

PUTNAM COUNTY BOARD OF ELECTIONS AND REGISTRATION  
GENERAL MEETING MINUTES  
COURTHOUSE – BER CONFERENCE ROOM, SUITE 217  
January 22, 2013  
5:00 PM

- I. Call to order: 5:00 PM.
- II. Roll Call
  - a) Mr. Lynn Callaway, Vice-Chairperson: present
  - b) Mr. Frank Ford: present
  - c) Ms. Annie Parker: [arrived at 5:07 PM]
  - d) Ms. Janet Pearson, Chairperson: present
  - e) Mr. Gary Sanders, Supervisor of Elections and Registration: present
- III. Public Comments
  - a) Ms. Pearson unofficially welcomed Mr. Irvin to the Board of Elections and Registration. He has not yet been sworn in as a member.
  - b) Mr. Irvin discussed the possibility of relocating or reconfiguring the polling places in District 1.
- IV. Approval of Agenda
  - a) Mr. Ford moved to approve the agenda.
  - b) Mr. Callaway seconded the motion.
  - c) Vote: all in favor.
- V. Recommended Consent Agenda
  - a) Approval of Minutes – December 4, 2012
    - i) Mr. Callaway moved to approve the minutes as presented.
    - ii) Mr. Ford seconded the motion.
    - iii) Vote: all in favor.
- VI. Discussion Items
  - a) 2013 budget
    - i) Mr. Sanders provided the Board an update on the 2013 budget, including year-to-date expenditures.
  - b) Implementation of new VR system
    - i) Mr. Sanders discussed with the Board the implementation schedule of a new web-based voter registration system.
    - ii) Mr. Sanders informed the Board that he and Ms. Prater attended system training from January 7 – 10.
  - c) Municipal redistricting
    - i) Mr. Sanders informed the Board that the City of Eatonton has completed the redistricting process and received preclearance on January 10.
    - ii) Mr. Sanders informed the Board that the city and the Tax Assessors' office will be examining parcels of land that are split between the city and the county.
- VII. Recommended Action Items
  - a) Election of Vice-Chairperson
    - i) Mr. Ford moved to elect Ms. Parker as vice-chairperson for 2013.
    - ii) Mr. Callaway seconded the motion.
    - iii) Vote: all in favor.
  - b) Accounting of petty cash from the December 4, 2012 General Election Runoff
    - i) Mr. Ford moved to accept the petty cash report as presented by Mr. Sanders.
    - ii) Mr. Callaway seconded the motion.
    - iii) Vote: all in favor.
  - c) Authorization for Supervisor to sign Express Poll sales order agreement
    - i) Mr. Callaway moved to authorize Mr. Sanders to sign the Express Poll sales order agreement.
    - ii) Mr. Ford seconded the motion.

iii) Vote: all in favor.

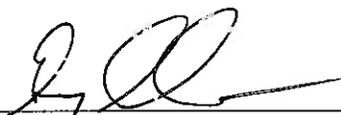
VIII. Business and Information from Board Members and Staff

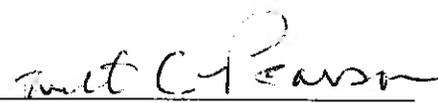
- a) Mr. Callaway:
  - i) Discussed the need to look at relocating some of the polling places.
- b) Mr. Ford: None.
- c) Ms. Parker: None.
- d) Mr. Stinnett: None.
- e) Ms. Pearson:
  - i) Reminded the Board that the next meeting will be held at 5:00 PM on February 5.
- f) Mr. Sanders:
  - i) Informed the Board that he notified the probate judge of the vacancy in the office of county surveyor.
  - ii) Informed the Board that he received an email from Commissioner Foster regarding the polling place for Precinct 101.
  - iii) Ms. Pearson reminded the Board that all of the polling places will be evaluated and changes considered later this year.

IX. Adjournment – 5:49 PM.

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

ATTEST:

  
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Gary Sanders  
Supervisor of Elections & Registration

  
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Janet C. Pearson  
Chairperson