MINUTES OF THE MACON-BIBB COUNTY BOARD OF ELECTIONS REGULAR MEETING JULY 21, 2022

BOARD MEMBERS PRESENT

STAFF PRESENT

Mike Kaplan Chair Darius Maynard, Member Joel Hazard, Member Herbert Spangler, Member William Noland, County Attorney Thomas Gillon, Interim Elections Supervisor Charlene Maynard, Administrative Asst

I. CALLED TO ORDER

Mike Kaplan, Chair, called the meeting to order at 4:02 p.m.

II. APPROVAL OF THE MINUTES

The following meeting minutes were approved:

- a) May 12th special called meeting: motion by Mr. Spangler, seconded by Mr. Hazzard, approved unanimously.
- b) May 26th regular board meeting: motion by Mr. Spangler, seconded by Mr. Hazzard, approved unanimously.
- c) June 14th regular board meeting: motion by Mr. Hazzard, seconded by Mr. Spangler, approved unanimously.
- d) June 24th special called meeting: motion by Mr. Hazzard, seconded by Mr. Spangler, approved unanimously.

III. NEW BUSINESS

- a) Mr. Hazzard called for a special election, in conjunction with the November 6th general election, to fill the district 2 seat of the Macon Water Authority, with qualifying taking place August 1st-3rd. Mr. Spangler seconded, and the vote passed unanimously.
- b) Mr. Hazzard called for an audit of the Secretary of State's race in the May 24th primary, for the following precincts: Hazzard 4, Howard 1, and Warrior 1. Mr. Spangler seconded. Mr. Kaplan voted in favor; Mr. Maynard voted against. The vote passed by majority.
- c) As the Boys and Girls Club building is owned by the Board of Education, the club's request for an air conditioning and heating system will be passed along to the Board of Education.
- d) Due to the working conditions at the former Macy's, another storage location will be sought for the election equipment.

IV. OTHER BUSINESS

a) Staff Reports

a) Deputy Registrar – Teshana Robinson

Active: 104,952Inactive 10,275

• Combined Total: 115,247

DDS: 0OLVR: 0

• Verification: 141

- b) Interim Elections Supervisor Thomas Gillon
 - The GAVREO Executive Board will meet on July 29th at our office.
 - Region 6 will have a roundtable discussion on August 12th at our office.
 - Several elected officials failed to turn in their scheduled financial reports before the appropriate deadlines.
- c) Legal Reports William Noland
 - SEB Case 2020-087 will be resolved by admission of error and a \$500 fine. Mr. Spangler moved that the Board agree to the Consent Order. Mr. Maynard seconded. It passed unanimously.

V. <u>ADJOURNMENT</u>

The meeting adjourned at 5:08 p.m.

Minutes Transcribed by Thomas Gillon, Interim Elections Supervisor