

## **FLOYD COUNTY BOARD OF ELECTIONS & REGISTRATION**

**March 15, 2022 – Minutes**

**County Administration Building – 6:00 PM**

**Present:** Elections and Registration Board Members Jerry Lee, Corey Townsend, Pam Peters, Gary Stamper, Ralph Davis, Jr, Interim Elections Supervisor Steve Miller, County Attorney Virginia Harman

### **I. Call to Order**

Chair Jerry Lee called the meeting to order.

### **II. Welcome**

Chair Lee welcomed everyone to the March 15, meeting.

### **III. Pledge of Allegiance**

Chair Lee led in the pledge of allegiance to the flag.

### **IV. Approval of agenda**

Corey Townsend made a motion to amend the agenda to add an executive session before new business and to approve the amended agenda, seconded by Ralph Davis. Motion carried 5-0.

### **V. Approval of Minutes**

Chair Lee called for a motion to approve the minutes of the February 15, 2022 meeting. Cory Townsend made the motion to approve, seconded by Gary Stamper. Motion carried 5-0.

Chair Lee called for a motion to approve the minutes of the February 28, 2022 meeting. Gary Stamper made the motion to approve, seconded by Ralph Davis. Motion carried 5-0.

Chair Lee called for a motion to approve the minutes of the March 1, 2022 meeting. Pam Peters made the motion to approve, seconded by Gary Stamper. Motion carried 5-0.

Chair Lee called for a motion to approve the minutes of the March 7, 2022 meeting. Cory Townsend made the motion to approve, seconded by Ralph Davis. Motion carried 5-0.

### **VI. Supervisor Selection Update**

Chair Lee reported the Mr. James Stephens had been selected as the new Elections Supervisor and would begin work on or about April 6, 2022. Mr. Stephens had already begun working on his certification and would be attending the GAVERO conference later this month.

### **VII. Old Business**

1. Bylaws – Chair Lee reported that Ms. Harman had presented a revised set of bylaws for the Board to review. Lee asked the members to read through those and respond with any suggestions or that they were satisfied with the new set.

2. Move status – Lee reported that all voting equipment, with the exception of some reserve printers, had been moved and consolidated to the new election’s building. This puts all equipment necessary to run an election in one location with multi-layers of security.

#### **VIII. Executive Session**

Cory Townsend moved to go into executive session to discuss a litigation matter. Motion was seconded by Gary Stamper. Motion carried 5-0. The Board of Elections & Registration entered into executive session. No action was taken. Cory Townsend made a motion to adjourn the Executive Session, seconded by Pam Peters.

#### **IX. New Business.**

There was no new business to come before the Board.

#### **X. Public Participation – 3 minutes per participant**

- a. Ms. Angela Rubino: spoke on concerns about voters in the Shannon area having difficulty voting due to address issues.
- b. Mr. Jamie Palmer, the Chairman of the Floyd County Republican party introduced himself and stated the party supported the work of the Board. He also issued an apology to Ms. Waddell for comments made previously by members of the party and vowed that sort of action would not be repeated.

#### **XI. Other Business**

There was no other business to come before the Board.

- XII. **Adjourn** – Seeing there was no further business to come before the Board, the meeting was adjourned.