

**SPALDING COUNTY  
BOARD OF ELECTIONS AND REGISTRATION  
Special Called Meeting  
February 19, 2019  
12:00 noon – 825 Memorial Drive**

**Minutes**

The special called meeting of the Spalding County Board of Elections and Voter Registration (BOER) convened at the Elections and Voter Registration Office, 825 Memorial Drive, Griffin, GA at 12:00 noon on Tuesday, February 19, 2019.

*In attendance: Chairman Margaret Bentley, Vice Chair Betty Bryant, Board Member Ballard Brooks, Elections Supervisor Marcia Ridley,*

Meeting called to order by Chairman Bentley

**Public Comments**

**None**

**New Business:**

**The purpose of the meeting was to Review, Discuss and Approve the 2019/2020 Budget**

Chairman Bentley indicated to the Board that the meeting was called for the Board to discuss and approve the 2019/2020 budget. The Board reviewed the budget that has been prepared by Elections Supervisor, Marcia Ridley and the Resolution submitted by Board Member Randall Gooden to set the salary of the Elections Supervisor. Board Member Gooden will be asked to provide details of the Resolution Proposal to the Board before we act on it.

Bentley stated that the Resolution needed to include all Board members names and their signatures. Bentley asked Supervisor Ridley to include a brief explanation of several budget line items so that the Board would know what the items represented. Bentley indicated that now that the Board has reviewed the budget, she needed a motion to approve/disprove the budget with the necessary changes and corrections to the Resolution. Vice Chairman Betty Bryant made a motion to approve the 2019/2020 budget with the corrections and to add all Board members names to the Resolution to set the Elections Supervisor salary. Board Member Ballard Brooks seconded the motion. Motion passed: 3-0

Chairman Bentley stated that there needs to be an additional called meeting to finalize the changes to the budget and corrections and a more detailed explanation of the Resolution and to include the Board names and signatures. She suggested that the meeting be held on Friday, February 15, 2019 at 10:00 a.m. since Supervisor Ridley must have the budget turned in by 12 noon.

Chairman Bentley asked for a motion on the floor to have an additional Special Called meeting on Friday, February 15, 2019, at 10:00 a.m. to finalize the budget and Resolution Proposal. Vice

Chairman Betty Bryant moved that the Board have another Special Called meeting for Friday, February 15, 2019, at 10:00 a.m. to finalize the budget and Resolution Proposal.

Second: Board Member Ballard Brooks seconded the motion.

Motion passed: 3-0

Chairman Bentley asked if there were any more discussion or concerns. She indicated since there are no more discussions or concerns from the Board she will need a motion to adjourn the meeting. Vice Chairman Bryant moved to adjourn the meeting.

Second: Board Member Ballard Brooks

Motion passed: 3-0

## Meeting adjourned

Minutes taken by Election Supervisor Marcia L. Ridley

Minutes approved by:



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Glenda Henley - Secretary