#### **BOARD OF ELECTIONS**

Gary Rower, Chairman Zach Livsey, Vice Chairman Sharlene Alexander, Member



## **FAYETTE COUNTY, GEORGIA**

Brieanna Garrett, Director Beverly Danies, Registrar Margaret Johnson, Elections Supervisor

> 175 Johnson Ave., Suite B Fayetteville, GA 30214

# **ACTION ITEMS**

May 24, 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 4<sup>th</sup> Tuesday of each month at 5:00 P.M.

#### 1. CHAIRMAN TO CALL THE MEETING TO ORDER

## 2. APPROVAL OF THE AGENDA

Motion made by Vice-Chair Lindsey, seconded by Board Member Alexander to amend the agenda for the Regular Board meeting to remove Item 5. Approval of the April 12, 2024 Minutes. Vote Unanimous. Motion carried.

#### 3. NEW BUSINESS:

A. Certification of Election-May 21, 2024 General Primary & Nonpartisan Election Motion made by Vice-Chair Lindsey, seconded by Board Member Alexander to the staff's recommendation to accept the provisional ballots for the certification of the May 21, 2024 General Primary and Nonpartisan Election. Vote Unanimous. Motion carried.

## 4. 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.

## 5. APPROVAL OF THE APRIL 12, 2024 MEETING MINUTES

## 6. PUBLIC HEARING:

- A. 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**) Motion made by Vice-Chair Lindsey, seconded by Board Member Alexander to remove the listed electors who are deceased. Vote Unanimous. Motion carried.
- B. 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. (Felons List)

  Motion made by Vice-Chair Lindsey, seconded by Board Member Alexander to remove the listed electors who are felons. Vote Unanimous. Motion carried.
- C. 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 Mentally Incompetent. (Mentally Incompetent)

Motion made by Vice-Chair Lindsey, seconded by Board Member Alexander to remove the listed electors who are mentally incompetent. Vote Unanimous. Motion carried.

D. 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) Motion made by Vice-Chair Lindsey, seconded by Board Member Alexander to remove the listed electors who are Cancelled. Vote Unanimous. Motion carried.

## 7. DIRECTOR'S REPORT

#### 8. POLLING PLACE TEMPORARY LOCATION CHANGE

Motion made by Vice-Chair Lindsey, seconded by Board Member Alexander to approve the temporary precinct change of No. 13: Starrsmill for the June 18, 2024 Runoff Election. Vote Unanimous. Motion carried.

#### 9. ATTORNEY'S REPORTS

## 10. BOARD MEMBERS REPORTS

Motion made by Vice-Chair Lindsey, seconded by Board Member Alexander to certify the May 21, 2024 General Primary and Nonpartisan Election. Vote Unanimous. Motion carried.

## 11. **EXECUTIVE SESSION** (as necessary for litigation & personnel)

## 12. ADJOURNMENT

Motion made by Vice-Chair Lindsey, seconded by Board Member Alexander adjourn the meeting. Vote Unanimous. Motion carried.

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