HOUSTON COUNTY BOARD OF ELECTIONS MEETING MINUTES TUESDAY, AUGUST 6, 2019

The August 6, 2019 meeting of the Houston County Board of Elections was called to order at 5:30 p.m. by Chairman, Henry Childs.

Members of the Board Present: Henry Childs, Chairman Phyllis Taylor

Katherine Shelton, Vice Chairman Barbara Waddle

Members of the Board Absent: R.A. (Tony) Robbins

Members of the Staff Present: Beverly Nable, Registration/Election Supervisor

Andrew Holland, Election/Registration Assistant

Debra Presswood, Election/Registration

Chairman Childs called for the approval of the minutes of the July 2, 2019 regular meeting. A motion by Barbara Waddle and seconded by Phyllis Taylor to approve minutes as presented, motion carried.

REGISTRATION/ELECTION SUPERVISOR REPORT

The Registration/Election Supervisor informed the board of the following:

- Qualifying for the Municipal City of Perry Election for November 5, 2019 is August 19, 2019 August 21, 2019 from 8:30 a.m. 4:30 p.m. each day.
- Early voting for the Special (Mayor) City of Perry Municipal Election will take place at Houston County Board of Election office, from 8 a.m. 5 p.m. each day. The dates for the early voting are August 26, 2019 September 13, 2019, excluding September 2, 2019, (Labor Day).
- Active / Inactive registration figures as of August 6, 2019 were provided.
- The Board received a certified letter from State Election Board stating that Houston County will be on their Wednesday, August 21, 2019 agenda.
- The State of Georgia has chosen a company named Dominion as the vendor for the 2020 new voting equipment.
- As of August 1, 2019, our current vendor, ES & S will no longer support any of the counties; therefore, we cannot use our Balotar (Printer for ballots on demand). Tattnall Printing company will print ballots for the September and November 2019 Elections. We informed Lee Gilmore, Perry City Manager and their attorney because these are City Elections.
- We will be closed September 2, 2019 in observance of Labor Day.
- Next board meeting is September 3, 2019.

Old Business

None

New Business

Henry Childs, Chairman presented a progress report from the Election Committee.

There being no further business Phyllis Taylor made a motion to adjourn and Barbara Waddle second. All members approved and motion carried, meeting adjourned at 6:47 \mathbf{g} m.

Henry Childs, Chairman September 3, 2019

Beverly Nable

Registration/Election Supervisor

This meeting was conducted in accordance with the Georgia Meeting Provisions of Title 50, Chapter 14 of Georgia Code.