

## Floyd County Board of Elections Monthly Meeting

September 14, 2021

Caucus at 11:30

- L&A for Municipal is on hold until the City decides on adding a resolution to the ballot
- Discussion of need to be able to stream L&A and Election Night in another room because of spacing issues
- Poll worker training planned for this weekend at 10-12 and 1-3

I. Meeting Called to Order at 12:05 p.m.

Conrad, Townsend, Husser, and Interim Clerk Waddell present

II. Adjourn to Executive Session to Discuss Personnel Matter

- Motion to Amend Executive Session Agenda to add discussion of Real Estate by Townsend/2<sup>nd</sup> by Husser
- All approve
- Motion to Adjourn to Executive Session by Townsend/2<sup>nd</sup> by Husser
- All approve
- Executive Session from 12:06 to 12:35

[Minutes of Executive Session on file per Open Records Law]

- Regular Meeting called back to order at 12:35

III. Approval of Minutes from July 13, 2021 and August 10, 2021

- Motion to approve by Husser/2<sup>nd</sup> by Townsend
- All approve

IV. Approval of Agenda

- Motion to approve by Townsend/2<sup>nd</sup> by Husser
- All approve

V. Public Comments

- None

VI. Chair's Report

- All board members and Interim Clerk Waddell attended the Election Officials and Voter Registrar's conference in person or virtually
- Poll worker training is scheduled for this Saturday

VII. Interim Clerk Report

- See attached

VIII. Old Business

- Poll Worker training – dates have been announced
- Tech Support for Municipal Elections – Mr. Hawkins is helping

IX. New Business

- a. Early Voting for Municipal Elections – Waddell announced dates
- b. Location Change of In Person Location – Waddell announced Anthony Recreation will take place of Garden Lakes Baptist Church for Mt. Alto North precinct
- c. Easy Vote – Waddell explained it is a computer system that allows us to print reports and compare numbers during election. It does not communicate with ENET and is a separate system. Waddell will check cost of using Easy Vote. County previously had Easy Vote

X. Election Planning Meeting

- Plan to hold planning meeting for city election of September 30 (date subsequently changed to October 1)

XI. Motion to move October meeting from the 12<sup>th</sup> to 5<sup>th</sup> because of conflict with early voting

- Motion by Husser/2<sup>nd</sup> by Townsend
- All approve

X. Closing Remarks

- None

XI. Adjourn at 1:15

- Motion made by Conrad/2<sup>nd</sup> by Townsend
- All approve

## **September 14, 2021 Interim Chief Clerk Report**

**Training for poll workers will be Saturday, September 18 starting at 10am. Sign up with Express Employment Agency will also take place that day. Mr. Zee met with me on yesterday (Monday) and we worked out all of the logistics.**

**Ballot printing is now on hold after receiving an email from Joe Smith about adding a bond referendum question on the ballot for the November election.**

**Mr. Hawkins has been contacted and waiting patiently for the call that our project package from SOS have arrived. It came yesterday (Monday) but I had to delay the call because we may add a referendum to the ballot.**

**The election conference was very knowledgeable about upcoming changes and we left with a better understanding about the laws, rules, and regulations.**

**Knowink has completed the update on all poll pads and change of precinct signs have been sent to print stating the location for Mt. Alto North Precinct has moved to Anthony Recreation Center. These signs will be place in several locations to alert the voters Garden Lakes Baptist Church is no longer a precinct.**

**We will only have two locations for early voting. (Admin Building & Civic Center) Voting at the Civic Center will start one week later due to previous commitments. We plan to have 6/8 BMDs, two poll pads, and 1 polling place scanner at advance/early voting sites and each polling locations.**

**The estimated budget for 2022 is completed with the total cost \$539,537. This includes salaries for five employees along with salaries for poll workers for 4 elections. EasyVote would not be a line item but it would be included in the Election Cost line item amount.**

**Submitted by: Vanessa Waddell**