

HOUSTON COUNTY BOARD OF ELECTIONS
MEETING MINUTES
TUESDAY, April 2, 2019

The April 2, 2019 meeting of the Houston County Board of Elections was called to order at 5:34 p.m. by Chairman Henry Childs.

Members of the Board Present: Henry Childs, Chairman
Katherine Shelton, Vice Chairman
Phyllis Taylor

Member Absent R. A. (Tony) Robbins, and Barbara Waddle

Members of the Staff Present: Beverly Nable, Registration/Election Supervisor
Andy Holland, Registration/Election Assistant

Chairman Childs called for the approval of the March 5, 2019 meeting minutes. A motion was made by Phyllis Taylor with a second by Katherine Shelton to approve the minutes of March 5, 2019. The motion was approved.

REGISTRATION/ELECTION SUPERVISOR REPORT

- Handed out copies of the 2019 – 2020 budget that was submitted to the Houston County Chairman, on March 29, 2019
- Chris Harvey from SOS sent information for us to sign up with EI-ISAC (Election Infrastructure Information sharing and Analysis Center). EI-ISAC will send regular emails about cyber security issues and threats and steps that we take to strengthen our emails and network security.
- Active/Inactive registration figures as of April 2, 2019
- News articles in folder from the Macon Telegraph concerning Elections.

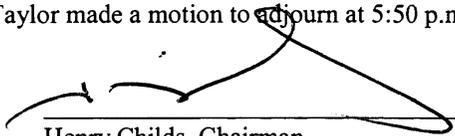
OLD BUSINESS

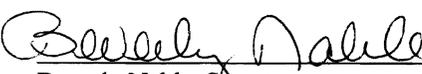
- Motion was made by Phyllis Taylor to authorize Chairman Childs to sign the intergovernmental agreements that we had received back from The City Perry and The City of Centerville. Katherine Shelton second the motion and all approved.

NEW BUSINESS

- Phyllis Taylor made a motion to approve the budget for 2019 – 2020 that Board of Election Supervisor, Beverly Nable had submitted to the Houston County Chairman. Katherine Shelton second the motion and all approved.
- New voting equipment has passed, waiting for the SOS to choose the vendor that they will be going with. This should happen in June 2019.

There being no further business Phyllis Taylor made a motion to adjourn at 5:50 p.m.


Henry Childs, Chairman
May 7, 2019


Beverly Nable, Secretary

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