

**SUMTER COUNTY BOARD OF ELECTIONS
REGULAR BUSINESS MEETING
500 WEST LAMAR STREET
SUMTER COUNTY BOARD OF COMMISSIONERS MEETING ROOM
AMERICUS, GEORGIA 31709
AUGUST 6, 2024**

I. CALL TO ORDER:

Dr. Latimore called the meeting to order at 4:31 pm

II. ROLL CALL

A. BOARD MEMBERS PRESENT: Dr. Shirley Latimore, Dr. Valerie Roberts, Randy Howard, Carson Walker, Dr. Shirley Reese

B. Staff Present: Elizabeth Robinson

C. Attorney Present: Hooks

III. MOTION TO ADOPT THE AGENDA:

Dr. Valerie Roberts offered the motion to adopt the agenda, and it was seconded by Dr. Shirley Reese. The motion passed.

IV. APPROVAL OF THE MINUTES

Carson Walker moved to accept the minutes, Dr. Shirley Reese seconded, the minutes were approved.

V. ELECTION OF VICE - CHAIR

Carson Walker nominated Randy Howard for the position of Vice Chair

Dr. Valerie Roberts nominated Dr. Shirley Reese; Dr. Reese declined.

Randy Howard was voted Vice-Chair of the Sumter County Board of Elections.

VI. FY 25 ADMINISTRATOR RECOMMENDED BUDGET

Mr. Reddick presented the budget.

Mr. Carson Walker was interested in the salaries and board in-put on the budget.

Mr. Howard was concerned about the phone and food allocations.

Dr. Roberts inquired about how to amend the budget.

VII. CHAIRPERSON HIGHLIGHTS

Dr. Latimore updated the board on 183-1-12-12 – Tabulating Results.
Dr. Latimore asked that no side bar conversations take place during meetings because this distracts from proceedings. Talk to your supervisor before you sign up for training.
August 19 is the first day Absentee ballots can be accepted.
Mandatory Training at South Georgia Technical College - Pope Center on Saturday, September 14 from 7:45 until 10'clock. A new tool is being introduced by the Secretary of State.
There is a new building being looked at to replace Precinct 17.

VIII. EXECUTIVE SESSION:

A motion by Mr. Howard to go into Executive Session and seconded by Dr. Shirley Reese. The motion to approve minutes of the Executive Session was made by Mr. Randy Howard and seconded by Mr. Carson Walker. The minutes were approved.

IX. REMARKS

Mr. Howard asked what procedure would be used in hiring IT personnel.
Dr. Latimore stated that proposals would be looked at and decisions would be made based on information received.

X. Meeting was adjourned at 6:15

Minutes Prepared by: Elizabeth Robinson