****Hart County Board of Elections and Registration

**Minutes**

**May 31, 2017- 10am**

**Board Members**: *Garry Hamilton,* Chair, *Ronda Starks,* Board Member, *Joey Osborne,* Board Member

**Election Coordinator:** *Robin Webb*

1. **Meeting Called to Order** Chairman, Garry Hamilton at 10am
2. **Welcome** Garry Hamilton welcomed Board and staff
3. **Agenda Approved:**
* Joey made the motion to approve agenda
* Ronda seconded
* All in favor
1. **Approve Minutes from Previous Meeting:** February 10, 2017
	* + Joey made the motion to approve minutes
		+ Ronda seconded
		+ All in favor-Minutes approved
2. **Chairman Report:**

Garry gave a report on the progress of batch scanning and the need to research cost and logistics of back-up. He also presented the board with an opportunity to purchase new TSX voting units from San Diego County at a significant savings to the county.

1. **New Business:**
* **VRAG**-Garry, Ronda and Robin will be attending this conference in August. Robin also gave an overview of GEOA Conference attended in April
* **GEOC**-money has been approved for Joey Osborne to attend this training, room and county car reservations to be made
* **2017-18 Budget**-the board was given a copy of two proposed budgets that were presented to County Administrator -Joey made a suggestion that the second budget needed to be presented as a 15% savings instead of a specific dollar amount. All agreed.
* **IGA-**the Board has received the approved signed copies of the IGA with the City of Hartwell, Garry will present the offer to the Town of Bowersville to have and IGA to include qualifying
* **Budget-**Robin presented the board with October-January budget statements and discussed the possibility of some items being debited from the incorrect fund. She is working with Lawana Kahn and Betty Floyd on getting these corrected. Also discussed the excessive postage that has been used due to high volume of voter registration and changes as well as upcoming NCOA and CONFORMATION Notices that will be mailed this year.
1. **Public Comment:** none
2. **Adjournment:** Meeting was adjourned at 11:15 am

**Garry Hamilton, Chairman**