

**SUMTER COUNTY BOARD OF ELECTIONS AND VOTER REGISTRATION
REGULAR BUSINESS MEETING AGENDA
500 WEST LAMAR STREET
SUMTER COUNTY BOARD OF COMMISSIONERS MEETING ROOM
AMERICUS, GEORGIA 31709
TUESDAY
February 6, 2024
4:30 P.M.**

- I. **CALL TO ORDER**-Dr. Latimore called the meeting to order
- II. **ROLL CALL**
 - A. **BOARD MEMBERS PRESENT:**
 - B. **STAFF PRESENT:** All Board members were present, (Mr. Howard came in late.)
- III. **MOTION TO ADOPT THE AGENDA**

Ms. Reddick made the motion and it was seconded by Mr. Walker, motion was approved
- IV. **APPROVAL OF THE MINUTES**
 - A. **JANUARY 2, 2024 MEETING**

Ms. Reddick made the motion and it was seconded by Mr. Walker, motion was approved
 - B. **JANUARY 10th and JANUARY 25th - CALLED MEETINGS**

Ms. Reddick made the motion and it was seconded by Mr. Walker, motion was approved
- VI. **CHAIRPERSON HIGHLIGHTS**

The first Poll Worker training was completed on January 24, 2024
Continue to recruit new poll workers
The second Poll Worker training will be Feb. 13, 2024.
Mr. Brown is our Election Tech for the election cycle.
Election Supervisor will start after the 9th of February
The use of Zoom meeting was unanimously approved for the BOE meetings
(Motion was made by DR. Roberts and seconded by Ms. Reddick)
- VII. **2024 ELECTIONS UPDATE**

Election dates- Early voting- February 19- March 8 and Election Day March 12, 2024
8:00-5:00
- VIII. **PRECINCTS UPDATE-**

Plains will have a special Mayoral Election
Dr. Latimore visited all precincts
- IX. **QUALFYING DATES -March 4, 2024 -March 8, 2024 -8:30-12:00**

- X. **JANUARY 2024 EXPENDITURE TRANSATION**-The Financial Report was reviewed
- XI. **FISCAL YEAR 2024-2025 BUDGET PREPARATION REPORT DUE APRIL 12, 2024**
- XII. **EXECUTIVE SESSION**-N/A
- XIII. **BOARD MEMBERS REMARKS**-Mr. Howard wanted to do a voter registration at South Georgia Tech, Dr. Latimore stated she would look into it.
- XIV. **ADJOURNED** at 5:45 p.m.