

**GLYNN COUNTY BOARD OF ELECTIONS AND REGISTRATION**

July 11, 2017

Board Hearing

The hearing was called to order by Secretary Gibson in the absence of the Chairman at 10:02 A.M.

Present were Patricia Gibson, Secretary; Sandy Dean, Member; Keith Rustin, Member; Richard Wood, Member; Tommy Clark, Guest; Taylor Cooper, Guest; Tina Edwards, Supervisor and Monica Couch, Assistant Supervisor.

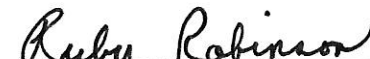
The hearing was conducted to consider the eligibility of voters whose names were listed on the spreadsheet Mrs. Edwards distributed to each Board member. Letters of notification of the hearing were mailed on June 28, 2017. Board members briefly reviewed the list of names and the reason stated for removal, which is "felon" (4 voters) and "vital" (11 voters).

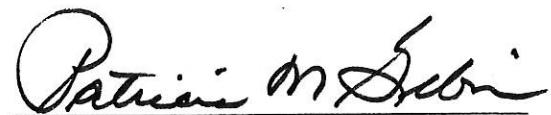
Mrs. Dean made a motion that the deceased voters listed be removed from the Glynn County electors list; Mr. Rustin seconded the motion. Motion was approved 4-0.

Mrs. Dean made a motion that the felon voters listed be removed from the Glynn County electors list. Mr. Rustin seconded the motion. Motion was approved 4-0.

Mr. Wood made a motion to adjourn the hearing. Mr. Rustin seconded the motion. Motion was approved 4-0.

The hearing was adjourned at 10:04 A.M.

  
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Ruby Robinson, Chairman

  
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Patricia Gibson, Secretary

## GLYNN COUNTY BOARD OF ELECTIONS AND REGISTRATION

July 11, 2017

### Board Minutes

The meeting of the Board of Elections was called to order by Secretary Gibson in the absence of the Chairman at 10:04 A.M.

Present were Patricia Gibson, Secretary; Sandy Dean, Member; Keith Rustin, Member; Richard Wood, Member; Tommy Clark, Guest; Taylor Cooper, Guest; Tina Edwards, Supervisor and Monica Couch, Assistant Supervisor. *Chairman Ruby Robinson arrived later and presided over remainder of meeting.*

#### *Discuss and Approve Hearing and Board Minutes held on June 13, 2017*

Mr. Rustin made a motion to approve the hearing and board minutes held on June 13, 2017 and Mr. Rustin seconded the motion. Motion approved 5-0.

#### *Discuss and Give Update on Polling Location Changes*

Mrs. Edwards reported that she was looking at Mt. Zion Baptist Church as a temporary polling location for Burroughs Molette Elementary while the school is under construction. Mrs. Edwards was in contact with the Pastor at the church and reported that it would likely meet ADA compliance. As an alternate, Mrs. Edwards explained, the election could be held at Office Park; however, she expressed her concern that it may be confusing for voters. She reiterated that it was a priority to secure a nearby location for the upcoming Municipal Election in November and that Qualifying would be held next month (*August 21-25*) and that voters would need to be notified at least 60 days before the election. During the discussion, Chairman Robinson arrived and presided over remainder of meeting.

#### *Discuss Approved FY18 Budget*

Mrs. Edwards reported that the approved budget was very similar to the one presented to the Board earlier, with the exception of a slight reduction in training.

#### *Discuss and Review the Costs of Purchasing Voting Equipment*

Mrs. Edwards presented her cost analysis on procuring TSX voting equipment from San Diego County. She revealed that ES&S, the sole source of TSX units had sold out and had no plans of replacing them, but would warranty the units acquired from San Diego County. Mrs. Edwards cost analysis included pricing from 5 to 20 units and replacing all of our R6 units with the newer TSXs. After some debate and upon recommendation by Mrs. Edwards, motion was made by Mrs. Gibson/seconded by Mr. Rustin to request Supplemental Budget funds to replace all of the units. Vote 2 yes/3 no. Motion failed.

Motion was made by Mrs. Dean/seconded by Mr. Wood to purchase 5 units from San Diego County. Vote 4 yes /1 no. Motion Carried.

*Discuss Upcoming Regional Meeting held on July 21, 2017*

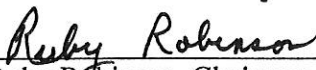
Mrs. Edwards requested an attendance confirmation from board members for an upcoming regional meeting in Folkston on July 21. Mrs. Edwards stated that the guest speaker would be Jeb Cameron from ES&S and since lunch was being provided, the organizer needed a headcount.

*Discuss Future Agenda Items*

The Chairman requested that Board members contact her prior to meetings if they would like to add any agenda items. There was a motion by Mr. Wood, seconded by Mrs. Dean to add to the August Agenda to elect all officers, including Chairman at the August meeting. Vote 1 yes/ 4 no. Motion failed.

*Adjournment*

Mrs. Dean made a motion to adjourn. Mr. Rustin seconded the motion. Motion approved 5-0. Meeting adjourned 11:30 A.M.

  
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Ruby Robinson, Chairman

  
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Patricia Gibson, Secretary