

Spalding County Board of Elections and Registration

Regular Meeting

July 13, 2021

10:00 a.m.

Spalding County Cooperative Extension 4-H Auditorium

835 Memorial Drive

Griffin, Georgia 30223

(770) 467-4225

AGENDA

I. Call to order

PLEASE SILENCE YOUR CELL PHONES AND ALL OTHER ELECTRONIC DEVICES.

II. Invocation/Moment of Silence

III. Pledge to the Flag

IV. Citizen Comment

Speakers must sign up prior to the meeting and provide their names, addresses and the topic they wish to discuss. Speakers must direct your remarks to the Board and not to individual Board Members or to the audience. Personal disagreements with individual Board Members or employees are not a matter of public concern and personal attacks will not be tolerated. The Chairman has the right to limit your comments in the interest of disposing of the Board's business in an efficient and respectable manner.

Speakers will be allotted three minutes to speak on their chosen topics as they relate to matters pertinent to the jurisdiction of the Board of the Elections and Registration. No questions will be asked by any of the board members during citizen comments. Outbursts from the audience will not be tolerated. Common courtesy and civility are expected at all times during the meeting. No speaker will be permitted to speak more than three minutes or more than once, unless the Board votes to suspend this rule.

V. Adoption of the Agenda (Action Item)

VI. Election of Officers (Action Item)

Per the bylaws the officers are Chair, Vice-Chair and Secretary – Duties and Responsibilities of each described in Section 4.1 of the Bylaws. Pursuant to Section 4.4, these officers will be elected to serve until the regular election of officers in January.

- (a) Chair
- (b) Vice-Chair
- (c) Secretary

VII. Approval of Minutes (Action Item)

Consider approval of Minutes for the Spalding County Board of Elections and Registrations regular meeting on June 8, 2021; Executive Session on June 28, 2021; emergency meeting on June 29, 2021; and Executive Session of June 28, 2021.

VIII. Consent Agenda

IX. Old Business

- (a) Update from Ad Hoc Committee regarding relocation of meetings of the Board of Elections
- (b) Update on plans for a Board Retreat.
- (c) Ratify Board approval to call for TSPLOST to be included on the ballot for the November 2, 2021 election. (Action Item)

X. New Business

- (a) Approve resolution as required for TSPLOST to be added to the ballot for the November 2, 2021 election. (Action Item)

XI. Report of Elections Supervisor

XII. Board Member Comments

XIII. Executive Session

County Attorney requests an Executive Session to discuss pending or potential litigation, settlement, claims, administrative proceedings, or other judicial actions brought or to be brought by or against the Spalding County Board of Elections and Registration or any officer or employee or in which the Board of Elections or any officer or employee may be directly involved as provided in O.C.G.A. § 50-14-2(1).

Chair requests an Executive Session to discuss or deliberate on the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a Board of Elections and Registration member or employee as provided in O.C.G.A. § 50-14-3(6).

XIV. Adjournment