

**MACON-BIBB COUNTY**

**BOARD OF ELECTIONS**

2525 PIO NONO AVENUE, SUITE 1200

MACON, GEORGIA 31206

**Phone: (478) 621-6622**

 **Fax: (478) 621-6119**

***Jeanetta R. Watson***

**ELECTIONS SUPERVISOR**

**jwatson@maconbibb.us**

**REGULAR BOARD MEETING AGENDA**

**THURSDAY, FEBRUARY 20, 2020**

CALL TO ORDER: Dr. Henry Ficklin, Chairperson called the meeting to order at \_\_\_\_\_\_ p.m.

RECOGNITION OF VISITORS:

1. Welcome & Recognition of Visitors
2. Public Comment

MOTION FOR APPROVAL OF MINUTES:

Request approval of the minutes from the Regular Board meeting held Thursday, January 23, 2020

**(ACTION)**

OLD BUSINESS:

1. Request final Board approval to permanent move East Macon 5 precinct polling location which is Delores A. Brooks Recreation Center located at 3326 Ocmulgee East Blvd., Macon, GA which has been under construction; to Swift Creek Baptist Church located at 4354 Jeffersonville Rd.**, Macon, GA.**

**(ACTION)**

1. Polling Facilities updated with Macon-Bibb County’s vendor application process – Further Discussion

NEW BUSINESS:

1. Request approval of Poll Manager Appointment for the June 9, 2020 Presidential Preference Primary, General Primary and Nonpartisan General Election according to O.C.G.A. 21-2-90 **(ACTION)**
2. Concerns with current office space – Discussion
3. Office Computer Requirements – Discussion
4. Poll Worker Salary (Additional Hours for training)
5. Cargo Van Purchase – Discussion
6. Macon-Bibb County Vendor Package – Discussion
7. Additional Staffing – Discussion
8. Additional Early Voting Site – Discussion
9. Concerns with Electrical Outlets/New Dominion Voting Equipment
10. Too many outlets were set up on the same circuit

OTHER BUSINESS:

1. Correspondence
	1. Poll Worker Salary List
2. Items from the Chief Registrar – Veronica Seals (Will be updated prior to the meeting)
3. Items from Board Members
4. Items from the County Attorney
	1. Clarification of Macon-Water Authority Appointments
5. Items from the Elections Supervisor, Jeanetta Watson
	1. Ms. Watson – Facilitating Poll Worker Training
6. Final Public Comment

MOTION FOR ADJOURNMENT:

Motion for adjournment was made at \_\_\_\_\_\_\_ p.m.