****Hart County Board of Elections and Registration

**Minutes**

**July 8, 2015- 1:00 P. M.**

**Board Members**: *Garry Hamilton,* Chairperson, *Ronda Starks,* Board of Elections

**Election Coordinator:** *Robin Webb*

**Public:** *Kim Higginbotham,* The Gordon Law Firm, *Vivian Morgan,* The Hartwell Sun, *Mary Beth Foccer*

1. **Meeting Called to Order**
2. **Welcome**
3. **Agenda Approved:**
* Garry made motion to amend agenda to make corrections for typos, discuss phone lines and to re-arrange order of business for Proposal for IGA with City of Bowersville
* Ronda seconded the motion
* No discussion
* All in favor – Agenda with amendment approved
1. **Previous Minutes Approved:** (*Minutes for May 27, 2015 read by Robin Webb)*
* Garry made motion to approve
* Ronda seconded
* All in favor-Minutes Approved
1. **Chairman’s Report:**
* Garry commented that he was serving as interim Chairperson and recognized Kim Higginbotham as representative of Gordon Law Firm to discuss proposal of IGA with City of Bowersville.
1. **New Business:**
* Garry reiterated the problems with phone, fax and voicemail-it was decided to add request commissioners for second line to be added
* Terrell Partain, Hart County IT representative was in the office on other business and suggested that a second phone line would solve our issues
* Kim discussed basic proposal for Bowersville IGA, pointed out differences from Hartwell agreement and it was decided to review some language before preceding
* Board agreed that Garry, Ronda and Robin would be attending VRAG and paying dues for membership for all three
1. **Old Business:**
* Garry and Robin gave overview of Precinct evaluation-all precincts in usable condition- a report will be later written with comments
* Board agreed to go before commissioners with budget request for a copier, EasyVote Software in addition to phone line -Ronda made the motion, Garry seconded
1. **Public Comment:** Mary Beth Foccer asked Kim Higginbotham a question concerning SEB meeting. Kim had no knowledge of the answer. Ms. Foccer also directed some comments to the Board.
2. **Executive Session: none**
3. **Meeting Adjourned – 2:08 P. M.**