



PICKENS COUNTY BOARD OF ELECTIONS & REGISTRATION

October 5th, 2021

Board of Elections & Registration Chair Josh Tippens called the meeting to order at 6:30 p.m.

I. ATTENDANCE

Josh Tippens
Mike Carver
Tracey Wright
Rebecca Cantrell

County Staff in attendance:

Stacey Godfrey- Supervisor
Rhonda Waggoner- Administrative Assistant

Others in attendance:

Mary Livsey- KnowPickens
Dawn Carver

II. PLEDGE OF ALLEGIANCE

Dawn Carver led the pledge of allegiance.

III. MINUTES

A motion was made by Mike Carver, seconded by Rebecca Cantrell, to adopt the minutes from the September 7th, 2021, meeting. Members Mike Carver, Tracey Wright, & Rebecca Cantrell voted 3 (Yes), to 0 (No) to approve the minutes, the vote was unanimous.

IV. AGENDA

A motion was made by Mike Carver, seconded by Rebecca Cantrell to approve the agenda. Members Mike Carver, Tracey Wright, & Rebecca Cantrell voted 3 (Yes), to 0 (No) to approve the agenda, the vote was unanimous.

V. OLD BUSINESS

NONE

VI. NEW BUSINESS

A. Intergovernmental agreements for municipal elections

A called meeting was held to discuss the intergovernmental agreements for this municipal election. The agreement was emailed to all board members for review. County Attorney Phil Landrum has submitted the agreements to the lawyers for the City of Jasper, City of Nelson, & Town of Talking Rock. Mike Carver motioned to approve the agreements between the Elections Office and municipalities, seconded by Rebecca Cantrell. Members Mike Carver, Tracey Wright, & Rebecca Cantrell voted 3 (Yes), 0 (No) to approve the intergovernmental agreements.

B. Temporary change of November regular meeting date

A called meeting was held to discuss a temporary change of the November regular meeting date. The regular meeting for the Board of Elections & Registration is the first Tuesday of the month. In November that date falls on Election Day. The board discussed to temporarily move the November meeting date to November 4th, 2021. Chair Josh Tippens motioned to approve moving the November meeting from November 2nd to November 4th, Mike Carver seconded the motion. Members Mike Carver, Tracey Wright, & Rebecca Cantrell voted 3 (Yes), 0 (No) to approve the meeting date change, the vote was unanimous.

VII. STAFF COMMENTS

Supervisor Stacey Godfrey gave updates on what the office staff has been working on. She said the staff has been busy getting things ready for advanced voting. L&A Testing was completed on all the machines that will be used in the upcoming election. Knowink did training for our office on the poll pads. Easy Vote did a demonstration on their software for the board and will be doing training with our staff before the election. Bartow County was kind enough to allow Rhonda and myself to shadow them for the day. We had our regional meeting about redistricting in Paulding County. The SOS office gave some dates of when they would be getting new information to us about this. I am currently working on our proposal budget for our hearing later this month. We will be hosting poll worker training later this week at our office. Susan Johnston withdrew as of October 4th, 2021, by letter. Our staff and poll workers will be setting up the advanced voting location on Friday and prepared to have voters on Tuesday October 12th.

VIII. PUBLIC COMMENTS

NONE

IX. BOARD COMMENTS

NONE

X. ADJOURN

Motion made by Rebecca Cantrell, seconded by Mike Carver, to adjourn the meeting at 6:39 p.m. Members Mike Carver, Tracey Wright, & Rebecca Cantrell voted unanimously 3 (Yes), to 0 (No) to adjourn the meeting.