## COFFEE COUNTY BOARD OF ELECTIONS AND REGISTRATION REGULAR MONTHLY MEETING MINUTES

## April 4,2023

The meeting was called to order by board chair, Mr. Stone @ 9:31 AM.

Members present: Andy Thomas, Matthew McCullough, Wendell Stone, Paula Scott, Rachel Roberts, and Ernestine Thomas-Clark via phone.

Guest present: Larry NeSmith and Tabitha Paulk

Paula Scott opened the meeting with prayer.

Pledge of Allegiance recited by all.

Motion to amend today's agenda and add Larry NeSmith and Tabitha Paulk by Mr. McCullough seconded by Mrs. Scott. All Board Members unanimously agreed.

Motion to accept the agenda for today's meeting and minutes from March 14,2023 by Mrs. Scott and seconded by Mr. McCullough. All Board Members unanimously agreed.

The February 28,2023 budget was discussed.

## Rachel's Updates:

- -Currently updating voter files, and registering new voters
- -The Board of Commissioners has approved a new holiday schedule to observe 12 holidays per year instead of previously observing 9 holidays

Larry NeSmith discussed open records request.

Tabitha Paulk asks about having a forum so the voters can be educated about elections.

Motion to go into executive session for the discussion or deliberation on the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a county officer or employee as provided in O.C.G.A. 50-14-3(b)(2) at 10:10 AM by Mr. McCullough and seconded by Mrs. Scott. All Board Members unanimously agreed.

Motion to adjourn executive session at 10:47 AM by Mrs. Scott and seconded by Mr. Thomas. All Board Members unanimously agreed.

Motion to adjourn the meeting by Mr. Thomas and seconded by Mrs. Scott. All Board Members unanimously agreed.

The meeting was adjourned at 10:48 AM.

Closing prayer by Mr. McCullough.

Wendell Stone Chairman

5/2/2023

Andy Thomas Vice-Chairman

5-2-2023

DATE