

## 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

September 26, 2017  
4:00 p.m.

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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 4<sup>th</sup> Tuesday of each month at 5:00 p.m.

### Chairman to Call the Meeting to Order

Chairman Hicks called the September 26, 2017 Board of Elections meeting to order at 4:00 p.m. Board member Addison Lester was not present for the meeting.

### Approval of the Agenda

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

### PUBLIC COMMENTS:

There were no Public Comments given.

### APPROVAL OF MINUTES:

1. Consideration of staff's request to approve the August 29, 2017 Board of Elections' Meeting Minutes.

Mr. Wright moved to approve the August 29, 2017 Board of Elections' Meeting Minutes. Chairman Hicks seconded the motion. The motion passed 2-0 with Mr. Lester being absent from the vote.

### 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 in favor of or in opposition to this matter.

Mr. Wright 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.

It was noted there were no felons to be removed during this meeting.

**CONSENT AGENDA:**

There was no item on the Consent Agenda.

**OLD BUSINESS:**

**3. Consideration of staff's request to appoint Mr. Eddie Stauber as Poll Manager for Precinct #36- Antioch for the November 7, 2017 municipal and Education Special Purpose Local Option Sales Tax (E-SPLOST) elections.**

Mr. Wright moved to approve staff's request to appoint Mr. Eddie Stauber as Poll Manager for Precinct #36- Antioch for the November 7, 2017 municipal and Education Special Purpose Local Option Sales Tax (E-SPLOST) elections. Chairman Hicks seconded the motion. The motion passed 2-0 with Mr. Lester being absent from the vote.

**4. Consideration of staff's recommendation to adopt the Fayette County Board of Elections By-laws.**

No discussion was held pertaining to this request.

Mr. Wright moved to table staff's recommendation to adopt the Fayette County Board of Elections By-laws until the October 24, 2017 Board of Elections meeting. Chairman Hicks seconded the motion. The motion passed 2-0 with Mr. Lester being absent from the meeting.

**NEW BUSINESS:**

**5. Update concerning the disposition of Mr. John Kimbell and the State Board of Elections.**

Director Jones read the supporting documentation belonging to this request into the record.

The Board did not take action or provide direction on this matter.

**DIRECTOR'S REPORT:**

**Georgia Government Transparency & Campaign Finance Commission:** Director Jones reported that the Georgia Government Transparency & Campaign Finance Commission has tabled their discussion about proposed new rules pertaining to ethics reporting. Reportedly, the commission is weighing whether reporting agencies "shall" report at the end of each month or whether they "may" report at the end of each month.

**Staff Training on Balotar Equipment:** Director Jones reported that ES&S was at the county earlier today training staff on the Balotar System and how to produce provisional ballots.

**Early Voting Dates and Times:** Director Jones reminded the Board and audience that that Advanced In-Person voting begins on Monday, October 16 and extends through Friday, November 3.

**Discussion on Opening the Municipal and Special Election for Saturday Voting:** Director Jones stated that an email had been sent from Mr. Neil Sullivan asking for early voting to include a Saturday for those who are unable to vote throughout the week. He added that the email pointed out some of the issues involving a two elections held simultaneously- particularly with some voters having to go to two different locations to vote on the city and county question.

Considerable discussion followed concerning the request. The Board decided to not open for Saturday voting, but to have this topic returned to it at a later date for greater consideration for future elections.

**ATTORNEY'S REPORTS:**

There was no Attorney's Report

**BOARD MEMBERS REPORTS:**

**Chairman Hicks:** Chairman Hicks stated that a reply to Mr. Sullivan needed to be sent based on the Board discussion. Director Jones indicated he would send the reply.

**EXECUTIVE SESSION:**

**ADJOURNMENT:**

Mr. Wright moved to adjourn the September 26, 2017 Board of Elections Meeting. Chairman Hicks seconded the motion. The motion passed 2-0 with Mr. Lester being absent from the vote.

The Board of Elections meeting adjourned at 4:48 p.m.

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Floyd L. Jones, Director