

CHARLTON COUNTY BOARD OF ELECTIONS & REGISTRATION
AGENDA FOR REGULAR MONTHLY MEETING
1520 THIRD STREET, SUITE C
FOLKSTON, GA 31537-8961

2/21/2017 - Minutes

1. Call To Order

Meeting called to order at 9:05 am by Chairman James Crews. Those present were James Crews, Teresa Hamilton, Teresa Guinn, and Brenda Hodges.

2. Read And Approve Minutes

Motion made to approve January 17, 2017 regular monthly meeting minutes by Teresa Guinn, second Teresa Hamilton. Motion carried.

Motion to approve January 26, 2017 Special Called Meeting minutes by Teresa Hamilton, second Teresa Guinn. Motion carried.

3. New Employee Pay

2017 New Employee rate of pay is \$7.65 for part-time employees, as per Shawn Boatright, County Administrator.

4. Submitted Request For Purchase Order For New Computer

Will check back with County Clerk to see if it has been approved.

5. Preparation For Upcoming Special Election

Tomorrow is the deadline for voter registration and Advance Voting begins on Monday, February 28th. All L & A testing has been completed.

6. Work Schedule For Advance Voting

The schedule is in place for all three weeks of Advance Voting. We will use both board members as well as poll workers to fill all time slots.

7. GEOA And VRAG Conferences

GEOA Conference is set for May 7 - 10 in Savannah. Booking of rooms can't begin until March 15th.
VRAG Conference is August 13 - 16 in Augusta and booking will be open some time in June.

8. Performance Evaluation Due

Annual Performance Evaluation is due next week. Each member of the board will complete an evaluation and they will then be combined for an "average" evaluation for the Supervisor of Elections.

9. Adjourn

Motion to adjourn made by Teresa Guinn, second by Teresa Hamilton. Motion carried.