

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

**May 13, 2019 @ 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 May 13, 2019.

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

Those present were; Chairman Tommy Allen, Vice Chairman Glenda King, Board Member Rose Harvey and Director Olivia Morgan and Assistant Director Laura Bassett. Also present was Democratic Party members Tony Chiariello and Jack Garvin. Not present were Secretary Carla Freels and Board Member Ruth Brown.

**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 April 8, 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:**

- None

**NEW BUSINESS:**

- Renovations for the building are underway. There have been a few setbacks during construction of the new equipment room. The windows were all finished and then all removed to start again for the additions of the window blinds. Director Morgan said that she has been given one estimate of cost for carpet so far.
- The lease agreement for the "old" Rincon Elementary School for 4-H space has still not been signed. Director Morgan said she had also been told that prisoners for the jail would not be able to help 4-H move into the elementary school because it is against policy.

- The Secretary of State's office has said that it plans to announce the new election equipment vendor by the end of June or the beginning of July.
- We are still holding off on hiring a new Deputy Registrar due to the remodeling. Director Morgan said that she plans on reposting the position in early June.
- The National Change of Address (NCOA) notices should be here soon. Our office is expecting around 2000 notices. According to the new laws in HB316 voters who have changed their address within Effingham County will have 40 days to respond to the notice. If the voter does not respond to the notice within the time frame, our office will automatically update the voter's address to what the USPS has on file.
- Following today's board meeting, Director Morgan and Assistant Director Bassett will be attending the Retired Teachers Association meeting in an effort to recruit poll workers.

**BOARD OR STAFF CONCERNS:**

- There were no board or staff concerns.


**EXECUTIVE SESSION:**

- No executive session was necessary.

**ADJOURNMENT:**

No further business was required. There was no objection for meeting adjournment. Meeting was adjourned at 9:57 AM. The next board meeting will be scheduled for June 10<sup>th</sup>, 2019 at 9:30 AM. Chairman Allen and Board Member Harvey stated that they would not be able to attend.

Respectfully Submitted:



Carla Freels, Secretary