BOARD OF ELECTIONS Aaron Wright, Chairman Gary Rower, Vice Chairman Darryl Hicks

FAYETTE COUNTY, GEORGIA Brian Hill, Director Beverly Daniel, County Registrar April Crosby, Elections Supervisor



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

ACTION AGENDA

June 16, 2023 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 Wright called the Election Board Meeting to order at 5:00 PM

APPROVAL OF THE AGENDA

Mr. Rower motioned to approve the agenda as written. Chairman Wright second the motion. Motion approved 2-0. Mr. Hicks was absent from this Election Board meeting.

PUBLIC COMMENTS:

Speakers will be given a five (5) minute maximum time limit to speak before the Board of Elections about various topics, issues, and concerns. Speakers must direct comments to the Board. Responses are reserved at the direction of the Board

No Public Comments

APPROVAL OF THE MINUTES

Consideration of staff's request to approve the May 19th, 2023, Board of Elections' Certification Meeting Minutes

Mr. Rower motioned to approve the Minutes as written. Chairman Wright second the motion. Motion approved 2-0 Mr. Hicks was absent from this Election Board meeting.

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 (Pages1-4)

Mr. Rower motioned to approve the staff recommendation to cancel Vitals. Chairman Wright second the motion. Motion approved 2-0 (Mr. Hicks was absent)

 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 (SOS Office didn't send a Felon list for February, March, and April, May)

There were no Felons provided to the Fayette County Board of Elections

NEW BUSINESS:

3. Review and consideration of Provisional Ballots cast for June 13h, 2023, Special Election Runoff.

County Registrar Review of Provisional Ballots:

There were no Provisional Ballots cast in the June 13th, 2023, Special Election Runoff.

DIRECTOR REPORT:

Fire station 4/Elections office Rebuild Update

Mr. Hill updated the Fayette Election Board about the Renovation project at 175 Johnson Ave (New Elections Building)

New cost associated with Early Voting in all Elections. (Pages 5)

Mr. Hill updated the Election Board about a nominal fee of \$38 per AIP polling location per election after July 1, 2023, form the SOS vendor "KNOWINK".

State conducted training Schedule For 2023 Summer. (Pages 6-8)

Mr. Hill updated the Election Board about the SOS Summer training schedule. Mr. Hill mentioned that these trainings are mostly through webinars and that none of the trainings will interfere with the November Municipal elections.

ATTORNEY'S REPORTS:

There were no Attorney's Reports.

BOARD MEMBERS REPORTS:

Chairman Wright let Mr. Hill know how pleased he was with how smooth the election process went for the June 13th, 2023, Special Election Runoff. Mr. Wright stated "Great job" to the Elections staff && Mr. Hill.

EXECUTIVE SESSION:

No Executive Session

ADJOURNMENT:

Mr. Rower motioned to adjourn the Election Board meeting. Chairman Wright seconded the motion. The motion passed 2-0 The election board meeting adjourned at 5:06 pm. (Mr. Hicks was absent from this Board Meeting)

Brian W. Hill, Director

Aaron Wright, Chairman

The foregoing minutes were duly approved at an official meeting of the Board of Elections of Fayette County, Georgia, held on the 16tth day of June 2022. Referenced attachments are available upon request in the Board of Elections' Office.