

# TALBOT COUNTY BOARD OF ELECTIONS & REGISTRATION

OCTOBER 8, 2019

- I. **Call to Order:** The meeting was called to order at 4:35 p.m. Present were Patricia Robinson, Marjorie Howard, Pat Allport, Wycene Willis, and Pamela Bulloch.
- II. **Moment of Reflection:** Mrs. Robinson said a beautiful prayer.
- III. **Approval of Minutes from September 10, 2019 Meeting:** Mrs. Robinson noted that in VI. Voting Equipment Update: On the fourth line it should read the third Saturday in October. This will be corrected. Motion was then made by Patricia Robinson to accept these minutes and seconded by Wycene Willis. All voted to approve.
- IV. **County Elector Reports:**
  - a. Deceased
  - b. Moved out of County/State
  - c. Cancelled Voters/Felons
  - d. New Registered Voters

A motion was made by Wycene Willis and seconded by Patricia Robinson to accept these reports. All voted to approve.
- V. **S.O.S., Firefly, E-Net & Legislative Updates:** Marjorie reported that a Judge ruled that Cobb County will have to use all paper ballots for the November Election. We were reminded to stay up to date on all E-Net Updates, Firefly, and E-Mails.

**Old Equipment:** We will be notified as to when the old equipment will be picked up. Mrs. Howard feels that the memory cards will stay in our possession until the lawsuit is over. We will know more later.

**New Equipment:** Mrs. Howard will check with SOS to see if our new equipment can be delivered after the new building has been completed that will house our equipment.
- VI. **2020 Elections:** Mrs. Robinson reported that everything went well on National Voter Registration Day, which was 09/24/19. Everyone that we talked to were already registered to vote.

The Fall Line Festival will be Saturday, October 19, 2019. We plan to have an Open House to introduce the public to the new voting

equipment that will be used in the 2020 Elections. They will be able to have hands on experience.

- VII. Election Security:** Everything is going well with the renovation of the new building. Everyone will have their own access code to enter the building. Cameras are being installed in the back, sides, and front of building. Because of the stricter security requirements on election equipment, we will have to see what will be the best solution for getting the new equipment set up in the precincts. Mrs. Howard informed us that Windows 10 will be installed on our office computers on 10/11/19.
- VIII. Training Areas:** Our new equipment training will be done in Preston, Georgia, on 10/21/19 and 10/22/19. The commissioners have approved for our office to be closed on these two days to allow us to go to this training. Mrs. Howard has put a notice in the paper that our office will be closed on those days. Flyers will also be put out.
- IX. E-Mail & Open Records:** Mrs. Howard told us what a good job we are doing in checking Outlook and TG County e-mails.
- X. Executive Session – Personnel:** We went into Executive Session at 5:48 p.m. until 6:19 p.m. to discuss personnel matters. No decision was made about the full-time position.
- XI. Roundtable Discussion:** Mrs. Robinson will be out of the office from 10/14/19 through 10/18/19. The Talbotton Police Department will be having a “Trunk or Treat,” again this year. All children are invited to participate.
- XII. Adjournment:** With no further business to discuss, Mrs. Robinson made a motion to adjourn at 6:38 p.m. Wycene Willis seconded the motion and all voted in favor. The next meeting will be on Tuesday, November 12, 2019.

Respectfully submitted,



Pamela O. Bulloch  
Recording Secretary