

FRANKLIN COUNTY BOARD OF ELECTIONS AND REGISTRATIONS REGULAR MEETING AGENDA TUESDAY, DECEMBER 3, 2019

Date: January 7, 2020

Time: 5:00 P.M.

Place: Franklin County Elections & Registration Office

Members Present: Doug Kidd, Sherry MacDonald, Roman Strickland, Angela Whidby, Rosemary Jackson, Gina Kesler, Elections Supervisor and Elections Clerk-Linda Payne

- 1. Chairman Kidd called the meeting to order at 5:00 p.m.
- 2. Invocation was led by Board Member Roman Strickland.
- 3. Approval of Minutes:

Angela Whidby made the motion to approve the minutes for the December 3, 2019 meeting, Roman Strickland seconded, all in favor.

- 4. Items for Discussion:
 - A. There was no public comment
 - B. Election Supervisor's Report
 - Gina discussed December 3 January 6, 2020 Voter Registrations & Elections Activity Statistics
 - Gina reported that the Georgia Soil & Water Conservation Commission will have a position on the November General Election ballot.
 - Gina gave an update on the Precinct Evaluation. This Evaluation was with Maintenance Supervisor Jason Ellis and William Felt with the Secretary of State's office. We tested outlet and marked outlets and breakers. City of Lavonia needed more outlets installed, security of equipment was discussed as well as obtaining handicap signs at two locations.
 - The Board discussed the need to make the Elections Clerk position full-time. Chairman Kidd stated he would discuss this with the County Manager.
 - Gina went over an equipment updates and spoke about supplies and barrier options that need to be purchased before the March 24th election.
 - Gina discussed upcoming dates, poll worker trainings and gave the Board a calendar.
 - The Board set the next meeting on February 4, 2020 @ 5:00 p.m.
- 5. Board member Angela Whidby made the motion to adjourn the meeting and board member Sherry MacDonald seconded, all in favor. Meeting adjourned at 6 p.m.

All meetings are held at the Franklin County Elections & Registration Office unless indicated. Please visit the County's website **www.franklincountyga.gov** for more information.

These minutes are hereby approved by the board this ______ day of ______ day of _______

Douglas T. Kidd, Chairman

Franklin County Board of Elections and Registration