BOARD OF ELECTIONS

HOUSTON COUNTY GOVERNMENT BUILDING 2030 KINGS CHAPEL ROAD POST OFFICE BOX 945 PERRY, GA 31069

478-987-1973

FAX 478-988-0699

MEETING MINUTES Tuesday, January 4, 2022

The January 4, 2022, meeting of the Houston County Board of Elections was called to order at 5:30 p.m. by Chairman Sherman Falana.

Members of the Board Present:

Sherman Falana, Chairman

Henry Childs, Vice Chairman

Katherine Shelton Pamela Morgan

Member of the Board Absent:

John Applegate

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

Visitor(s) Present:

Chairman Sherman Falana called for the approval of the December 7, 2021, meeting minutes. A motion was made by Katherine Shelton and seconded by Pamela Morgan to approve the December 7, 2021, meeting minutes. The motion carried.

REGISTRATION/ELECTION SUPERVISOR REPORT:

The Call to fill the unexpired term of Janice D. Spires, Probate Judge, who has resigned, was published in the Houston Home Journal on December 29, 2021. Notices of the Special Election, March 15, 2022, was posted on December 22, 2021, at the Houston County Board of Elections, on the website of Houston County Board of Elections, and at the Houston County Superior Courthouse.

Qualifying for the Special Election shall be held at the Board of Elections, Houston County Government Building, 2030 Kings Chapel Road, Perry, beginning at 8:30 a.m. on Wednesday, January 5, 2022, and ending on Friday, January 7, 2022, at 4:30 p.m.

Houston County mailed 6,448 National Change of Address (NCOA) confirmation notices on January 4, 2022.

Board Members were given the following reports:

- December Meeting Minutes
- January 2022 Voters' Registration figures
- Copy of the Call for Special Election, March 15, 2022

Old Business:

Henry Childs set up meeting via zoom with Virginia Galloway, Sonline Products. The meeting will be Friday, January 14th. Presentation features support of the digital ballot process and absentee balloting. Meeting is approximately one hour. Mr. Childs will send the zoom link to board members.

New Business:

The next board meeting will be February 1, 2022, at 5:30 p.m.

There being no further business, motion to adjourn by Henry Childs, seconded by Katherine Shelton. Meeting adjourned at 5:45 p.m.

Sherman Falana, Chairman

February 1, 2022

Debra Presswood, Secretary

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