

**SUMTER COUNTY BOARD OF ELECTIONS AND VOTER REGISTRATION
CALLED BUSINESS MEETING AGENDA
500 WEST LAMAR STREET
SUMTER COUNTY BOARD OF ASSESSORS MEETING ROOM
AMERICUS, GEORGIA 31709
TUESDAY
October 10, 2023
4:30 PM**

I. CALL TO ORDER

The meeting was called to order by the Chairman, Dr. Latimore

II. ROLL CALL

A. BOARD MEMBERS PRESENT - All Board Members were present

B. STAFF PRESENT

Attorney Hooks was present

III. MOTION TO ADOPT THE AGENDA

Ms. Reddick made the motion and it was second by Mr. Walker the agenda was approved with the amendment of item 5

IV. CHAIRMEN UPDATES

Dr. Latimore gave an update on the process of preparing for the upcoming elections in Leslie and Andersonville

V. Rylander Methodist Church as a polling place

Mr. Taylor asked the attorney if Mr. Howard had given her the information regarding the polling place, she replied that Mr. Howard had not given her the information. Mr. Taylor and the Attorney will follow up on the lease agreement and have it for the Board to approve for the November meeting.

VI. JOB DESCRIPTIONS

Mr. Walker shared the Lee County Job Description

VII. EXECUTIVE SESSION

Ms. Reddick made the motion to go into executive session to discuss personal. It was second by Valerie Roberts. We discussed personnel in executive session

Mr. Walker made a motion to accept Mr. Howards resignation it was second by Ms. Reddick. The vote was taken to accept his resignation.

VIII. BOARD MEMBERS REMARKS

IX. ADJOURN

Submitted by Dr. Valerie Roberts
October 10, 2023