## **The Screven County**

## **Board of Elections Meeting**

#### February 1, 2024

The Board of Elections of Screven County, Georgia, Mrs. Veronica Bing, Mr. Ben Counts, Mrs. Rosalind Evans, and Mr. Burton Kemp met in regular session at 4:00 P.M. on February 1, 2024 at the Screven County Courthouse. Mrs. Mary Felton attended virtually.

## Persons Attending The Meeting

Ms. Lori Burke, County Manager, Mrs. Sonya Gordon, Administrative Clerk, Ms. Stacy Mincey, Elections Supervisor and Chief Registrar, Mrs. Kimberly Bolton, Elections Supervisor, Ms. Sarah Saxon, Mr. Bryan Attaway, and Mr. Greg Smith.

## CallTo Order, Invocation, and Pledge of Allegiance

Mr. Burton Kemp called the meeting to order. Mrs. Veronica Bing gave the invocation and Mr. Burton Kemp led the Pledge of Allegiance.

## **Agenda Approval**

Mrs. Rosalind Evans made a motion to approve the agenda. Mrs. Veronica Bing seconded the motion and it carried by unanimous vote.

## **Public Comment**

There was no public comment.

## **New Business**

- 1) **Textmygov**-Presenter opted not to present since the county already has a system.
- 2) **By-laws-** The Board considered adding a section to the by-laws regarding Board Members and staff participating in political events/discussions. Mr. Ben Counts moved to add the section to the by-laws. Mrs. Mary Felton seconded. The motion passed by unanimous consent.
- 3) **Vice Chairman**-Mrs. Mary Felton nominated Mrs. Veronica Bing. Mrs. Rosalind Evans seconded the motion. It passed by unanimous consent.
- 4) **Social Media/Internet** The Board discussed and decided to have Commissioner Lovett add a link to My Voter Page and create a page and have posted to the county page.
- 5) **Discussion-** The Board decided to hold all meetings on the first Thursday of the month. The July meeting will be moved to July 11 due to the 4th of July holiday. Mrs. Mary Felton moved to accept these dates, Mr. Ben Counts seconded. The dates passed by unanimous vote. The Board will consider dates to certify the elections at the next meeting.

The board went into executive session at 4:36 to discuss personnel matters.

# **Adjournment**

The Board returned from executive session at 5:00 PM. Mrs. Rosalind Evans moved to adjourn; Mrs. Veronica Bing seconded the motion. The Board unanimously agreed to adjourn the meeting at 5:00 PM