



**MACON-BIBB COUNTY
BOARD OF ELECTIONS**
2525 PIO NONO AVENUE, SUITE 1200
MACON, GEORGIA 31206

Jeanetta R. Watson
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AGENDA

**REGULAR MEETING
THURSDAY, AUGUST 17, 2017**

CALL TO ORDER: Mr. Mike Kaplan, Chairperson called the meeting to order, at _____ p.m.

RECOGNITION OF VISITORS:

- A) Welcome & Recognition of Visitors
- B) Public Comment

APPROVAL OF MINUTES: Approval of the Board regular meeting minutes from July 20, 2017

OLD BUSINESS:

- A) Approval to move Skyview Elementary School – WA2 Polling location (ACTION)
To the Macon Evangelistic Church located at 5399 Hartley Bridge Road, Macon, GA 31216
- B) Satellite location (Terminal Station) (Update)
- C) Ceiling tile expenses (Update)
- D) Report concerning filing injunction with the GA Secretary of State – Judd Drake, County Attorney

NEW BUSINESS:

- A) Possible Call for T-SPLOST Election to be held November 7, 2017 (Middle GA Regional Comm.)
- B) Discussion of Howard 5 and East Macon 3 polling location

OTHER BUSINESS:

- A) Correspondence
- B) Registration Update
- C) Items from the Board Members
- D) Items from the Supervisor
 - a. National Voter Registration Day, 4th Tuesday of September 26, 2017

- b. Census Bureau Task Force Team (Election Staff Participants)
 - o Jeanetta Watson
 - o Veronica Seals
 - o Tom Gillon

E) EXECUTIVE SESSION – Personnel Matter

F) Final Public Comment

ADJOURNMENT:

Motion for Adjournment