

Board of Elections Meeting
The Information Technology Department Conference Room
Thursday, July 12, 2018 at 10:00 AM

- I. Attendance: Present: Robert Haney - Chairman, Janice Bennett - Vice-Chairman, Jack Grubb -Secretary, Brenda Dawson - Elections Supervisor, Jessica Jones - Board Member and Bill Westberry - Board Member
- II. Call to Order: Chairman Haney called the meeting to order at 10:05 AM.
- III. Invocation: Janice Bennett
- IV. Secretary's Report: Minutes of the June 7, 2018 meeting were read by Jack Grubb. A motion to approve the minutes without corrections was made by Jessica Jones and seconded by Janice Bennett. Motion passed without opposition.
- V. Public Comments: None
- VI. Old Business:
 - A. Review of the Runoff Calendar
L and A Election Day machines will be done today rather than the 13th as shown on the calendar. This is the only calendar change. Mr., Haney stated he will personally pick up the voting cards in Macon.
 - B. Review of Poll Worker List for July 24, 2018 Runoff
Mrs. Dawson presented the names of all the poll workers lined up for the Runoff Election. There are 7 workers in town, 7 in Redbone, 5 in Yatesville, and 4 in Salem.
- VII. New Business:
 - A. Early Voting: Mrs. Dawson stated that early voting has been very slow with just over 300 voting as of July 11, 2018. The Board briefly discussed ways to get voters out to take advantage of the Early Voting polls.
 - B. Voter Review Panel: Mrs. Dawson reported both political parties have been notified to send a representative to vote processing on Election night. As of today she has not heard from either party.
 - C. Precinct Setup: Everything is on track for setting up the precincts and Mr. Haney does not foresee any problems.
- VIII. Board Member Comments: None
- IX. Next Meeting Date: Thursday, August 2, 2018 at 10:00 AM in same location.
- X. Adjournment: Mr. Westberry made motion to adjourn and Mrs.Jones seconded the motion. Motion passed.

Respectfully submitted,

Jack Grubb, Secretary

