MACON-BIBB COUNTY BOARD OF ELECTIONS

MINUTES OF THE SPECIAL CALL BOARD MEETING

2525 PIO NONO AVE., STE 1200 MACON, GA 31206

*(HELD VIA TELECONFERENCE)*

DECEMBER 3, 2020

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Board Members Present: Mr. Mike Kaplan, Dr. Henry Ficklin, Mr. Herbert Spangler, Mrs. Rinda Wilson, and Ms. Cassandra Powell

Staff Present: Mrs. Jeanetta Watson, Elections Supervisor, Mrs. Veronica Seals, Chief Registrar, Ms. Charlene Maynard, Administrative Assistant, Mr. Thomas Gillon, Elections Officer

Visitors: Darius Maynard, Carolyn Hargrove, Maria Bryant, Macon NAACP, Juwan Jackson

CALL TO ORDER:

Mike Kaplan, Chairperson, called the Special Call meeting to order at 2:30 p.m.

NEW BUSINESS:

1. Mrs. Wilson made a motion to open discussion of grant funding for additional COVID-19 compensation to election workers. Dr. Ficklin seconded. Mr. Kaplan, Mr. Spangler, and Ms. Powell agreed. Mr. Kaplan stated the Commissioners asked for the Board of Elections to include employee compensation benefits. After discussion, Dr. Ficklin made a motion to approve the sending the hazard pay plan to the Board of Commissioners for approval. Mrs. Wilson seconded. Mr. Kaplan, Mr. Spangler, and Ms. Powell agreed. The motion passed unanimously.

ADJOURNMENT:

Dr. Ficklin made a motion for adjournment at 3:05 p.m. Ms. Powell seconded. Mr. Kaplan, Mrs. Wilson, and Mr. Spangler agreed. The motion passed unanimously.

***Minutes transcribed by Jeanetta Watson***