

PUTNAM COUNTY BOARD OF ELECTIONS AND REGISTRATION
GENERAL MEETING MINUTES
COURTHOUSE – BER CONFERENCE ROOM, SUITE 217
January 7, 2014
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. Irvin moved to approve the agenda.
 - b) Ms. Parker seconded the motion.
 - c) Vote: all in favor.
- V. Recommended Consent Agenda
 - a) Approval of Minutes – December 3, 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) Voter registration challenge hearings
 - i) Pursuant to O.C.G.A. §21-2-228, a hearing was held by the Board to determine the eligibility of the individual named below to remain on the electors list. Prior legal notice for said hearing has been provided to each individual.
 - (1) Velma Lovett Lanthrip – Reg. No. 1097726
 - ii) Based on the evidence presented by Mr. Sanders, Mr. Walden moved to remove the name of said voter from the electors list.
 - iii) Mr. Irvin seconded the motion.
 - iv) Vote: all in favor.
 - b) Discussion and possible action regarding the final order for the consolidation of certain adjoining voting precincts, the changing of certain polling places, and the renaming of certain voting precincts
 - i) Mr. Sanders informed the Board that the proposed changes to the voting precincts were properly advertised and that no objections have been filed to date.
 - ii) Mr. Walden moved to adopt the changes to the voting precincts that were proposed at the December 3, 2013 meeting and to sign the final order.
 - iii) Mr. Irvin seconded the motion.
 - iv) Vote: all in favor.
 - c) Discussion and possible action regarding the calling of a special election for county surveyor
 - i) Mr. Irvin moved to call for and hold a special election for county surveyor at the time of the November 4, 2014 General Election.
 - ii) Mr. Walden seconded the motion.

- iii) Vote: all in favor.
- d) Discussion and possible proposal for the relocation of the satellite Advance Voting location
 - i) Mr. Sanders discussed with the Board the advantages of relocating the satellite site for Advance Voting to the Commissioners' meeting room.
 - ii) Mr. Walden moved to propose the relocation of the satellite site for Advance Voting from the Board of Education administration building to the Commissioners' meeting room.
 - iii) Mr. Irvin seconded the motion.
 - iv) Vote: all in favor.
- e) Election of vice-chairperson
 - i) Ms. Parker moved to elect Mr. Walden as vice-chairperson.
 - ii) Mr. Irvin seconded the motion.
 - iii) Vote: all in favor.
- f) Adjustments to the 2014 BER meeting schedule
 - i) Mr. Walden moved to adopt the following BER meeting schedule for the remainder of 2014:
 - (1) February 4
 - (2) March 4
 - (3) April 1
 - (4) May 20 (date of the General Primary/Nonpartisan General)
 - (5) June 3
 - (6) July 22 (date of the General Primary/Nonpartisan General Runoff)
 - (7) August 5
 - (8) September 2
 - (9) October 7
 - (10) November 4
 - (11) December 2
 - ii) Mr. Irvin seconded the motion.
 - iii) Vote: all in favor.

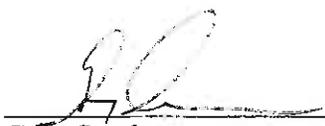
VIII. Business and Information from Board Members and Staff

- 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 February 4, 2014 at 5:00 PM.
- f) Mr. Sanders:
 - i) Discussed with the Board the changes to the Ethics in Government Act.

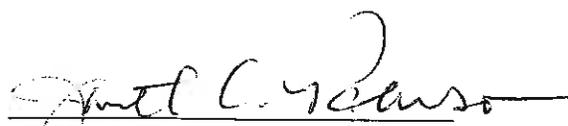
IX. Adjournment – 5:56 PM.

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

ATTEST:



Gary Sanders
Supervisor of Elections & Registration



Janet C. Pearson
Chairperson