

BOARD OF ELECTIONS

Darryl Hicks, Chairman
Addison Lester
Aaron Wright

FAYETTE COUNTY, GEORGIA

Brian W. Hill, Interim Director
April Crosby, Elections Supervisor
Brian W. Hill, County Registrar

140 Stonewall Avenue West Elections
Office, Suite 208 Fayetteville, GA 30214



ACTION AGENDA

March 5, 2021
3:00 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 Board of Elections meeting to order at 3:00 p.m.

APPROVAL OF THE AGENDA:

Mr. Lester moved to approve the Agenda and to add an additional public comment after the presentation of New Business #2 in order to give audience members the ability to the matter. Mr. Wright seconded the motion. The motion passed 3-0

PUBLIC COMMENTS:

There were no Public comments

APPROVAL OF MINUTES:

1. Consideration of staff's request to approve the February 12, 2021 Board of Elections' Meeting Minutes

Mr. Wright moved to approve the February 12, 2021 Board Meeting Minutes. Mr. Lester seconded the motion. The motion passed 3-0

CONSENT AGENDA:

PUBLIC HEARING:

OLD BUSINESS:

NEW BUSINESS:

DIRECTOR'S REPORT:

2. Moving of Tyrone Early Voting & Election Day Precinct meeting with City Manager (Brandon Perkins) & City Clerk (Dee Baker) Steve Tafoya(Director of Building Safety) and I went very well. The meeting was on February 25, 2021 @ 2 PM. We were able to take a look at the Old Police Station in Tyrone and go over how we will set up our Polling location. We have specific specifications for our Voting machines as far as how many circuits and amperage is needed for our Voting machines. Steve Tafoya was able to bring a licensed Electrician to go over what we needed. The Tyrone City Manager & Clerk agreed to make the necessary changes to fulfil our request.
3. Fire Station # 4 Renovation Project- March 2nd from 1:30 PM to 2:30 PM; Matt Bergen (Project Manager), Steve Tafoya (Director of Building Safety) and I were able to do a walkthrough of Fire Station # 4. Made a couple of revisions to our original plan. Jefferson Browne was able to do measurements of the building to compare with the space that we currently have as to oppose to the space that we will need. Jefferson Browne Company is going to send me the drawings once they are done.

ATTORNEY'S REPORTS:

There were no Attorney Reports

BOARD MEMBERS REPORTS:

There were no Board Member Reports

EXECUTIVE SESSION:

Chairman Hicks called for the Election Board and Attorney Patrick Stough to go into Executive Session to approve November Executive Session Minutes and to discuss Consent Order.

Chairman Hicks calls the Special Election Board Meeting back into order.

Mr. Lester moved to approve the Consent Order to the matter. Mr. Wright seconded the motion. The motion passed 3-0

ADJOURNMENT:

Chairman Hicks moved to adjourn the March 5, 2021 Special Board of Elections Meeting. Mr. Wright seconded the motion. The motion passed 3-0.

Brian W. Hill, Interim Director

Darryl Hicks, Chairman

The foregoing minutes were duly approved at an official meeting of the Board of Elections of Fayette County, Georgia, held on the 5th day of March 2021. Referenced attachments are available upon request in the Board of Elections' Office.