



TRUMP COUNTY, GEORGIA
BOARD OF ELECTIONS & REGISTRATION
MINUTES • JANUARY 19, 2017

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	
Lonnie Hollis	Vice Chair	Present	
Jason Creel	Secretary	Present	
A R Ransom	Board Member	Absent	
Johnnie Freeman	Board Member	Present	
Randall Hodge	Board Member	Present	
Dianne Davidson	Board Member	Present	

Mr. Tatum stated that Mr. Ransom had called and told him that he would not be at this meeting and looked forward to coming back after rehab.

II. INVOCATION

Mr. Tatum led Invocation.

III. PLEDGE

Mr. Tatum led Pledge.

IV. APPROVAL OF AGENDA

1. Approve with the reading of the by-laws be tabled since not all members not present.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Randall Hodge, Board Member
SECONDER:	Lonnie Hollis, Vice Chair
AYES:	Tatum, Hollis, Creel, Freeman, Hodge, Davidson
ABSENT:	Ransom

V. MINUTES APPROVAL

1. Motion

Ms. Hollis made a motion to Table minutes, died for a second.

Mr. Creel stated he would rather go ahead and make changes now and get them approved and then made that into the form of a motion.

2. Board of Elections & Registration - Regular Meeting - Nov 17, 2016 10:00 AM

RESULT:	ACCEPTED AS AMENDED [UNANIMOUS]
MOVER:	Jason Creel, Secretary
SECONDER:	Lonnie Hollis, Vice Chair
AYES:	Tatum, Hollis, Creel, Freeman, Hodge, Davidson
ABSENT:	Ransom

VI. ELECTION OF VICE CHAIR

1. Nominations for Vice-Chair.

Mr. Tatum asked for Nominations for Vice-Chair.

Mr. Hodge recommended Ms. Davidson, Mr. Tatum asked if she would be willing to serve and she stated yes.

Ms. Freeman recommended Ms. Hollis to continue, Mr. Tatum asked if she would like to continue, she said yes.

Mr. Tatum asked if there were any others, hearing none he asked for a vote.

All-in favor for Ms. Davidson were, Mr. Creel, Mr. Hodge, and Ms. Davidson.

All-in favor for Ms. Hollis were, Ms. Freeman and Ms. Hollis.

Vice-Chair passed with a 3-2 vote in favor of Ms. Davidson.

Mr. Tatum stated that since the Vice-Chair had pass he did not vote.

VII. ELECTION OF SECRETARY

1. Nominations for Secretary.

Mr. Tatum asked for Nominations for Secretary.

Mr. Creel nominated Mr. Hodge, Mr. Tatum asked if he would serve and he said yes.

Ms. Hollis nominated Ms. Freeman, Mr. Tatum asked if she would serve and she stated that she would decline at this time.

Mr. Tatum asked if there were any others, hearing none he asked for a vote.

All-in favor for Mr. Hodge were, Ms. Freeman, Ms. Hollis, Ms. Davidson, Mr. Creel and Mr. Hodge.

Mr. Tatum stated that since the Secretary had pass he did not vote.

VIII. BY-LAWS 2ND READING

Tabled since not all members present.

IX. SUPERVISOR REPORT

Mr. Harper gave each member present a copy of the cost of the November Election.

Cost of Election General		
November 2016		
Poll Workers		\$32,380.00
Early Voting		\$21,882.50
Rental Truck		\$502.52
Overtime		\$1,130.37
Printing Ballots		\$1,806.55
Office Supplies		\$893.98
Board Member Pay		\$700.00
Postage		\$4,499.22
Advertising		\$282.10
Batteries / Supplies		\$11,979.08

Signs		\$983.91
		\$77,040.23

Mr. Harper stated that he had reserved 3 spots for training in April and 2 spots in August, in Macon for the KSU training.

Presently 2 office staff and Ms. Davidson will be in April.

Mr. Harper asked which one that had not been to KSU training and the following would like to go, Mr. Creel, Mr. Hodge, Ms. Freeman is doesn't conflict with School schedule and Mr. Tatum.

The Investigator form the State would be calling about the Provisional Ballots from November for research.

Mr. Harper stated that is all he has at this time.

X. ADJOURN

1. Adjourn.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jason Creel, Secretary
SECONDER:	Lonnie Hollis, Vice Chair
AYES:	Tatum, Hollis, Creel, Freeman, Hodge, Davidson
ABSENT:	Ransom