



ELECTIONS & REGISTRATION

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Floyd County Board of Elections Meeting-October 10, 2016

Board Members Present:

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

Board Members Absent

Mardi Haynes-Jackson, Member

Staff:

Donna Maldonado, Recording Secretary
Vanessa Waddell

Chairman Miller opened the meeting at 12:07 p.m.

There were no public comments or guest speakers.

Tom Rees made a motion to approve the minutes of the BOE Special meeting of September 19, 2016. Steve Miller seconded the motion. The motion was approved by BOE members Steve Miller, and Tom Rees.

Dr. Green presented the Board with survey information from the Managers, Assistant Managers and Poll Workers during the Poll Worker Training:

Managers/ Assistant Managers wanted more voting cards, expressed concerns over Express polls going down and posters not sticking to the walls. Steve suggested using Gorilla tape to keep posters on the walls. Steve requested that all precincts get fifty (50) pencils with adequate sharpeners.

Poll Workers asked to come after Manager Meeting.

Dr. Green suggested using placards on tables for each precinct at the next meeting. Refreshments provided were great.

Steve stated the budget looked in good shape right now.

Dr. Green asked the Board if an Emergency Plan was in place for the office in case of an emergency/disaster. The Board stated one was previously discussed but a plan was not developed. Steve made a motion to keep an Emergency Plan discussion on the Agenda until the Board has one in place. Tom seconded the motion and the motion passed unanimously.

Dr. Green stated as of today (10/10/2016) 833 ballots, plus 53 Electronic (UOCAVA) ballots have been mailed out: 576 ballots have returned and 49 Electronic (UOCAVA) have returned. Willie stated we still have until November 8, 2016 at 7:00p.m. for ballots to be returned.

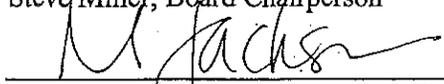
Board discussed options for moving the GEMS server to a different location. They will continue the discussion when a formal request is in place from the County Managers office.

The next meeting is scheduled for November 11, 2016 at 12:00 p.m. at the Administration Building.

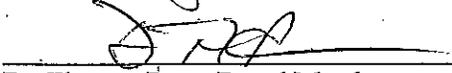
There being no further business to come before the BOE, Chairman Miller made a motion to adjourn; Dr. Rees second. The motion passed unanimously and adjourned at 1:00 p.m.



Steve Miller, Board Chairperson

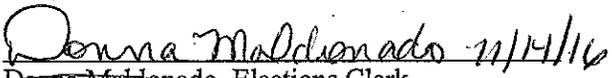


Mardi Haynes-Jackson, Board Member

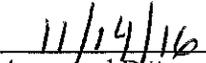


Dr. Thomas Rees, Board Member

Submitted:



Donna Maldonado, Elections Clerk



Approved Date: