



## Hart County Board of Elections and Registration

### Approved Minutes

April 17, 2020 9am

**Board Members:** *Garry Hamilton*, Board of Elections, *Ronda Starks*, Board of Elections, *Joey Osborne*, Board of Elections via FaceTime

**Election Coordinator:** *Robin Webb*

1. **Meeting Called to Order:** Chairman, Garry Hamilton at 9:04am
2. **Welcome:** Garry Hamilton welcomed Board Members and Staff.
3. **Agenda Approved:**
  - Joey made a motion to amend agenda to include budget update, PPE Grant information, HAVA Grant and SEB Rule update
  - Ronda seconded
  - All approved
4. **Chairman Report:** Garry updated the board on some changes mandated by the state that did not call for a Board Meeting. He reported the ordering of PPE for the June 9, 2020 Election and gave an update on the incoming Absentee Ballot applications.
5. **New Business:**
  - Advance Voting/Election Day Polling Places
    - Joey made a motion to use the Hart County Agriscience Center for Advance Voting to accommodate social distancing requirements pending BOE approval April 20, 2020 and Election Day use if current facilities have conflict or are closed due to the COVID pandemic. He included the option to use a Plan B location if request was denied by BOE.
    - Ronda seconded it
    - All in favor
    - Public notices will be start as soon as approval is received from BOE.
  - Budget-Board Members were given Budge Comparison Statements for February and March.
  - Board Members were updated on the status of the HAVA Grant and given information about the new PPE Grant.
  - Board Members received a copy of the newly adopted SEB rules.
6. **Executive Session:**
  - none
7. **Meeting Adjourned:**
  - Motion to adjourn by Ronda at 9:35am
  - Seconded by Joey
  - All approved