MACON-BIBB COUNTY BOARD OF ELECTIONS

MINUTES OF THE SPECIAL CALLED BOARD MEETING

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

*(HELD VIA TELECONFERENCE)*

MAY 4, 2020

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

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

Board of Elections’ Attorney: Mr. William Noland

Visitors: Claudia Kirkwood, Peter F. Taylor, Jr., Central Labor Council, Sam Kitchens, Bibb County Board of Education, Carolyn Hargrove, Corey McFarland, New Georgia Project

CALL TO ORDER:

Mike Kaplan, Chairperson, called the regular meeting to order at 11:04 a.m.

NEW BUSINESS:

1. Mrs. Wilson made a motion to approve discussion concerning the FY 2021 budget approval. Dr. Ficklin approved. Mr. Kaplan, Mr. Spangler, and Ms. Powell agreed. The motion passed unanimously.

Dr. Ficklin made a motion for approval to increase payment from $70 to $130 to facilities used as polling locations per election and to reduce the number of Cargo Vans from 3 to 2. Ms. Powell seconded. Mr. Kaplan, Mr. Spangler, and Mrs. Wilson agreed. The motion passed unanimously. After much discussion, Dr. Ficklin made a motion to approve the FY 2021 budget proposal as amended. Mrs. Wilson seconded. Mr. Kaplan, Mr. Spangler, and Ms. Powell agreed. The motion passed unanimously.

OTHER BUSINESS:

1. Correspondence (Copies of Board meeting documents)
2. FY 2021 Proposed Budget Report

ADJOURNMENT:

Mr. Spangler made a motion to adjourn the meeting at 11:25 a.m. Dr. Ficklin seconded. Mr. Kaplan, Mrs. Wilson, and Ms. Powell agreed. The motion passed unanimously.

***Minutes transcribed by Jeanetta Watson***