

The Screven County
Board of Elections Meeting

January 4, 2024

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

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, Mrs. Dorothy Glisson, Elections Clerk, and Sarah Saxon

Call To Order, Invocation, and Pledge of Allegiance

Ms. Lori Burke, County Manager called the meeting to order. Mrs. Rosalind Evans gave the invocation and Mr. Burton Kemp led the Pledge of Allegiance.

Agenda Approval

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

Public Comment

The members of the Board of Election discussed when to allow public comment. Public Comment will be at the beginning of the meeting, pertaining only to events on the agenda. The Board of Elections reserves the right to limit the time of the comments.

New Business

- 1) **Election of Chairman-** Mrs. Mary Felton moved to name Mr. Burton Kemp Chairman of the Board. Mrs. Rosalind Evans seconded the motion and it carried by unanimous vote.
- 2) **By-laws-** The Board of Elections discussed the By-laws of the Board. Elections Supervisor Stacy Mincey will update the bylaws based on their discussion and consult with legal on needed items. Bylaws will be shared prior to the meeting so they can be voted on at the next meeting.
- 3) **Vice Chairman-**The Board decided to choose a Vice Chairman, this will be done at the next meeting.
- 3) **Next Meeting-**Thursday February 1, 2024.

Board/Staff Comments

Elections Supervisor Stacy Mincey shared information packets with the Board that included cybersecurity precautions prescribed by the Secretary of State's office, District maps showing the precincts and polling places, an address list of the polling places, and a detailed elections calendar.

Elections Supervisor Kimberly Bolton discussed elections timelines with the Board.

Adjournment

Chairman Kemp adjourned the meeting at 5:45 PM