

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

June 29, 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 calls the Election Board Meeting to order at 5:00 PM

Mr. Lester moved to amend the election board agenda. To move the IGA update and signage to New Business instead of the Director's Report.

Approval of the Agenda

Consideration of staff's request to approve the May 25th, 2021, Board of Elections' Meeting Minutes

Mr. Lester moved to approve the agenda. Chairman Hicks seconded the motion. The motion passed 2-0
Board member Aaron Wright was not in attendance at the June 29th, 2021, Board meeting.

PUBLIC COMMENTS:

There were no Public Comments.

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**)

Mr. Lester moved to approve the agenda. Chairman Hicks seconded the motion. The motion passed 2-0

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. Lester moved to approve the agenda. Chairman Hicks seconded the motion. The motion passed 2-0

OLD BUSINESS:

There was no Old Business.

NEW BUSINESS:

Chainman Hicks brought up the Intergovernmental Agreements from Municipalities.

Mr. Hill added that in the Tuesday Staff meeting with County Director's and Mr. Rapson that we wanted to add the signing of the IGA's by the Commission Board and Tameca to the July 8th Commission Board meeting instead of it being on the July 22nd Board meeting because of the short notice. Mr. Rapson made special circumstances to add it to the July 8th meeting. Mr. Hill added that after the Election Board signs after the June 29th Election Board meeting.

Chairman Hicks entertain a motion approve all of the IGA's from the Municipalities. Mr. Lester seconded the motion. The motion passed 2-0

3. Intergovernmental Agreements & Revised Potential Cost Sheets were sent out to all five Municipalities. Waiting on them to sign and return. (Update) (Sign IGA's)
4. Fire Station 4 Renovation. Matt Bergen (Project Manager) sent me the options for the walkway from the church parking lot to the New Elections Office & latest Renovation Plans. **(Pages 5 & 6-35)**

Mr. Hicks asked Mr. Matt Bergen to come to the podium for an update on the Fire Station #4 renovation project. Matt Bergen said at this point, we just got the plans back from Jefferson Browne Architects. They had to make some modifications. They are in the process of Phase 1 demolition complete. During that demolition, we discovered some other issues that had to be addressed. That's why it took so long to get final comments back from Jefferson Browne review. We have those reviews back now, were hoping to have that review done possibly by the end of this week. If we can get it rubber stamped, then have Mr. Hill send it over to Purchasing Department to get it out for Bid.

Chairman Hicks said I knew that at one point the County Manager was entertaining different ideas upfront. Has he changed his mind?

Mr. Bergen answered that is part of the alternate bid. So, it will be bid both ways. Depending on what the price difference is, he will have to sign off on that if he thinks that is worth wild. The other thing that came up, I don't know if you were able to look at the parking lot plan. That has been resolved, I believe it is 44 parking spaces for both facilities. It meets the requirements for ADA requirements. So, everything is on track.

Mr. Lester asked is there 44 spaces in the front?

Mr. Bergen answered No both sides of the building. One way in and one way out of the parking lot. Mr. Bergen added that his Director Bryan Kellar did an excellent job designing it.

Chairman Hicks said Please pass along our thanks to him. To both You and Mr. Kellar at this point. Mr. Hicks it is moving along smoothly now because at one point it was staggered.

Mr. Bergen said that it is moving along. It is a lot of moving parts to this project. Were hoping that were able to get through this process so that we can get it over for bids.

Chairman Hicks asked Is there anything else that Mr. Bergen wanted to add?

Mr. Bergen answered No unless the Board had any more questions.

Chairman Hicks said No.

DIRECTOR'S REPORT:

5. GAVREO Conference in Jekyll Island GA (Update)
6. CES & Dominion Voting Machine Training (**Page 36**)
7. List Maintenance NGE (No General Election) & NCOA (National Change of Address)

ATTORNEY'S REPORTS:

There were no Attorney Reports.

BOARD MEMBERS REPORTS:

There were no Board Member Reports

EXECUTIVE SESSION:

There was no Executive Session.

ADJOURNMENT:

Chairman Hicks moved to adjourn the June 29th, 2021 Board of Elections Meeting. Mr. Lester seconded the motion. The motion passed 2-0. The Board meeting adjourned at 5:15 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 29th day of June 2021. Referenced attachments are available upon request in the Board of Elections' Office.