

PUTNAM COUNTY BOARD OF ELECTIONS AND REGISTRATION
GENERAL MEETING MINUTES
COURTHOUSE – BER CONFERENCE ROOM, SUITE 217
December 3, 2013
5:00 PM

- I. Call to order: 5:00 PM.
- II. Roll Call
 - a) Mr. Frank Ford: absent
 - b) Mr. Kelvin Irvin: present
 - c) Ms. Annie Parker, Vice-Chairperson: present
 - d) Mr. Emory Walden: present
 - e) Ms. Janet Pearson, Chairperson: present
 - f) Mr. Gary Sanders, Supervisor of Elections and Registration: present
- III. Public Comments
 - a) None.
- IV. Approval of Agenda
 - a) Mr. Walden moved to approve the agenda.
 - b) Mr. Irvin seconded the motion.
 - c) Vote: all in favor.
- V. Recommended Consent Agenda
 - a) Approval of Minutes – November 5, 2013
 - i) Mr. Irvin moved to approve the minutes as presented.
 - ii) Mr. Walden seconded the motion.
 - iii) Vote: all in favor.
- VI. Discussion Items
 - a) 2014 budget
 - i) Mr. Sanders provided the Board an update on the 2014 budget, including year-to-date expenditures.
- VII. Action Items
 - a) Discussion and possible action regarding the acceptance of the investigation into the consolidation of adjoining voting precincts
 - i) Mr. Sanders reported to the Board the findings of the investigation into the consolidation of adjoining voting precincts.
 - ii) Mr. Walden moved to accept the investigation.
 - iii) Mr. Irvin seconded the motion.
 - iv) Vote: all in favor.
 - b) Discussion and possible action regarding the consolidation of certain adjoining voting precincts
 - i) Mr. Walden moved to adopt voting precinct consolidation plan #2, which consolidates Precinct 101 and Precinct 102 into a single precinct, with a polling place established in the Commissioner's meeting room in the Putnam County Administration building, located at 117 Putnam Drive; consolidates Precinct 103 and Precinct 104 into a single precinct, with a polling place established in the Little Theater of the Putnam County Middle School, located at 140 Sparta Highway; and consolidates Precinct 107 and Precinct 108 into a single precinct, with a polling place established in the multi-purpose/Youth Room of the Lakeside Baptist Church, located at 1023 Milledgeville Highway. No changes were proposed to Precinct 105 and Precinct 106.
 - ii) Ms. Parker seconded the motion.
 - iii) Vote: all in favor.
 - iv) Ms. Pearson reminded the Board that final adoption of the changes will be considered at the January 7, 2014 meeting.
 - c) Discussion and possible action regarding the renaming of certain voting precincts

- i) Mr. Walden moved to allow Mr. Sanders to name the precincts as he sees most fitting and beneficial.
- ii) Mr. Irvin seconded the motion.
- iii) Vote: all in favor.
- d) Discussion and possible action regarding polling place rental fees
 - i) Mr. Walden moved to offer a \$100 per election custodial/rental fee to the Lakeside Baptist Church for the use of the new multi-purpose/Youth Room.
 - ii) Mr. Irvin seconded the motion.
 - iii) Vote: all in favor.

VIII. Business and Information from Board Members and Staff

- a) Mr. Ford: absent.
- b) Mr. Irvin: none.
- c) Ms. Parker: none.
- d) Mr. Walden: none.
- e) Ms. Pearson:
 - i) Reminded the Board that the next meeting will be held on January 7, 2014 at 5:00 PM.
 - ii) Informed Board members that they will need to elect a vice-chairperson and set the year's meeting calendar at the January meeting.
- f) Mr. Sanders: none.

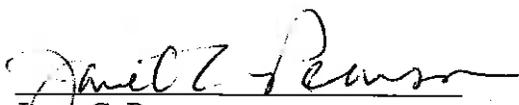
IX. Adjournment – 5:42 PM:

- a) Mr. Irvin moved to adjourn.
- b) Mr. Walden seconded the motion.
- c) Vote: all in favor.

ATTEST:



Gary Sanders
Supervisor of Elections & Registration



Janet C. Pearson
Chairperson