

BOARD OF ELECTIONS & REGISTRATION

James "Pete" Gamble, Chairman
Seth Hobson
Monica Smith

CARROLL COUNTY, GEORGIA
Greg Rigby, Elections Supervisor



MINUTES

January 30, 2018

1. Call to Order

Chairman James Gamble called the January 30, 2018, Board of Elections & Registration meeting to order at 4:33 p. m.

2. ROLL CALL

Board Members Present: Chairman James Gamble, Seth Hobson, Monica Smith
Staff Present: Greg Rigby, Elections Supervisor, Janice K. Duff, Deputy Supervisor, and Carolyn Driver, Elections/Reg. Asst.

3. APPROVAL OF MINUTES:

Board of Elections and Registration Meeting Minutes - December 14, 2017

APPROVED: Motion – Smith; Second- Hobson; Vote 3-0

4. Election Supervisor Update – Greg Rigby, Elections Supervisor

Consider authorizing the City of Temple and their attorneys to pursue the collection of attorney’s fees from Mr. Gerald Powell and all other matters involved in the election challenge filed by Mr. Powell in Case No. 17-CV-1154.

4.1 Carroll County Payroll Procedures for Election Workers – Carroll County Poll Worker Pay & Policy Item 2,

Section c. Rate Increases: Mr. Rigby requested the Board consider increasing Election Day Poll Worker pay by \$15.00 per position to Manager - \$ 210.00, Assistant Managers - \$ 170.00 and Clerks - \$140.00.

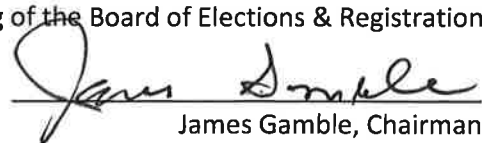
Section c.i - Election Day workers are prohibited from leaving the precinct except in the event of an emergency such as illness, clarifies policy.

Section 4 – Election Equipment Delivery/Pick-Up Pay – pay changed to be based on number of precincts per election.

4.2 Lowell Precinct and Roopville merge and location move – Supervisor Rigby reviewed packet of information regarding current polling locations of Lowell and Roopville, evaluations of each building shows non-compliance with ADA state requirements for polling sites. Supervisor Rigby requested to merge Lowell and Roopville into one and relocate to Roopville Road Baptist Church located at 835 N. Highway 27 Roopville; this location is easily located on the main highway, meets all ADA requirements and can easily accommodate both precincts in one. Supervisor Rigby informed the board that he discussed and received positive responses from County District Commissioner Morgan and Powers regarding merge and relocation of Lowell and Roopville Precincts. If the board approves move and relocation, notice will run in the Times Georgian once a week for two weeks and public hearing will be held at monthly meeting in February.

4.3 Voter Registration Workload – Supervisor Rigby presented board with voter registration workload to include Felon and Decedent perfect matches removal 1/1-1/23, 2018.

The foregoing minutes were duly approved at an official meeting of the Board of Elections & Registration of Carroll County, Georgia held on February 23, 2018.


James Gamble, Chairman

4.4 List of Qualified Candidates for County Commission District 1 – Supervisor Rigby informed the board that two candidates qualified to fill the unexpired term of Trent North; Rosie Holley and Montrell McClendon. There will not be a runoff election in April since only two candidates qualified. Election Supervisor Update concluded and meeting turned back over to Chairman Gamble.

5. APPROVAL OF AGENDA ITEM 4 - AUTHORIZE CITY OF TEMPLE AND THEIR ATTORNEYS TO PURSUE COLLECTION OF ATTORNEY'S FEES FROM MR. GERALD POWELL AND ALL OTHER MATTERS INVOLVED IN THE ELECTION CHALLENGE

APPROVED: Motion – Smith; Second- Hobson; Vote 3-0

6. APPROVAL OF NUMBER 4.1 ITEMS 2 SECTION c AND c i OF PAYROLL PROCEDURES FOR ELECTIONS WORKERS

APPROVED: Motion – Hobson; Second- Smith; Vote 3-0

7. APPROVAL OF LOWELL AND ROOPVILLE MERGE AND LOCATION MOVE

APPROVED: Motion – Hobson; Second- Smith; Vote 3-0

8. APPROVAL TO ADD ACCEPT VOTER REGISTRATION WORKLOAD TO INCLUDE APPROVAL OF FELON AND DECEDENT PERFECT MATCHES REMOVAL FROM 1/1-2018 TO 1/23/2018 TO AGENDA

APPROVED: Motion – Smith; Second- Hobson; Vote 3-0

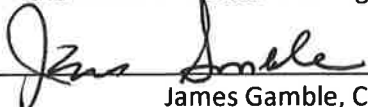
9. SET FEBRUARY MEETING DATE – BOARD OF ELECTIONS AND REGISTRATION WILL HOLD THE MONTHLY MEETING ON FEBRUARY 20TH AT 4:30 PM.

APPROVED: Motion – Smith; Second- Hobson; Vote 3-0

10. ADJOURNMENT

4:47 p.m. APPROVED: Motion – Hobson; Second – Smith; VOTE 3-0

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James Gamble, Chairman