

BOARD OF ELECTIONS

HOUSTON COUNTY GOVERNMENT BUILDING
801 MAIN STREET, ROOM 237
POST OFFICE BOX 945
PERRY, GA 31069

478-987-1973

FAX 478-988-0699

MEETING MINUTES Tuesday, January 7, 2020

The January 7, 2020 meeting of the Houston County Board of Elections was called to order at 5:31 p.m. by Chairman Henry Childs.

Members of the Board Present: Henry Childs – Chairman
Katherine Shelton, Vice Chair
John Applegate
Barbara Waddle

Member(s) of the Board Absent: None

Member(s) of the Staff Present: Debra Presswood, Registration/Election Supervisor

Visitor(s): Fenika Miller

Chairman Childs called for the approval of the minutes of the November 5, 2019 and December 3, 2019 meetings. A motion was made by Barbara Waddle and seconded by John Applegate to approve the November 5, 2019 meeting minutes. The motion carried by all. A motion was made by John Applegate and seconded by Katherine Shelton to approve the December 3, 2019 meeting minutes. The motion carried by all.

REGISTRATION/ELECTION SUPERVISOR REPORT:

The City of Perry December 3, 2019 General Municipal Run-off Election was certified on Friday, December 6, 2019. A copy of the Official and Complete report was given to board members.

The State of Georgia Elections Division presented the Board of Elections with information regarding a "Secure the Vote Matching Grant Program" to present to Houston County. Houston County may apply for funds to help defray the cost of items needed for voting. This grant excludes consumables.

Phyllis Taylor, Board Member, sent the Houston County Commissioners her letter of resignation effective December 31, 2019. I, Debra Presswood, received a copy of this letter on December 17, 2019.

Registration Active and Inactive voters' figures as of January 7, 2020 were given to board members.

The next board meeting will be February 3, 2020 at 5:30 p.m.

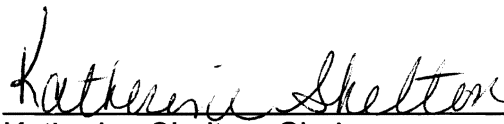
Old Business:

Chairman Henry Childs called for a motion to elect the 2020 Chair and Vice-Chair for the Board of Elections. A motion was made by Barbara Waddle and seconded by John Applegate that Katherine Shelton succeed Henry Childs as Chairman. The motion was carried by all. A motion was made by John Applegate and seconded by Katherine Shelton that Barbara Waddle succeed Katherine Shelton as Vice-Chair. The motion was carried by all.

New Business:

None

There being no further business the meeting adjourned at 6:00 p.m.



Katherine Shelton, Chairman
February 3, 2020



Debra Presswood, Secretary

This meeting was conducted in accordance with the Georgia Meeting Provisions of Title 50, Chapter 14 of Georgia Code.