COFFEE COUNTY BOARD OF ELECTIONS AND REGISTRATION REGULAR MONTHLY MEETING MINUTES

February 7,2023

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

Members present: Andy Thomas, Matthew McCullough, Wendell Stone, Ernestine Thomas-Clark, Paula Scott, Rachel Roberts, and Beverly Johns

Wendell Stone opened meeting with prayer.

Pledge of Allegiance recited by all.

Motion to accept the agenda for today's meeting and minutes from January 3,2023 by Ms. Thomas-Clark and seconded by Mr. McCullough. Motion was carried by unanimous vote.

Swearing in of Board Members: Ernestine Thomas-Clark and Paula Scott by Beverly Johns-Probate Judge.

Compensation for the Board of Elections was discussed as the following:

- Board Member working in the office \$15.00 an hour
- Board Member working as poll worker-\$12.00 an hour (the rate for poll worker at that time)
- Board Member working in their position- \$10.00 an hour Motion to accept the compensation rates by Mr. McCullough and seconded by Mr. Thomas, motion carried by all.

The December 31,2022 budget was discussed.

Rachel's Updates:

- Garvis computer system was launched February 6,2023
- GAVERO Conference in Jekyll February 12th -15th
- The office will be closed during Conference and phone calls will be transferred to the Commissioners office
- Next Election will be held March 21st Splost
- Early Voting will start February 27 th

- Office move has been postponed until first of April or later
- Charles Dial (IT) purchased a laptop for the office
- Chris Baldwin (GBI) is supposed to meet with me this afternoon to get a list of job duties for Election Supervisor

A motion was made by Mr. McCullough and seconded by Ms. Thomas-Clark if anyone wants to interview the election office staff, notify the board and have a board member or lawyer present.

Motion to adjourn meeting by Mr. McCullough and seconded by Mr. Thomas, motion carried by all.

Meeting was adjourned at 10:44 AM.

Closing prayer by Mr. McCullough.

Wendell Stone

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Chairman

Andy Thomas

Vice-Chairman

DATE