

**HOUSTON COUNTY BOARD OF ELECTIONS
MEETING MINUTES
TUESDAY, SEPTEMBER 3, 2019**

The September 3, 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 Staff Present: Beverly Nable, Registration/Election Supervisor
 Andrew Holland, Election/Registration Assistant

Chairman Childs called for a moment of silent in memory of fellow board member R. A. (Tony) Robbins.

Chairman Childs called for the approval of the minutes of the August 6, 2019 regular meeting. A motion by Phyllis Taylor and seconded by Barbara Waddle to approve minutes as presented, motion carried.

REGISTRATION/ELECTION SUPERVISOR REPORT

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

- Early Voting for the September 17, 2019, Special Election for City of Perry, to fill the unexpired term of Jimmy Faircloth, Mayor started August 26, 2019 and will end September 13, 2019. Voting is from 8:00 a.m. – 5:00 p.m.
- The new Election Equipment Vendor, Dominion that the state has approved for all the counties to use will be replacing our Balotar (ballot on demand) with Dominion's Mobile Ballot Printing module and a new printer.
- Election Supervisor has written a letter to Donna Sant the chairperson for the Republican Party to appoint a new representative to the Houston County Board of Elections to fill the unexpired term of Mr. R. A. (Tony) Robbins due to his passing.
- The office will be doing early tabulation starting at 5:00 p.m. on September 17, 2019, Special Election for City of Perry
- Active / Inactive registration figures as of July 1, 2019 were provided.

Old Business

None

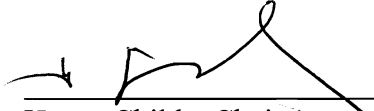
New Business

The Board of Elections will meet September 20, 2019 at 11:00 a.m. to certify the Special Election for City of Perry.

A motion was made by Katherine Shelton and seconded by Barbara Waddle to appoint Phyllis Taylor to be on the vote review panel for the September 17, 2019 election.

A motion was made by Barbara Waddle and seconded by Katherine Shelton to appoint the Manager, Assistant Managers and Clerks at Rozar Park Precinct for the September 17, 2019 Special Election for City of Perry.

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 5:59 p.m.



Henry Childs, Chairman

October 1, 2019



Debra Presswood

Registration/Election Supervisor

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