



ELECTIONS & REGISTRATION

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Floyd County Board of Elections  
Regular Meeting-April 10, 2017

**Board Members Present:**

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

**Staff:**

None

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

#1 – Approval of Agenda

Motion #0410-2017 1	Yea	Nay	Absent
A motion was made by Mr. Miller to approve the agenda, seconded by Dr. Rees	Rees Jackson Miller		

#2 – Approval of Minutes: Mr. Miller made a correction to the minutes that he was not absent from March 13, 2017.

Motion #0410-2017 2	Yea	Nay	Absent
A motion was made by Mr. Miller to approve the minutes, seconded by Dr. Rees	Rees Jackson Miller		

Item #3 – No Opening Remarks

Item #4 – No Public Comments

Item #5 – Voter Registration Stats-Cave Springs, City of Rome, and County. Board looked at the precinct numbers and discussed some of the precincts and their distances. Jackson-Haynes suggested looking at the distance between precincts. Some discussion was held on splits. Give a sheet with total county-wide number as an action item.

Item #6 – SOS communications. San Diego County has TSX machines available. Each office staff member has a GEOC certification. Certification was held at Kennesaw and online. County recognition program. HR Director emailed department head I-9 forms. Miller stated that he received call from Ms. Ringer regarding unemployment. Green stated his membership in IGO organization. The staff attended a regional conference at Bartow County.

Item #7 – 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.

Item #8 – Staff Projects: Dr. Green discussed the early Early In-person Survey. Overall voting experience was rated at 97.7%. Some individual questions were discussed from the survey. A PowerPoint presentation was given to the Board for comments. Mr. Miller noted a number of changes to be made in the PowerPoint.

Item #9 – Old Business

Updates were placed in Board packets regarding class ranges for supervisor and technicians ranges. Statement was made that having a different class range does not result in changes in pay range, which was discovered by Jackson-Haynes in speaking to Mr. Bowie. Mr. Miller suggested having Mr. Bowie attend the next Board meeting. Green informed the Board on his discussion with Jamie regarding a timeline on the purchase of the Balotar. Mr. Miller stated to keep the Balotar issue under old business for May.

#10 – New Business

A discussion ensued regarding meeting to talk with stakeholders regarding the survey. Dr. Green made mention of the resolution from the Board indicating April High School Registration Month. Dr. Green will make changes to the resolution and get it to the Board. Mr. Miller requested numbers for county-wide SPLOST. Dr. Green asked if Elections could be a part of the SPLOST.

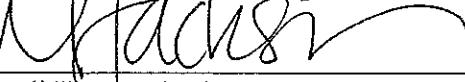
Motion #0313-2017_3	Yea	Nay	Absent
Mr. Miller made a motion to approve a resolution for the April High School Registration Month. Dr. Rees seconded the motion.	Rees Jackson Miller		

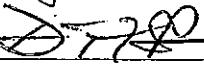
Recap of what is tabled. (1) Need information on voter registration stats. Show the number of registered voters as opposed active voters; (2) Bring in Bowie to discuss Archer study; (3) Balotar and moving funds; (4) Need an estimate of security; and (5) County-wide election estimates.

There being no further business to come before the, the meeting was adjourned at 1:10pm.

Next board Meeting 5/8/17.

  
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:  
5/15/17