

BOARD OF ELECTIONS

Aaron Wright, Chairman
Gary Rower, Vice Chairman
Darryl Hicks

FAYETTE COUNTY, GEORGIA

Beverly Daniel, Interim Director
Margaret Johnson, Elections Supervisor



175 Johnson Ave., Suite B
Fayetteville, GA 30214

Action Agenda

January 23, 2024

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

Chairman Wright motioned to approve the agenda as published. Mr. Rower second the motion. Motion approved 2-0 (**Mr. Hicks was absent**)

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.

Jamie Harmon: Resident of Fayette County.

1. Mail out precinct locations to voters.
2. Close schools on election day.
3. Law enforcement at precincts on election day.
4. Pay for set up.

Cynthia Deco: Resident of Tyrone.

1. Why does it take 45 days to be paid?
2. Request for poll pad printers. Printers will streamline the whole process for voters.

APPROVAL OF THE MINUTES

Consideration of staff's request to approve the December 8, 2023, Board of Elections' Certification Meeting Minutes. Approved as published.

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. **(Deceased list January) (Pages 3-4)**
Mr. Rower motioned to approve the staff recommendation to cancel Vitals. Chairman Wright second the motion. Motion approved 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. **(Felon list January) (Page 5)**
Mr. Rower motioned to approve the staff recommendation to remove Felons. Chairman Wright second the motion. Motion approved 2-0.
3. 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 Cancelled. **(Cancelled list January) (Pages 6-7)**
Mr. Rower motioned to approve the staff recommendation. Chairman Wright second the motion. Motion approved 2-0.

NEW BUSINESS:

There was no new business.

DIRECTOR REPORT:

1. Staff Member Changes – New Election Clerk- Kyle Weber
2. Plumbing issues: Office had to be closed. Issue has been repaired by Buildings and Grounds.
3. 03/12/2024 - MARCH 12, 2024 - PRESIDENTIAL PREFERENCE PRIMARY (PPP) / SPECIAL ELECTION
4. 2024 Logic and Accuracy Testing and Early Processing Dates, Times, and Locations. **(Page 8)**
Logic and Accuracy was postponed for three days. This did not delay upcoming PPP.
5. Qualifying week: MARCH 4 - 8, 2024 **(Page 9)**
9:00 am-4:00 pm. 2:00 pm on Friday.
6. KNOWiNK poll pad printers **(Pages 10-14)**
7. Logic and Accuracy was postponed for three days due to plumbing issues. This did not delay upcoming PPP.
8. Election day pay will be processed with the next available pay period.
9. Requesting 16 poll pad printers, stands, and cases. Request \$10,000 for equipment. This will take away a lot of the wait time.

ATTORNEY'S REPORTS:

There were no Attorney's Reports.

BOARD MEMBERS REPORTS:

Mr. Rower:

Chairman Wright:

1. Questions: maintenance requirement for printers. Time frame for receiving printers.
2. Officially looking for a new full-time Elections Director. July 17th was the first day able to post job. Position is posted throughout the state. Choice will be made shortly.

3. Agreement with Sheriff Babb for any polling place that's open on election day. The sheriff's deputies patrol those locations.
4. Any schools open on election day, the school board has already accounted for.

EXECUTIVE SESSION:

No Executive Session

ADJOURNMENT:

Chair Manin Wright motioned to adjourn the Election Board meeting. The motion passed 2-0. The election board meeting adjourned at 5:20 pm.

Beverly Daniel, Interim 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 23rd day of January 2024.

Referenced attachments are available upon request in the Board of Elections' Office.