott's comments under advisement.

APPROVAL OF MINUTES:

1. Consideration of staff's request to approve the June 13, 2017 Board of Elections' Meeting Minutes.

Mr. Lester moved to approve the June 13, 2017 Board of Elections' Meeting Minutes. Chairman Hicks seconded the motion. The motion passed 2-0 with Mr. Wright being absent from the meeting.

PUBLIC HEARING:

2. Public Hearing of staff's recommendation to remove registered Fayette County voters from the Elector's List who are registered in the State of Georgia's Secretary of State Voter Registration System as deceased.

No one spoke during Public Hearing in favor or in opposition to this matter.

Mr. Lester moved to approve staff's recommendation to remove registered Fayette County voters from the Elector's List who are registered in the State of Georgia's Secretary of State Voter Registration System as deceased. Chairman Hicks seconded the motion. The motion passed 2-0 with Mr. Wright being absent from the meeting.

3. Public Hearing of staff's recommendation to remove registered Fayette County voter from the Elector's List who are registered in the State of Georgia's Secretary of State Voter Registration System as felons.

No one spoke in favor of or in opposition to this matter.

Mr. Lester moved to approve staff's recommendation to remove registered Fayette County voters from the Elector's List who are registered in the State of Georgia's Secretary of State Voter Registration System as felons. The motion passed 2-0 with Mr. Wright being absent from the meeting.

CONSENT AGENDA:

There were no Consent Agenda items.

OLD BUSINESS:

There were no Old Business items.

NEW BUSINESS:

4. Discussion of the November 7, 2017 elections to be held in Fayette County.

Director Jones recapped the supporting documents provided for New Business #4 as an effort to provide an initial overview of the November 7, 2017 election.

The Board decided, based on the information provided, to remain in the Braelinn Elementary School and Oak Grove Elementary School for the November 7, 2017 election.

The Board did not take a formal vote on any matter during this discussion.

DIRECTOR'S REPORT:

VRAG Conference: Director Jones reminded the Board that the Voter Registrars Association of Georgia (VRAG) Conference will be held from Sunday, August 13 - Wednesday, August 16, 2017.

Travel to Carroll County / Ethics Training: Director Jones informed the Board that both he and April Crosby would travel to Carroll County, Georgia on August 1, 2017 to attend a regional meeting of the election offices. He added that the meeting would focus on best practices for Ethics filings and requirements.

Candidates Forum at the Fayette County Chamber of Commerce: Director Jones informed the Board that both he and April Crosby would attend a meeting at the Chamber of Commerce on August 11, 2017 to discuss the November 7, 2017 elections with presumptive candidates for office.

Poll Worker Applications: Director Jones notified the Board that poll worker applications are being updated for placement on the county website. He reminded the Board that all newly hired poll workers would mandatorily receive payment through direct deposit and that all returning poll workers would be provided the option of receiving pay through direct deposit. He further mentioned that he and the Human Resources Office would be looking into another matter with a possible recommendation coming at the next Agenda.

National Heights Baptist Church: Director Jones notified the Board that National Heights Baptist Church, which is a current polling location, is closing and immediately reopening as a new church. He stated that he did not know who the new church leadership was, but that it may have implications on this election.

Election Machinery Repaired: Director Jones stated that- with the exception of one piece of machinery which was discovered to have problems- all election machinery has been sent for repair. He added that the machinery is currently being reviewed for compliance by Kennesaw State University, and that this is the first time in approximately two years that all machines have been repaired.

Kennesaw State University: Director Jones reminded the Board the State of Georgia has decided to conclude its partnership with Kennesaw State University in June 2018. He stated that details on the closing and its implications are few at this time.

E-SPLOST Resolution: Director Jones stated that the next Board of Elections meeting would be held on August 29, 2017 and that there would be a Resolution for the Education SPLOST for the Board's adoption.

ATTORNEY'S REPORTS:

Notice of Executive Session: Assistant County Attorney Patrick Stough notified the Board that Executive Session was needed due to threatened litigation.

BOARD MEMBERS REPORTS:

There were no Board Member reports.

EXECUTIVE SESSION:

Threatened Litigation: Mr. Lester moved to recess into Executive Session to discuss threatened litigation. Chairman Hicks seconded the motion. The motion to recess into Executive Session passed 2-0 with Mr. Wright being absent from the meeting.

The Board recessed into Executive Session at 5:20 p.m.

Mr. Lester moved to return to Open Session. Chairman Hicks seconded the motion. The motion passed 2-0 with Mr. Wright being absent from the meeting.

The Board returned to Open Session at 5:42 p.m.

ADJOURNMENT:

Mr. Lester moved to adjourn the July 25, 2017 Board of Elections meeting. Chairman Hicks seconded the motion. The motion passed 2-0 with Mr. Wright being absent from the meeting.

The July 25, 2017 Board of Elections meeting was adjourned at 5:43 p.m.

Floyd L. Jones, Director