

Floyd County Board of Elections Meeting-February 8, 2016

Board Members Present:

Steve Miller, Chairman
Dr. Tom Rees, Member
Willie Green III, Ex-Officio Member

Absent:

Excused:

Staff:

Donna Maldonado, Recording Secretary
Vanessa Waddell

The meeting was called to order by Steve Miller at 12:00 p.m.

A motion was made and approved to discuss the January 11, 2016 minutes at the February Board meeting.

The November 9, 2015 minutes were submitted with the following corrections:

"Financial statement was not available. A directive was made by Evon Billups and agreed upon by Steve Miller, that (Steve Miller) will obtain Financial Statement for the November 2015 Election Board Meeting only, and the elections superintendent is to have them available for the Board's review at future monthly meetings."

"The following are comments from Evon Billups for the November 9, 2015 Board Meeting."

"Mardi declined to answer" was removed from the minutes.

END OF CORRECTIONS FROM NOVEMBER 9, 2015 MEETING

The most recent financial statements were reviewed and Steve noted the postage was already over budget. The board discussed combining postage from both budgets. Steve stated \$6,000 was allocated for the purchase of laptops for the Elections office, and should be purchased prior to March 1, 2016 election.

Steve requested all the OS scanners have new tapes and ribbons installed before the election.

Willie stated a legal notice will run in the Rome News concerning the North Carolina precinct moving from Coosa High School to Coosa Middle School for the March 1, 2016 Presidential Primary Election.

Qualifying fees were obtained from the County Clerk's office.

The board requested certificates for poll workers be ordered and distributed to all poll workers who have completed the most recent required training.

Vanessa explained the Absentee Statistical Report to the Board.

Vanessa stated she called all the polling places in advance to give all election dates for the current year. The Spring Creek Baptist Church (Chulio precinct) has requested a payment of \$125.00 per usage for their facility.

Willie stated extra phone lines were installed.

Saturday voting will be on February 20, 2016.

Uploading express polls will be on February 27, 2016.

The next meeting is scheduled for March 7, 2016 at 12:00 p.m. at the Administration Building.

There being no further business to come before the BOE, Chairman Miller made a motion to adjourn. The motion passed unanimously and adjourned at 1:00 p.m.



Steve Miller, Board Chairperson



Mardi Haynes-Jackson, Board Member

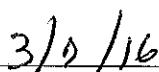


Dr. Thomas Rees, Board Member

Submitted:



Donna Maldonado, Elections Clerk



Approved Date: