

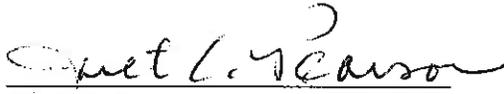
PUTNAM COUNTY BOARD OF ELECTIONS AND REGISTRATION  
GENERAL MEETING MINUTES  
COURTHOUSE – BER CONFERENCE ROOM, SUITE 217  
February 5, 2013  
5:00 PM

- I. Call to order: 5:00 PM.
- II. Roll Call
  - a) Mr. Lynn Callaway: present
  - b) Mr. Frank Ford: present
  - c) Mr. Kelvin Irvin: present
  - d) Ms. Annie Parker, Vice-Chairperson: 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. 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 – January 22, 2013
    - 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.
    - ii) Mr. Sanders informed the Board that the Express Poll 5000 purchase agreement has been executed.
  - b) Elections & voter registration legislation update
    - i) Mr. Sanders provided an update on pending elections and voter registration legislation introduced in the General Assembly.
  - c) GEOA & VRAG conferences
    - i) Mr. Sanders informed the Board that the GEOA conference will be held May 5 – 8 in Savannah and the VRAG conference will be held August 11 – 14 in Athens.
- VII. Business and Information from Board Members and Staff
  - a) Mr. Callaway: None.
  - b) Mr. Ford: None.
  - c) Mr. Irvin: None.
  - d) Ms. Parker: None.
  - e) Ms. Pearson:
    - i) Reminded the Board that the next meeting will be held at 5:00 PM on March 5.
  - f) Mr. Sanders:
    - i) Informed the Board that he received information from Dan Elmore regarding land parcels split between the county and city.
    - ii) Informed the Board that the supervisor cards were sent to KSU for a security update.
    - iii) Mr. Sanders informed the Board that the county attorney position will be advertised this week and a decision may be made at the next Commission meeting.
- VIII. Adjournment – 5:18 PM.

- a) Mr. Callaway moved to adjourn.
- b) Mr. Ford 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