Dooly County Board of Elections and Registration

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Regular Meeting Minutes
May 23, 2019
402 Hawkinsville RD.
Vienna, Georgia 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, May 23, 2019 at 402 Hawkinsville Rd. Vienna, GA.

A quorum was met. Attendees present were:

- Willie Davis, Chairman
- Michael Bowden, Vice-Chairman
- Betty Bryant, Member
- Wayne Wilkin, Member
- Jessica Fudge, Assistant Elections Supervisor/Secretary
- Brenetta Childs, Elections Supervisor
- Steve Sanders, Dooly County Administrator
- Greg Whitten, Easy Vote

Absent: Gwendolyn Ford, Member

Invocation
The invocation commenced with Chairman Willie Davis leading the Board in prayer followed by The Pledge of Allegiance in unison.

Agenda Adoption
The Board reviewed the agenda. Upon a motion by Vice-Chairman Michael Bowden and seconded by Wayne Wilkin to adopt the agenda as presented; agenda was unanimously adopted and approved.

Greg Whitten, Easy Vote
Greg Whitten presented a demonstration of EasyVote Election Management. EasyVote would reduce the time it takes to perform election task during advance voting and election day. It would scan ID's or manually look up voters to ensure accurate records before processing; prefill and print any necessary form. It also tracks different tasks, costs and timelines. The Board will discuss at the next meeting.

Approval of Minutes
The Board reviewed the minutes for April 25, 2019 regular meeting. Upon a motion by Vice-Chairman Michael Bowden and seconded by Betty Bryant to approve the minutes for April 25, 2019, the minutes were unanimously adopted and approved as presented.

Budget Report
Elections Supervisor Brenetta Childs reviewed and discussed the budget reports for April 2019. Upon a motion by Vice-Chairman Michael Bowden seconded by Wayne Wilkin, the monthly budget report for April 2019 was unanimously accepted as presented.

Update on precincts
The Board members and Dooly County Administrator Steve Sanders discussed the lighting and updates on precincts. Dooly County Administrator Steve Sanders informed the Board members that the Dooly County Commissioners had no interest in consolidating the precincts at this time. Dooly County Administrator Steve Sanders informed the Board members that he had spoken with the Dooly County Commissioners concerning the City of Unadilla, Byromville, and Pinehurst about possibly utilizing their City Halls or other buildings for future elections. Dooly County Administrator Steve Sanders will inform the Board with any updates as he receives them.

City of Vienna Intergovernmental Agreement
Elections Supervisor Brenetta Childs informed the Board that she had not received any updates from the City of Vienna Intergovernmental Agreement.

Election Equipment/Equipment Storage/Ballot Storage
Dooly County Administrator Steve Sanders advised the Board members that he would discuss their concerns with Election Equipment/Equipment Storage/Ballot Storage with the Dooly County Commissioners at the budget meeting that is being held at the end of this month (May).

The next regular meeting will be held on Thursday, June 27, 2019 @ 6:00 p.m. at 402 Hawkinsville Road, Vienna, Georgia.

With no further business to discuss, the meeting was adjourned at 7:35 p.m.