

BOARD OF ELECTIONS

Darryl Hicks, Chairman
Addison Lester
Aaron Wright

FAYETTE COUNTY, GEORGIA

Brian Hill, Director
April Crosby, Elections Supervisor
Tina Bass, County Registrar



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

ACTION AGENDA

May 25, 2021
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 Board of Elections meeting to order at 5:00 p.m.

Approval of the Agenda

Consideration of staff's request to approve the April 27th, 2021 Board of Elections' Meeting Minutes

Mr. Wright moved to approve the Agenda. Mr. Lester seconded the motion. The motion passed 3-0

PUBLIC COMMENTS:

Chairman Hicks, Aaron Wright and Addison Lester introduce themselves to new Election Clerk Margaret Johnson. Margaret Johnson said, "That it was a pleasure to meet the Election Board and she look forward to working with them."

Mr. Hicks said, "He heard that Margaret Johnson had experience working with the Dominion Voting Machines."

Margaret Johnson said, "Yes I do have experience".

Mr. Hick said, "We look forward to working with you."

CONSENT AGENDA:

There was no Consent Agenda.

PUBLIC HEARING:

1. Public Hearing of staff's recommendation to remove registered Fayette County voters from the Electors List who are registered in the State of Georgia's Secretary of State Voter Registration System as deceased (**Pages 1-3**)
2. Public Hearing of staff's recommendation to remove registered Fayette County voters from the Electors List who are registered in the State of Georgia's Secretary of State Voter Registration System as felons (**Page 4**)

Mr. Wright moved to approve the cancellation of the recommended Vitals & Felon Voters. Mr. Lester seconded the motion. The motion passed 3-0

OLD BUSINESS:

There was no Old Business.

NEW BUSINESS:

There was no New Business.

DIRECTOR'S REPORT:

3. Intergovernmental Agreements & Potential Cost Sheets were sent out to all five Municipalities. Waiting on them to sign and return. (Update)

Mr. Hill stated that he had received the Town of Tyrone's IGA and was waiting all of the IGA's to be signed & received before he presented the IGA's to the Election Board and then to the Commission Board for final approval.

Mr. Hill also said "That Mr. Hicks & I are working on revising the Potential Cost Sheets that were initially sent out with the IGA's to the Municipalities. Mr. Hill said that these are not concrete cost but just a estimate of possible charges.

Mr. Hill said that the reason he over charged the Potential Cost is because he didn't want to be under budget after the Municipal Elections in November.

Mr. Hicks asked the other Board Members if it was okay that Mr. Hill & I continue to look at the cost sheets to revise them then once we get the cost sheets accurate. To present them to Mr. Rapson for approval.

Mr. Wright & Mr. Lester agreed.

4. Fire Station 4 Renovation. Matt Bergen (Project Manager) Larry Mitchell (Building & Grounds Director) Steve Tafoya (Building Safety Director) & I met with Jefferson Browne Architects on May 12th @ 5 PM to review a Permit set before we send it to Building department for permit. **(Meeting minutes included) (Pages 5-35)**
5. New Elections Clerk for Fayette County Elections office. (Margaret Johnson)
6. Legislative Updates posted to Fayette Election website, Social Media & In Election Office **(Page 36)**
7. SB 202 Local Election Forum.

Mr. Hill asked the Election Board about possibly having an Election Forum about SB 202 to explain the facts about the new bill so that there would not be disinformation in Fayette County.

Mr. Hicks answered, "Any opportunity to get truth & Facts out to Fayette County Voters will be good."

Mr. Lester asked "Would you want to have the Forum in September?"

Mr. Hill answered "September would not be a good time to have it because the Elections Office would be gearing up for the November Election. Mr. Hill also stated that we have the NGE & NCOA processes coming up, training in July and the GAVREO Conference on August 29th. Mr. Hill said that he would investigate some dates that would be feasible for the Forum.

Mr. Hicks & Mr. Lester agreed.

ATTORNEY'S REPORTS:

There was no Attorney Reports.

BOARD MEMBERS REPORTS:

EXECUTIVE SESSION:

There was no Executive Session.

ADJOURNMENT:

Chairman Hicks moved to adjourn the May 25th, 2021 Board of Elections Meeting. Mr. Wright seconded the motion. The motion passed 3-0. The Board meeting adjourned at 5:20 PM

Brian W. Hill, 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 25th day of May 2021. Referenced attachments are available upon request in the Board of Elections' Office.