



Hart County Board of Elections and Registration
Draft Minutes
December 14, 2018 10am

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

Election Coordinator: *Robin Webb*

Guest: *Cathy Leach*

1. **Meeting Called to Order:** Chairman, Garry Hamilton at 10:05am
2. **Welcome:** Garry Hamilton welcomed Board Members, Staff and Guest.
3. **Minutes Approved:** July 27, 2018 and November 9, 2018
 - Ronda made a motion to approve minutes
 - Joey seconded
 - All approved
4. **Agenda Amended:**
 - Joey Osborne made the motion to amend agenda to include BOE Invoice, March 2019 Election and March Conference
 - Ronda second – Agenda approved
5. **Chairman Report:** Garry commented that in anticipation of new voting equipment in the near future that repairs on failed equipment would be postponed dependent on legislative changes in 2019. Several DRE units and four Express Polls had issues during the November and December Elections.
6. **New Business:**
 - Recap Elections-Election Coordinator presented voter turnout numbers and effects on the budget
 - Staff/Clerk recommendations-Garry proposed doing research for possible request to move money in the budget to accommodate a part time clerk. Joey agreed on the necessity of this action.
 - Office Renovations-Garry proposed the possibility of making an opening between the Suite B and Suite C offices
 - Invoice BOE for November-Elections Coordinator presented Board with the cost of the November Election. Joey made a motion to charge the BOE 10% of the total costs plus the actual accrued costs of advertising. Garry 2nd the motion. All approved with Ronda abstaining.
 - March Conference information was given to Board Members
 - March 2019 Election-dates and deadlines were discussed. Call for Election and Qualifying information will be published in the January 10 Edition of the legal organ. Qualifying will be held January 21-23, 2019.
7. **Public Comment:**
 - none
8. **Executive Session:**
 - none

9. Meeting Adjourned:

- Motion to adjourn by Garry
- Seconded by Ronda

Garry Hamilton, Chairman