

**SUMTER COUNTY BOARD OF ELECTIONS AND VOTER REGISTRATION
REGULAR BUSINESS MEETING
500 WEST LAMAR STREET
SUMTER COUNTY BOARD OF COMMISSIONER'S MEETING ROOM
AMERICUS, GEORGIA 31709
TUESDAY
October 1, 2024
4:30 P.M.**

I. CALL TO ORDER

Called to order by Dr. Shirley Latimore – Board Chair, at 4:30 pm

II. ROLL CALL

A. BOARD MEMBERS PRESENT

Dr. Shirley Reese, Carson Walker, Randy Howard, Dr. Shirley Latimore,
Dr. Valerie Roberts

B. STAFF PRESENT

Supervisor LaSandra Patterson, Elizabeth Robinson

III. MOTION TO ADOPT THE AGENDA

Dr. Valerie Roberts offered the motion to adopt the agenda, Randy Howard seconded, and the agenda was adopted.

IV. APPROVAL OF THE MINUTES -REGULAR MEETING SEPTEMBER 3, 2024

Dr. Shirley Reese moved to approve the minutes, and the motion carried.

V. CHAIRPERSON HIGHLIGHTS

Eleven new rules have been handed down by the Secretary of State. Hand counting of ballots and Amendments concerning certification were discussed by the Board's chair, Dr. Shirley Latimore.

VI. PROTOCOLS AND PROCEDURES

We need to remove barriers so everyone can be successful. We are all in the same book but not on the same page. Allow the supervisor to take care of day-to-day operations. Do not share information outside the board. Removing barriers is important.

VII. 2024 ELECTIONS UPDATES

Supervisor LaSandra Patterson shared information: Ballots have been received, there have been over 400 absentee applications received, L&A testing began on September 30, Advance voting will be held October 15 through November 1 at the Sumter County Fairgrounds. The Last day to register to vote is October 7, October 25 is the last day to request an absentee ballot.

VIII. TECH AGREEMENT

Dominion has a contract with the Secretary of State. Dr. Roberts stated that when we approve the budget- we approve line items.

IX. SEPTEMBER 2024 EXPENDITURE TRANSACTION

Dominion presence as the Tech support during election was discussed. Dominion will not receive payment upfront.

X. EXECUTIVE SESSION

DID NOT CONVENE

XI. BOARD MEMBERS REMARK

Randy Howard stated that Mrs. Patterson needs to be reimbursed for her gas.

XII. ADJOURN

Motion to adjourn by Dr. Shirley Reese, seconded by Dr. Valerie Roberts. Meeting adjourned by Dr. Shirley Latimore at 5:50.

Minutes prepared by: Elizabeth Robinson