



**FRANKLIN COUNTY
BOARD OF ELECTIONS AND REGISTRATION
REGULAR MEETING MINUTES**

DATE: *March 12, 2018*
TIME: *5:00 P.M.*
PLACE: *Franklin County Elections & Registration Office*
BOER: *Chairman Doug Kidd*
Board member Alice Black
Board member Sherry MacDonald
Board member Roman Strickland
Board member Angela Whidby

1. Call meeting to order - Chairman Kidd called the March board meeting to order.
2. Invocation – Board member Roman Strickland led the invocation.
3. Approval of Minutes:
September 18, 2017 Regular Board Meeting
February 12, 2018 Special Called Meeting

Chairman Doug Kidd asked for a motion to approve the minutes. Board member Sherry MacDonald made the motion to approve the minutes as written. Board member Angela Whidby seconded the motion. There was no discussion.

4. Items for Discussion:
 - A. Public Comment – There was no public comment.
 - B. County Manager Beth Thomas – Update on Elections Office Renovation

Chairman Doug Kidd welcomed County Manager Beth Thomas. Mrs. Thomas discussed the new elections building and the bid that was accepted. She stated no timeline had been discussed as of yet and that she would be working with the contractor to stay within the \$30,000 budget and that all other work could hopefully be done in house. She did state that the roof was getting a new coating.

- C. Review of Deceased List
- D. Election Supervisor's Report: Budget, Qualifying, Ballot Building, Conference, Calendar and Important Dates, Brochures

Elections Supervisor, Gina Chappelle gave handouts and updates on the budget process, qualifying of candidates for the May 2018 Primary, how the ballot building process is being handled now. She will be attending the GEOA/VRAG Joint Conference in Athens March 25-28, 2018. She also went over early voting dates along with other calendar dates and the Poll Worker handout.

- E. Announcements

Board member Roman Strickland made the motion for the Board of Elections to go into Executive Session to discuss budget items. Board member Alice Black seconded the motion.

Chairman Kidd asked if there were any other announcements.

7. Adjourn

Board member Sherry MacDonald made the motion to adjourn and Angela Whidby seconded the motion.

Upcoming Meetings

BOC Work Session – March 27, 2018 @ 6:00 p.m.

BOC Public Hearing – April 2, 2018 @ 5:30 p.m.

BOC Regular Board Meeting – April 2, 2018 @ 6:00 p.m.

BOER Meeting – May 22, 2018 @ 5:00 p.m. (Election Day)

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.