



GLYNN COUNTY BOARD OF ELECTIONS AND REGISTRATION

May 14, 2019

Board Minutes

The meeting of the Board of Elections was called to order by Chairman Gibson at 10 a.m.

Present were Patricia Gibson, Chairman; Sandy Dean, Vice Chairman; Keith Rustin, Secretary; Tommy Clark, Member; Patricia Featherstone, Member; Christopher Channell, Interim Supervisor; Jason Willbanks Assistant County Attorney; Taylor Cooper, Brunswick News; Jeff Kilgore and Ruby Robinson.

Recognition of outgoing Board Member Ruby Robinson.

Mrs. Gibson presented Mrs. Robinson a plaque commemorating her service on the Glynn County Board of Elections and Registration.

Welcome to new Board Member Patricia Featherstone.

Mrs. Gibson welcomed new Board Member Patricia Featherstone to the Board of Elections and Registration.

Executive Session to discuss personnel.

Mrs. Dean made a motion to go into Executive Session to discuss personnel. Mr. Clark seconded the motion. The motion passed 5-0.

The Board came out of executive session. Mrs. Dean made a motion to name Christopher Channell as the finalist for the Supervisor of the Board of Elections and Registration. Mr. Clark seconded the motion. The motion passed 5-0. The Board will call a special meeting on May 30 at 2:00pm to make the appointment.

Approval of Minutes of April 9, 2019 Regular Board Meeting.

Mrs. Dean made a motion to approve the minutes. Mr. Clark seconded the motion. The Motion was approved 5-0.

Old Business

None

New Business

Office Report

Mr. Channell provided the Board with an update on the scanning project. We are still trying to work out trying speed up the scanning process. There was some discussion as to the need to scan multiple voter registration cards for one individual. The Board asked Mr. Channell to find out more about what was required from the State.

The current budget status was presented to the Board. There has been no news on the upcoming budget as they will not approve it till their June meeting. At this time, we should be receiving our requested amount.



There was some discussion on potential expenses not in our budget request depending on which voting system the State selects. Mr. Channell informed the Board that he made the Finance Manager aware of the fact and asked that they consider putting aside some money to possibly address these issues when we find out what equipment might be needed.

Approval of 2019-2020 Meeting Schedule

Mr. Clark made a motion to adopt the meeting schedule at presented with the December meeting date moving up one week due to the Savannah Conference. Mrs. Dean seconded the motion. The motion passed 5-0.

Election of Officers for 2019-2020.

Mr. Clark made a motion to reappoint Mrs. Gibson as the chair for the next year. The motion was seconded by Mrs. Dean. The motion passed 5-0

Mr. Clark made a motion to appoint Mrs. Dean as the Vice-chair for the next year. The motion was seconded by Mr. Rustin. Motion passed 5-0

Mrs. Dean made a motion to appoint Mr. Rustin as Secretary and Mrs. Gibson seconded the motion. The motion passed 5-0.

Board Member Comments

No Comments

Executive Session

None

Adjournment

Mrs. Dean made a motion to adjourn, Mr. Clark seconded the motion. The motion was approved 5-0.

Patricia Gibson, Chairman

Keith Rustin, Secretary