

**MONTHLY MEETING OF THE EFFINGHAM COUNTY BOARD OF  
ELECTIONS AND REGISTRATIONS**

**January 13, 2020 @ 9:30 A.M.**

**Board of Elections & Registration Office  
284 GA Highway 119 South, Springfield, GA 31329**

The Board of Elections and Registration held its monthly meeting on January 13, 2020.

**PERSONS ATTENDING THE MEETING AND ROLL CALL:**

Those present were; Chairman Tommy Allen, Vice Chairman Glenda King, Secretary Carla Freels, Board Member Ruth Brown, Board Member Rose Harvey, Elections Director Olivia Morgan and Assistant Director Laura Bassett. Also present was John Freels.

**CALL TO ORDER:**

Chairman Allen called the meeting to order at 9:30 A.M. Chairman Allen led the Invocation and the Pledge was recited. The meeting was properly advertised.

**AGENDA APPROVAL:**

The Agenda was presented, and it was approved as presented to the Board.

**MINUTES:**

The minutes from the November 12, 2019 Board Meeting were presented. Vice Chairman King made a motion to approve the minutes. Board Member Harvey seconded the motion. Motion passed.

**HEARING:**

Chairman Allen called for any names to be presented for a Hearing. Assistant Director Bassett stated that there were no names on the hearing list.

**OLD BUSINESS:**

- The equipment we have for voting so far are; 168 BMDs and printers, 41 Poll Pads and 22 ICP. To date, we have no bags for equipment, UPSs, Carts, EMS, Tabulators or a Ballot Printer. All Equipment is supposed to arrive by Feb. 1<sup>st</sup>.
- January 21<sup>st</sup> the staff will attend a training seminar in Midway, GA.
- Poll Worker training has been pushed to February.
- The SEB rules have not been finalized.
- Director Morgan gave a recap of the GAVERO conference that the staff attended in Savannah.
- The SOS office has said that each county will be eligible for matching grants for security for equipment up to \$15,000.
- Director Morgan said that she has submitted a budget amendment request.

**NEW BUSINESS:**

- Qualifying for the Special Election for district 4 school board was held. Ben Johnson was the only person to qualify. The PPP will now only include the ESPLOST question.
- March 2, 2020 will start the qualifying period for the May 19<sup>th</sup> General Primary
- We received 1700 notices for the No Activity for 2 General Elections (NGE)
- The Exchange Club requested a demonstration of the new equipment. Cheryl Sutton from the SOS office will be doing the demonstration.
- The equipment room is almost finished.
- We have requested that the EMS room be moved and a window and security bars be installed.

**BOARD OR STAFF CONCERNS:**

- None

**EXECUTIVE SESSION:**

- No executive session was necessary.

**ADJOURNMENT:**

No further business was required. There was no objection for meeting adjournment. Meeting was adjourned at 10:26 AM. The next board meeting will be scheduled for February 10, 2020

Respectfully Submitted:

  
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Carla Freels, Secretary