BOARD OF ELECTIONS

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

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MEETING MINUTES Tuesday, February 2, 2021

The February 2, 2021 meeting of the Houston County Board of Elections was called to order at 5:30 p.m. by Chairman John Applegate.

Members of the Board Present: John Applegate, Chairman

Sherman Falana. Vice Chair

Henry Childs Katherine Shelton Barbara Waddle

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

Chairman John Applegate called for the approval of the minutes of the January 5, 2021 meeting. A motion was made by Sherman Falana and seconded by Katherine Shelton to approve the January 5, 2021 meeting minutes. The motion carried.

Chairman John Applegate called for the approval of the minutes of the January 8, 2021 meeting. A motion was made by Barbara Waddle and seconded by Henry Childs to approve the January 8, 2021 meeting minutes. The motion carried.

REGISTRATION/ELECTION SUPERVISOR REPORT:

Logic and Accuracy Testing on the equipment for the March 16, 2021 Special Election will begin at 9:00 a.m. on Tuesday, February 16, 2021 and continue each weekday until testing is completed.

Central Georgia Technical College (CGTC) is an Early Voting Site for the upcoming election, but there is a scheduling conflict. There is a possibility that Early Voting will be in a different room or building or that this location may be canceled. Central Georgia Tech is working to resolve the scheduling conflict. Debra Presswood will have more information by end of week.

The City of Warner Robins has four candidates on the ballot for the March 16, 2021 Special Election. This election will fill the unexpired term of Councilman Daron Lee. If needed, the designated date for a Run-off Election is April 13, 2021.

While reviewing the By-Laws, Debra Presswood asked the Board members to consider the following: If an election takes place on the same day as a scheduled Board of Elections meeting, can this meeting date be changed to the Friday after the Election. This Friday is already the meeting date to review voters' provisional/challenged ballots thus the Board of Elections could hold its monthly meeting on this day as well.

Board Members were given the following reports:

- January 5, 2021 and January 8, 2021 meeting minutes
- February 2021 Voters' Registration figures
- City of Centerville, Perry, and Warner Robins Active Voter Registration Figures as of January 29, 2021
- Poll Workers Training Schedule for the March 16, 2021 Special Election
- Early Voting Schedule for the March 16, 2021 Special Election
- A draft of the City of Warner Robins Intergovernmental Agreement.

Old Business:

None

New Business:

The Board reviewed the City of Warner Robins Intergovernmental agreement and made recommendations to be sent to the County Board of Commissioners.

A motion was made by Henry Childs and seconded by Katherine Shelton to approve the recommendations to the City of Warner Robins Intergovernmental agreement. The motion carried.

After reviewing the Houston County Board of Elections By-Laws, the Board members found one typographical error in Article XI, page 5. *The word extend should be changed to extent.* The error will be corrected by amending Article XI, page 5.

Katherine Shelton will serve as a representative for the Election Board on the Vote Review Panel for the March 16, 2021 Special Election.

The next board meeting will be March 2, 2021 at 5:30 p.m.

There being no further business, motion to adjourn by Katherine Shelton, seconded by Sherman Falana. Meeting adjourned at 7:42 p.m.

John Applegate, Chairman

March 2, 2021

Debra Presswood, Secretary

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