



ELECTIONS & REGISTRATION

12 East 4TH Avenue, Suite 20~ Rome, Georgia 30161
Ph.: 706-291-5167~Fax: 706-233-0019~www.floydcountyga.org

Floyd County Board of Elections Regular Meeting-March13, 2017

Board Members Present:

Steve Miller, Chairman (Absent)
Mardi Haynes-Jackson, Member
Dr. Tom Rees, Member
Dr. Willie Green III, Ex-Officio Member

Staff:

Donna Maldonado
Vanessa Waddell

Chairman Mr. Miller called the meeting to order at 12:02 p.m. Motions were made to amend the Agenda

#1 – Approval of Agenda: the Board made to amendments to the agenda

Motion #0313-2017_1	Yea	Nay	Absent
A motion was made by Dr. Rees, seconded by Mrs. Jackson to move Item #7 to start of meeting.	Rees Jackson Miller		

Motion #0313-2017_2	Yea	Nay	Absent
A motion was made by Mrs. Jackson, seconded by Dr. Rees move to add a discussion regarding the Deputy Registrar program to Old Business.	Rees Jackson Miller		

#2 – Approval of Minutes

Motion #0313-2017_3	Yea	Nay	Absent
A motion was made by Mr. Miller, seconded by Dr. Rees to approve the minutes from 1/9/17.	Rees Jackson Miller		

Motion #0313-2017_4	Yea	Nay	Absent
A motion was made by Mr. Miller, seconded by Dr. Rees to approve the minutes from 2/13/17.	Rees Jackson Miller		

#7 – Office and Staff Projects

Dr. Green indicated that there were no new staff projects. The staff presented the survey project. Donna covered the pre-test and Vanessa covered the post-tests. The office will continue to prepare for scanning voter files and applications once the Fortis document management system is configured to meet the office's requirements.

#3 – Public Response

There were no public or written comments. There were no guest speakers.

#4 – Communications from SOS

Updates were placed in Board packets. Mrs. Mardi-Haynes asked about the commissioner fees. The city of Rome is responsible for publishing fees. Dr. Green will place the commissioner fees somewhere within the office or the website. A discussion ensued regarding an alarm system for the office and a recommendation was suggested to look at security for the office.

#5 – Financials Updates

Dr. Green presented the budget update for YTD March 2017. Spoke with Jamie regarding Capitol Budget for the office. No questions on financials.

#6 – Old Business

A discussion ensued regarding the budget for city of Rome and Rome Schools. A budget ensued for the purchase of signs for the poll locations. A discussion ensued regarding classes for the Election Center

Motion #0313-2017_5	Yea	Nay	Absent
Mr. Miller made a motion to approve spending for directional signs to locate at the City poll locations. Dr. Rees Motion 2 nd	Rees Jackson Miller		

Motion #0313-2017_6	Yea	Nay	Absent
Mr. Miller made a motion to have the Supervisor take all 4 classes, meals, and lodging for the <i>Election Center</i> . Dr. Rees 2 nd	Rees Jackson Miller		

#7 – Community Outreach

Dr. Green indicated that the office has not received any requests for presentation of its programs or services in April.

#8 – New Business

Discussion ensued regarding the Archer study.

Motion #0313-2017 7	Yea	Nay	Absent
A motion was made by Dr. Rees to go into and Executive Session, seconded by Mrs. Jackson.	Rees Jackson Miller		

A discussion ensued regarding a security system for the office. Dr. Green will check and see if there is a security system on the building. A discussion ensued regarding a room for the GEMS server.

There being no further business to come before the, the meeting was adjourned in the Elections & Registration Office in Suite 20 at 1:10pm.

Next board Meeting 4/10/17.

Steve Miller, Board Chairperson

Mardi Haynes-Jackson, Board Member

Dr. Thomas Rees, Board Member

Submitted:

Willie Green, Ph.D., Supervisor of Elections and Registration

Approved Date: