Dooly County Board of Elections and Registration

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Regular Meeting Minutes
June 27, 2019
402 Hawkinsville Road
Vienna, GA 31092

The Dooly County Board of Elections and Registration Board meeting was called to order by Chairman Willie Davis at 6:00 p.m. on Thursday, June 27, 2019 at 402 Hawkinsville Road, Vienna, GA.

A quorum was met. Attendees present were:

- Willie Davis, Chairman
- Betty Bryant, Member
- Wayne Wilkin, Member
- Gwendolyn Ford, Member
- Brenetta Childs, Elections Supervisor/Assistant Secretary

Absent: Jessica Fudge, Secretary/Assistant Election Supervisor
Michael Bowden, Vice Chairman

Invocation
The invocation commenced with Gwendolyn Ford leading the Board in prayer followed by The Pledge of Allegiance in unison lead by Wayne Wilkin.

Agenda Adoption
The Board reviewed the agenda and upon a motion by Wayne Wilkin and seconded by Betty Bryant to adopt the agenda as presented was unanimously adopted and approved.

Approval of Minutes
The Board reviewed and discussed the minutes for May 23, 2019 regular meeting. Upon a motion by Betty Bryant and seconded by Gwendolyn Ford to approve the minutes as amended, the minutes were unanimously adopted and approved as amended to reflect the correct spelling of the name “Willie”.

Budget Report
Election Supervisor Brenetta Childs distributed the budget report for May, 2019 to the Board for review and discussion. Upon a motion by Betty Bryant and seconded by Wayne Wilkin, the monthly budget report for May, 2019 was unanimously accepted as presented. The Board also received the FY2019-2020 Budget Worksheet. The Board will review and be prepared to discuss at the July 25, 2019 meeting.

Intergovernmental Agreements

- City of Vienna

The City of Vienna presented the Dooly County Commissioners and the Dooly County Board of Elections and Registration with the proposed agreement on February 28, 2019. The Dooly County Board of Elections and Registration in their March 28, 2019 meeting after conferring with County Attorney William Gregory unanimously agreed to enter into the Intergovernmental Agreement. The Board of Elections and Registration is waiting on the proper paperwork to sign and seal the agreement.

Intergovernmental Agreements

- City of Unadilla

The City of Unadilla presented the Dooly County Commissioners with a copy of the agreement from the 2017 election without the current year's elections on May 6, 2019. The Dooly County Commissioners forwarded the agreement to the Dooly County Board of Elections and Registration for their review and recommendation. The Dooly County Board of Elections and Registration upon motion by Gwendolyn Ford and second by Betty Bryant unanimously agreed to the agreement pending receipt of the proposed agreement and approval from the County Attorney William Gregory.

Homeland Security

Election Supervisor presented the Board a copy of the PCII Physical Security Report from the U.S. Cybersecurity & Infrastructure Security Agency (CISA) Election Infrastructure Physical Security Report from Dennis J. Mott for their review. The Board will review each recommendation for consideration.

Dooly County Board of Elections * Registration Monthly Processing Report

For the Board review and discussion, Election Supervisor Brenetta Childs distributed to each Board member a copy of the Monthly Processing Report for the Month of June, 2019. The Board suggested that Election Supervisor look into the cost of a stamp machine in the Election Office.

Easy Vote Software

The Board agreed to a trial run of the Easy Vote Software presented by Greg Whitten at the May 23, 2019 meeting for the upcoming Municipal Election on November 5, 2019. If the Dooly County Board of Elections and Registration like the product the Board will consider implementing it for future county elections.

With no further business to discuss, the meeting was adjourned at 7:15 p.m. The next regular meeting will be held on Thursday, July 25, 2019 at 6:00 p.m. at 402 Hawkinsville Road in Vienna, Georgia.