

SUMTER COUNTY BOARD OF ELECTIONS AND VOTER REGISTRATION

REGULAR BUSINESS MEETING AGENDA

500 WEST LAMAR STREET

SUMTER COUNTY COMMISSIONERS' BOARDROOM

AMERICUS, GEORGIA 31709

TUESDAY, January 2, 2024

4:30 PM

I. CALL TO ORDER

*The meeting was called to order by Dr. Latimore*

II. ROLL CALL

*All BOARD MEMBERS PRESENT*

III. MOTION TO ADOPT THE AGENDA

*Ms. Reddick made the motion, second by Mr. Walker; the motion was approved.*

IV. ELECTION OF OFFICERS

*Dr. Latimore was elected chairman and Ms. Reddick was elected Vice Chairman. The board will appoint someone from the Office to take minutes at the meeting, until then Dr. Roberts will take the minutes.*

V. APPROVAL OF THE MINUTES FOR DECEMBER 5, 2023 and DECEMBER 28, 2023

*MR. Walker made the motion, second by Ms. Reddick, the motion was approved.*

VI. CHAIRPERSON HIGHLIGHTS

*Dr. Latimore reminded the board that executive session is closed and board members should not share information that is discussed in executive session. All reimbursements request must come to the office for approval.*

VII. SECRETARY OF STATE RECOGNITION

*Mrs. Reddick read a letter from the Secretary of State highlighting the outstanding work of Dr. Latimore.*

VIII. ELECTION UPDATE

*Dr. Latimore is continuing to look into the issue with the city invoices.*

IX. BUDGET DECEMBER 2023

*The budget was reviewed and approved, Mr. Walker made the motion and Ms. Reddick second it.*

X. Executive Session -No Executive session

X. BOARD MEMBERS REMARKS

*Dr. Latimore thank everyone for the hard work, Mr. Howard was extended words of welcome and Dr. Latimore was congratulated on her hard work for the citizens of Sumter County.*

XI. ADJOURN

The meeting was adjourned at 5:15