

**Floyd County Board of Elections & Registration**  
**Budget Meeting**  
September 19, 2016  
1:00 pm

Floyd County Administration Building  
Community Room  
12 East 4<sup>th</sup> Avenue, Suite 207  
Rome GA 30161

**Board Members Present:**

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

**Staff:** None Present

The meeting was called to order by Steve Miller at 1:00 p.m.

There were no public comments or guest speakers.

Willie asked the agenda to be amended for a discussion of Sunday voting. Steve indicated that the Board had passed a resolution to have Sunday Voting the first day after Saturday Voting. Steve indicated that Sunday voting was to occur only during general elections. The BOER looked over previous minutes and concluded that a new motion was needed. A motion was approved by the BOER to have one Sunday Voting for all primary and general state and federal elections in going forward.

A motion was made by Steve and seconded by Tom to approve clarify conducting Sunday Voting for every state and federal general and primary election.

The motion passed by the following vote:

Motion #: 16-0901	Vote Totals
Yeas: Miller, Jackson-Haynes, Rees	3
Nays:	0

Steve provided an over of the budget process as it pertains to the BOER. According to Steve, (1) the Elections Supervisor presents the proposed budget to the BOER, (2) the BOER reviews the budget and suggest changes to be made, (3) and the Elections Supervisor sends the budget to the Floyd County Commissioners.

The BOER started to go over the new combined budget FY 2017 for the office. The minutes of the regularly scheduled BOE meeting of August 8, 2016 were not submitted.

Steve indicated that Willie will be evaluating Donna and Vanessa prior to the end of the year and that the Board will be evaluating Willie in late October 2016 after receiving forms from the county manager and any salary changes would be forwarded to the County Commissioners.

Willie presented the BOER with a proposed budget for 2017. Some discussions ensued regarding aspects of the budget and capital expenditures. The BOER started a discussion on the Balotar print on demand system to be purchased as a capital expense for 2017.

The BOER asked Willie to get more information on the partition for the office.

The BOER decided to purchase the Balotar system on demand.

Willie stated that he would check into the purchase of batteries for the ExpressPolls. Mardi asked to look into the Munis to get detail records for reports.

A motion was made by Steve and seconded by Tom to approve increasing the per diem pay of BOER members per event up to one hour and anything over that would be paid another per diem with a maximum of no more than two hours.

The motion passed by the following vote:

Motion # 16-0902	
Yeas: Miller, Jackson-Haynes, Rees	
Nays:	

Poll worker training will be on October 6, 2016 or October 13, 2016 depending on the availability of the Forum. Mardi will check with the Forum about training dates. Managers will meet at 10:00am-10:30am during which time poll workers will have a hands on training. At 10:45am-12:00 the general training for managers, assistant managers, and clerks will begin. The Board will like clarification on campaign materials in the polls. The BOER had a brief discuss of office dividers and make an attempt to scan documents for storage.

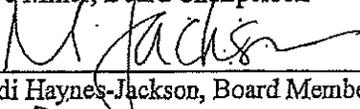
The Board discussed having the Deputy Registrar training in February of 2017.

Willie discussed staffing re-organization of the office by adding an Assistant Supervisor and a Registration Coordinator.

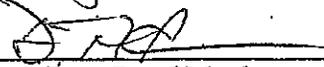
There being no further business to come before the BOE, Chairman Miller made a motion to adjourn; Dr. Rees second. The motion passed unanimously and adjourned at 1:10 p.m.



Steve Miller, Board Chairperson

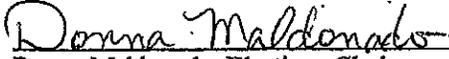


Mardi Haynes-Jackson, Board Member

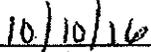


Dr. Thomas Rees, Board Member

Submitted:



Donna Maldonado, Elections Clerk



Approved Date: