



**TROUP COUNTY, GEORGIA**  
**BOARD OF ELECTIONS & REGISTRATION**  
**MINUTES • MARCH 15, 2018**

**Regular Meeting**

**Planning & Zoning Conference Room**

**10:00 AM**

100 Ridley Ave, Troup County Government Center, LaGrange, GA 30240

**I. CALL TO ORDER**

Attendee Name	Title	Status	Arrived
William Tatum	Chairman	Present	
Dianne Davidson	Vice Chair	Present	
Randall Hodge	Secretary	Present	
Issac Jeff Anderson	Board Member	Present	
Johnnie Freeman	Board Member	Present	
Lonnie Hollis	Board Member	Present	
Gary S. Wood	Board Member	Present	

**II. INVOCATION**

Mr. Hodge led Invocation.

**III. PLEDGE**

Mr. Tatum led Pledge.

**IV. APPROVAL OF AGENDA**

1. Approval of Agenda

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Lonnie Hollis, Board Member
<b>SECONDER:</b>	Issac Jeff Anderson, Board Member
<b>AYES:</b>	Tatum, Davidson, Hodge, Anderson, Freeman, Hollis, Wood

**V. MINUTES APPROVAL**

1. Minutes of Jan, 19 2018 10:00 AM

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Lonnie Hollis, Board Member
<b>SECONDER:</b>	Dianne Davidson, Vice Chair
<b>AYES:</b>	Tatum, Davidson, Hodge, Anderson, Freeman, Hollis, Wood

2. Minutes of Jan 30, 2018 10:00 AM

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Dianne Davidson, Vice Chair
<b>SECONDER:</b>	Issac Jeff Anderson, Board Member
<b>AYES:</b>	Tatum, Davidson, Hodge, Anderson, Freeman, Hollis, Wood

3. Minutes of Feb, 15 2018 10:00 AM

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Randall Hodge, Secretary
<b>SECONDER:</b>	Gary S. Wood, Board Member
<b>AYES:</b>	Tatum, Davidson, Hodge, Anderson, Freeman, Hollis, Wood

## VI. SUPERVISOR REPORT

Mr. Harper gave each board member for updated information.  
 Mr. Harper gave a list of the qualified candidates.  
 Mr. Harper reminded board members about upcoming training.  
 Mr. Harper gave board members a copy of the proposed budget that was submitted.  
 Mr. Harper explained that legislation has created the Election Supervisor position.  
 Ms. Hollis stated that the board is responsible for the budget and everyday affairs of the office.  
 Mr. Hodge explained that is the reason why we have an Election Supervisor, and that he was not coming into office and do the day to day operations.  
 Mr. Tatum explained we had asked about compensation and is till on hold until commissioner's change.  
 Ms. Hollis stated until the commissioners change legislation the board won't be in charge.  
 Ms. Davidson stated that the board oversees what Mr. Harper does and when we see something wrong give advice.  
 Ms. Freeman asked, how we, as a board, know how we are supposed to know how to operate.  
 Ms. Davidson stated that most in the code and also legislation and now we have a supervisor.  
 Ms. Hollis stated that code states what the board can and cannot do.  
 Ms. Davidson stated that the board should be collectively in agreement.  
 Mr. Harper reminded Ms. Freeman about Mr. DeGennaro coming and giving an update about what the duties of the board were.  
 Mr. Wood explained the process of the government and also submitting the budget for approval.  
 Mr. Wood explained that the commissioners could dissolve this board today and there is nothing that could be done.  
 Mr. Harper explained the different line items and what is in each line such as supplies, training, printing, etc.  
 Ms. Hollis asked if we still print out own ballots.  
 Mr. Anderson asked if we want to submit this budget as is or change.  
 Mr. Wood explained that is what we are doing if we want to add more items. If we want to increase Mr. Harper can present it to the board for an increase.  
 Ms. Freeman stated that we need to take a proactive approach on this budget in the future.  
 Mr. Mosley explained that they had asked all department for a flat budget (no increase), and also explained the process of approving the budget, and the commissioners will be holding public hearings.  
 Ms. Hollis asked about the board being compensated, and Mr. Tatum has gone before and they have chosen not to respond.  
 Ms. Freeman stated that this board's main purpose is here for the voters of Troup County.  
 Mr. Harper has asked about report on the pilot program in Rockdale County. Report but has not completed it and will provide us one when done.  
 Ms. Davidson asked about the legislation about paper ballots.  
 Mr. Harper stated that it has not passed as of yet.  
 Mr. Harper told members about what they are asking for the Veterans Home at conference.

## VII. ADJOURN

1. Adjourn

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Dianne Davidson, Vice Chair
<b>SECONDER:</b>	Randall Hodge, Secretary
<b>AYES:</b>	Tatum, Davidson, Hodge, Anderson, Freeman, Hollis, Wood