

Cherokee County Elections & Voter Registration

Meeting of the Board.

4.19.2021

Members Present: Don Sams, Cindy Castello, Mike Byrd, and Rachel Kinsey

Members Not Present: Alan Shinall

Guests: Rosanna Thompson and Debra Davis

Proceedings:

- Call to order:
 - Mike Byrd made a motion to call meeting to order, Cindy Castello seconded. Meeting called meeting to order at 9:34am
- Approval of Monthly Board Meeting Agenda
 - Mike Byrd makes motion to approve agenda as presented, Rachel Kinsey seconds, voted in favor of approval 4-0.
- Approval of minutes
 - Rachel Kinsey handed out minutes to members.
 - Mike Byrd made a motion to adopt the minutes, Don Sams seconded, all voted in favor to adopt the minutes 4-0.
- Executive Session
 - Cindy Castello made a motion to go into Executive Session. Rachel Kinsey seconded it, voted in favor of going into Executive Session 4-0.
 - Motion made to come out of Executive Session by Mike Byrd. Don Sams seconded motion. Voted in favor of coming out of executive session 4-0.
- Unfished business
 - None
- New Business:
 - Cindy is stepping down as Vice Chair; Cindy would like to nominate Mike for Vice Chair. Rachel makes motion to nominate Mike Byrd for Vice Chair, Don Sams seconded. All voted in favor to make Mike Byrd 4-0 in favor.
 - Senate Bill 202: read and address issues next month.
 - State has not responded with instruction on what to do.
 - Moved ballot boxes inside to make them secure. Anne and her office sent things they were unclear on. Spoke to Anne our attorney about unclear.

- Municipal Agreements- all cities but Waleska have sent in their agreements; Commissioners approved; Chairman will sign those.
- Supervisor's report
 - UGA ballot signature- all information has been submitted to the state on time by the office.
 - 2021 Municipal elections- Janice and Anne met with city clerks, open 400 E Main Street, South Cherokee Annex, and here (main election office); Final week ball Ground Public Library, Hickory Flat and Rose Creek. Bill the cities to share the cost. ESPLOST for Board of Education in November. We will eat that cost.
 - Open house on April 30th- cost down to minimum. About 80 people RSVP.
 - Budget- Increased almost 487k; sheet provided as what and why we have the increase. Future- see budget before new approval. Additional added expense- security paper/ballot monitoring. SB 202 will add security expense.
 - Anne went over the increases and why and provided the board documentation.
- Monthly financial report
 - Staffing- hired Julie Roberts- confidential since she has not turned in her notice.
 - Employee Reviews- done yearly.
 - GAVERO Conference: coming up.
 - Building- Jerry Cooper, the architect, Wendy and Bradley- drawn out plan on what we need and want. Want building finished by March 2022. All employees and equipment will be under one roof. Bullet proof glass.
 - Social Media, Twitter, Facebook- Education for staff on what they put on their personal page. Webinar county attorney put on; agreed that social media pages down offline.
- Adjournment
 - Motion to adjourn Cindy Castello motioned for adjournment, Rachel Kinsey seconded. Voted to adjourn meeting 4-0.
 - Next meeting 5/3 at 9:30.



Rachel A. Kinsey, Secretary

Cherokee County Board of Elections