

**SUMTER COUNTY BOARD OF ELECTIONS & VOTER REGISTRATION
REGULAR BUSINESS MEETING
500 WEST LAMAR ST.
SUMTER COUNTY BOARD OF COMMISSIONERS MEETING ROOM
AMERICUS, GA 31709
JULY 2, 2024 @ 4:30 PM**

I. CALL TO ORDER:

Dr. Latimore called the meeting to order at 4:34 pm

II. ROLL CALL:

A. Board Members: Dr. Latimore, Dr. Valerie Roberts, Randy Howard, Carson Walker

B. Staff Present: Mrs. Patterson

III. MOTION TO ADOPT THE AGENDA:

A motion to amend the agenda for 7/2/2024. Mr. Walker made a motion and seconded by Mr. Howard. Dr. Roberts motion to adopt the minutes.

IV. APPROVAL OF THE MINUTES:

Approved 5/7/2024, 6/4/2024, 6/24/2024 minutes, motion by Dr. Roberts and seconded by Mr. Howard, motion carried.

V. CHAIRPERSON HIGHLIGHTS:

Dr. Latimore updated board on HB 189 and HB 1207.

VI. PROTOCOL AND PROCEDURES

A. Supervisor should be the main point of contact before contacting the attorney

B. Board should contact the office if there is a problem

Clarification was explained about procedures inquiry on State Board hearing.

VII. 2024 ELECTIONS UPDATE: None

VIII. JUNE 2024 EXPENDITURE TRANSACTION:

Was reviewed.

IX. FY 25 ADMINISTRATOR RECOMMENDED BUDGET:

A copy was given to each board member to review.

X. EXECUTIVE SESSION:

A motion by Mr. Howard to go into executive session to discuss personnel and seconded by Dr. Roberts. The executive session began at 5:20 pm. Mr. Howard motion to come out of executive session at 5:35 pm and seconded by Dr. Roberts. The vote was unanimously approved.

The minutes were approve as read.

A motion was made and seconded by Mr. Walker to accept the recommendation by Supervisor Patterson to terminate Mrs. Addie Bryant as the Elections Coordinator effective July 3, 2024. Motion by Mr. Howard and seconded by Mr. Walker. The vote was unanimously approved by board to terminate.

XI. Board Members Remarks:

Board members asked for a meeting to discuss the budget.

XII. Adjourn:

The meeting was adjourned at 5:54pm