

**HOUSTON COUNTY BOARD OF ELECTIONS
MEETING MINUTES
TUESDAY, OCTOBER 1, 2019**

The October 1, 2019 meeting of the Houston County Board of Elections was called to order at 5:30 p.m. by Chairman, Henry Childs.

Members of the Board Present: Henry Childs, Chairman
Barbara Waddle
Phyllis Taylor

Members of the Board Absent: Katherine Shelton, Vice-Chairman

Members of the Staff Present: Debra Presswood, Registration/Election Supervisor
Andrew Holland, Election/Registration Assistant

Visitors: Donna Sant, Houston County Republican Chair
John Applegate – Approved Board Member awaiting swearing in. Presently, non-voting privilege.

Chairman Childs called for the approval of the minutes of the September 3, 2019 regular meeting. A motion by Phyllis Taylor and seconded by Barbara Waddle to approve minutes as presented, motion carried.

REGISTRATION/ELECTION SUPERVISOR REPORT

The Registration/Election Supervisor informed the board of the following:

The letter of acceptance of Mr. John Applegate, Republican Appointee has been sent to Superior Court Clerk office and that office will notify State office.

Logic & Accuracy testing on the voting equipment to be used in the November 5, 2019 City of Perry Municipal/Special Election is complete.

Active / Inactive registration figures as of October 1, 2019 were provided.

On September 30, 2019, we received new voting equipment to familiarize ourselves and to use for demonstration purpose. All attendees of this meeting had an opportunity to see a demonstration of the voting equipment. We should have another portion of new equipment by October 14. The equipment will be delivered in increments until we receive all of it. We do not know at this time exactly how many touch screen units we will receive.

The office staff along with other election offices across the state now have weekly webinars led by Chris Harvey, State of Georgia Director of Elections, to update us on new voting equipment and training.

OLD BUSINESS

Chairman Childs will let Debra Presswood know by Wednesday, October 2, 2019, the names of Board members attending the Georgia Association of Voter Registration & Election Officials Conference December 8-11 in Savannah, GA.

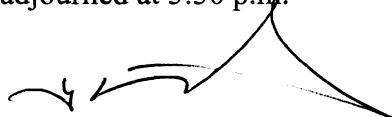
NEW BUSINESS

Barbara Waddle moved to approve manager and assistant managers for the November 5, 2019 City of Perry Municipal/Special Election. Phyllis Taylor seconded the motion. The motion carried.

Phyllis Taylor will serve as the representative of the Board of Election for the Vote Review Panel. The vote review panel will meet at 6:30 p.m.

The next board meeting is November 5, 2019 at 5:30 p.m. which is also election day. All Board members need to be in attendance on Friday, November 8 at 11:00 a.m. for Election hearing.

There being no further business Phyllis Taylor moved to adjourn and Barbara Waddle seconded. All members approved and motion carried. Meeting was adjourned at 5:50 p.m.



Henry Childs, Chairman
November 5, 2019



Debra Presswood
Registration/Election Supervisor

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