

State of Georgia

County of Henry

The Henry County Board of Elections and Registration held a Regular Public Meeting at 1:00 p.m. on Wednesday, February 5th, 2020, in the Conference Room, of the Elections and Registrations Building, 40 Atlanta Street, McDonough, Georgia. Notice of this meeting was posted in the entrance foyer of the Elections and Registration Building. The Daily Herald was notified of this meeting. Those present were:

Donna McBride, Vice Chair and Democratic Party Appointee

Arch Brown, Board of Commissioners Appointee

Andy Callaway, Republican Party Appointee

Mildred Schmelz, Democratic Party Appointee

Also attending was: Grayson Davis and Terrika Davis.

I. Call to Order

Vice Chair McBride called the meeting to order.

II. Acceptance of the Agenda

Board Member Callaway made the motion to accept the agenda. Board Member Brown seconded. The motion carried 4-0-0.

III. Approval of the January minutes

Board Member Callaway made the motion to accept the January minutes; Board Member Brown seconded. The motion carried 4-0-0.

IV. Board Approval of the Executive Session minutes.

Board Member Callaway made the motion to ~~ex~~accept the Executive Session; Board Member Brown second. The motion carried 4-0-0.

V. Old Business

- A. —Grayson stated that the old voting units ~~wi~~ould be picked up on February 17, 2020, and the new voting units were currently getting dropped off. Vice Chair McBride asked about the tables. Grayson said that tables ~~wi~~ould be purchased. Board Member Schmelz asked if the tables were included in the budget, and Grayson said yes.
- B. —The Board looked over the resolution to make a polling location change. Board Member Callaway made the motion to ~~ex~~accept the change in polling locations from First Baptist Church to Berean Christian Church; Board Member Brown seconded. The motion carried 4-0-0.
- C. —Grayson said that the modular unit had been installed and the Elections staff can move in next week. The Board discussed further.

VI. New Business

- A. —Grayson presented the resolution that was spoken on in the January meeting. The Board reviewed it. Board Member Schmelz made the motion to ~~ex~~accept resolution 2020-0001; Board Member Brown seconded. The motion carried 4-0-0.
- B. —Grayson presented a spreadsheet of the Voter Purge List. The Board discussed further.
- C. —Grayson presented a February poll worker training calendar and noted that the Board Members' attend ~~the~~ the Manager/ Assistant Manager training since it is the most in-depth. He also said that other trainings are tailored to the specific positions. The Board discussed further.

VII. Supervisor Report

- A. —Grayson stated that Judge Amero officially appointed him the Interim Director. Vice Chair McBride asked if there was an update on the interview process. Grayson ~~stated~~noted that there was no update.
- B. —Grayson presented a schedule of the voting unit demonstrations. The Board discussed further_z and Grayson mentioned that there is a demonstration unit set up in office and is available to the public.
- C. —Grayson stated that qualifying can be held in the main office now since office staff is moving into the modular unit. Board Member Schmelz if the Board of Commissioners voted on the qualifying fee. Grayson said yes and will make copies to give to the Board Members.
- D. —Grayson mentioned that the office received the ballot proofing and the ~~ballot~~ ballot boxes. He also mentioned that the office is waiting for the State to certify the server. Board Member Schmelz asked how responsive has the State been_z and Grayson said good. The Board discussed further_z and Vice Chair McBride recommended inviting the County Manager and Deputy County Manager to the next Board meeting.
- E. —Grayson mentioned that Penske is willing to transport the equipment to each polling location even though there is no set number of trucks needed. Vice Chair McBride asked if they're ok with that_z and Grayson said yes. Board Member Schmelz asked that if the County is aware of only getting half the carts this budget and half the next budget. The Board discussed further and Vice Chair McBride said to invite County Manager and Deputy Manager to next meeting so they know the offices concerns.
- F. —Grayson mentioned that the grant covers the carts. Vice Chair McBride asked if the carts cost more than the grant_z and Grayson said yes. Board Member Schmelz asked about ~~the~~ Cyber security. Grayson mentioned that the carts fell under that as well since it is security related. The Board discussed the grant further_z and Grayson stated that the receipt for the carts is needed ~~in order~~_z to get the grant application approved.

VIII. Public Comments

Avies Brown, Poll worker, mentioned getting transportation for poll workers and to place a voting machine at the Senior Citizen homes and assisted living facilities.

Other visitors in the meeting include Yasmin Taylor and Vanessa Thomas.

IX. Board Members closing remarks

There were no Board Member closing remarks.

X. Chairman closing remarks

Vice Chair McBride made her closing remarks.

XI. Announcement- Next board meeting on March 4th, 2020

Vice Chair McBride announced that the next meeting ~~will~~ould be March 4th, 2020.

XII. Adjournment

Board Member Callaway motioned to adjourn the meeting; Board Member Brown seconded. The motion carried 4-0-0.