

Floyd County Board of Elections Meeting-March 7, 2016

Board Members Present:

Steve Miller, Chairman
Mardi Haynes-Jackson, Member
Dr. Tom Rees, Member
Willie Green III, Ex-Officio Member

Absent:

Excused:

Staff:

Donna Maldonado, Recording Secretary
Vanessa Waddell

The meeting was called to order by Steve Miller at 12:00 p.m.

A motion was made and approved to discuss the February 8, 2016 minutes at the April Board meeting.

Tom asked if any process has been made regarding combining the postage. Steve asked Willie to prepare a line item budget combining the two budgets.

Willie stated we have received four (4) of the ten (10) laptop computers that were ordered. Willie stated the computers we received were under budget. Mardi asked for additional memory cards for the DRE's and additional thumb drives, since we were under budget with the computers.

Steve asked about combining Town Rome precinct and North Rome precinct at the Civic Center. Willie stated he was working on combining the precincts to maintain a flow for each precinct.

The Board asked about Vote Center precincts. Willie stated he is looking into the legalities of having Vote Centers.

Steve asked for a list of Managers and their precincts for the next meeting.

Tom suggested asking Managers if they needed any signage for their precincts.

Steve requested six (6) Optical Scan (OS) units be ready for May 24, 2016 Election. He wants four (4) units for absentee ballots and two (2) Units for provisional ballots.

The next meeting is scheduled for April 11, 2016 at 12:00 p.m. at the elections office.

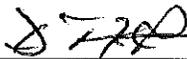
There being no further business to come before the BOE, Chairman Miller made a motion to adjourn.
The motion passed unanimously and adjourned at 12:35 p.m.



Steve Miller, Board Chairperson



Mardi Haynes-Jackson, Board Member



Dr. Thomas Rees, Board Member

Submitted:



Donna Maldonado, Elections Clerk

4/11/16

Approved Date: