****Hart County Board of Elections and Registration

**Minutes**

**May 27, 2015- 11:00 A. M.**

**Board Members**: *Jane Kay,* Chairperson, Board of Elections, *Garry Hamilton*

**Election Coordinator:** *Robin Webb*

1. **Meeting Called to Order**
2. **Welcome**
3. **Agenda Approved:**
* Garry made motion to amend agenda to discuss phone lines and purchase
* Jane seconded the motion
* No discussion
* All in favor – Agenda with amendment approved
1. **Previous Minutes Approved:** (*Minutes for April 8, 2015)*
* Garry made motion to approve
* Jane seconded
* All in favor-Minutes Approved
1. **Chairman’s Report:**
* Jane mentioned the need for office phones and reminded members of Open House
1. **Old Business:** Signing of three Intergovernmental Agreements for City of Hartwell
* Garry made a motion to sign approved IGA
* Jane seconded the motion
* All in favor-Motion Approved
* Jane signed as Chairman and Garry signed as Clerk
* Michael Partlow signed as witness and IGA was notarized by Robin
* One original filed in office, two returned to Walter Gordon’s office
1. **New Business:** Discussion on the need for speaker phones and phone line in Suite C. Discussed the need to visit and evaluate all precincts and the need for voting machine assessment.
* Garry made the motion to approve
* Jane seconded the motion
* All in favor- purchase of phones approved – will make arrangements to visit precincts and perform voting machine assessment
1. **Public Comment: none**
2. **Executive Session: none**
3. **Meeting Adjourned – 11:45 A. M.**