

**TALBOT COUNTY BOARD OF ELECTIONS AND REGISTRATION BOARD MEETING
NOVEMBER 9, 2021**

- A. Call to Order/Moment of Reflection:** Mrs. Howard called the meeting to order at 4:36 p.m. Mrs. Robinson said a beautiful prayer.
- B. Agenda Approval:** Pam Bulloch pointed out that the agenda showed our October meeting as October 13, 2021 and it should have been October 12, 2021. Mrs. Robinson made a motion to approve the agenda with the date being corrected. Sharita Trice seconded and all approved.
- C. Approval of Minutes from October 12, 2021 Meeting:** Mrs. Robinson made a motion to accept these minutes. Sharita Trice seconded and all approved.
- D. County Elector Reports:** These reports were presented with the exception of the New Registered Voters report. Since so many counties are holding run-off elections, we will wait until these elections are done. Wycene Willis made a motion to accept the reports given. Mrs. Robinson seconded and all approved.
- E. Site/Equipment:** VSA Security is being installed at our Geneva Highway Election building. Ronnie Hendricks has talked to someone about putting up our fence and the phone system has to be installed. The bushes have been removed and bars are to go on windows in the equipment room. Mrs. Howard wants everyone to begin cleaning out and packing up things from their desks to get ready for the move. Mrs. Trice asked if we could start packing up the voter cards and put them into Bankers Boxes. It was decided to do this. Gary Maxwell will create our outside signs. The sign on Jefferson Avenue and Jackson Avenue will show that we have moved and our permanent sign will be at the new location on Geneva Highway. Ronnie is hoping to have our building ready by Thanksgiving or right after Thanksgiving.
- F. Board of Education Special Election – March 15, 2022:** Mrs. Howard passed around for approval a letter to be sent to Dr. Catrett, School Superintendent, showing the costs for us to do this election. Mrs. Howard will hand deliver this letter. The reason the BOE is being charged for this election is because this is a sole election to fill District I School Board vacancy. This will be the only thing on the ballot. The projected estimated cost for our office to do this election is approximately \$8,000.00. Patricia Robinson made a motion for Mrs. Howard to take and present this letter with the estimated cost of the election for March 15, 2022 to Dr. Catrett. Wycene Willis seconded and all approved.
- G. 2022 Elections – What’s Up?:** The Board discussed a mail receptacle for the new location. Mrs. Howard gave each Board member a copy of the Georgia Statewide Election Dates for 2022. She suggested that something be put in our local newspaper about some of the major changes taking place in Georgia voting. The Board discussed redistricting. Carol Ison is working with the Reapportionment Office in Atlanta to determine what the new boundaries will be.
- H. Training:** There is no training scheduled at this time. Mrs. Trice suggested we wait on any new training until we get moved. Mrs. Robinson made a motion to not have any training until the first part of 2022. Mrs. Trice seconded and all approved.

- I. **Current News:** The news in The Buzz was whether an absentee ballot can be brought in and given to someone. The answer is no. It must be dropped in the drop box. Mrs. Howard wants us to continue to be careful with e-mails. We can make a copy and give to Mrs. Howard. Open Records Requests have to be given a response within seventy two hours.

The Employees County Christmas Luncheon is scheduled for December 22, 2021 at noon.

The Juneteenth Holiday that has been added for 2022 is a Federal holiday.

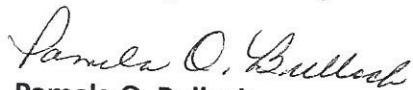
- J. **Re-Districting:** When the re-districting maps are completed they will be presented to the Talbot County Commissioners and the Talbot County School Board. Our office will accept the re-districting and make the appropriate changes in E-Net.

- K. **Elections Security/Covid Protocol:** Mrs. Howard gave all Board members Sheriff Jake Johnson's phone number to add to their contacts. Mrs. Trice has ordered Stylus pens to be used when voting instead of the voters wearing gloves. Disinfectants have also been ordered.

- L. **Roundtable Discussion:** Mrs. Howard said she has requested that parking spaces be added at our new location. She has talked to Ronnie Hendricks about extra spaces. Employees will park in back.

- M. **Adjournment:** The next scheduled meeting will be Tuesday, December 14, 2021. With no further business to discuss, Mrs. Robinson made a motion to adjourn. Wycene Willis seconded and all voted in favor to adjourn at 6:30 p.m.

Respectfully submitted,



Pamela O. Bulloch
Recording Secretary