

SPALDING COUNTY BOARD OF ELECTIONS & REGISTRATION
August 5, 2021- Special Called Meeting – 8:00 a.m. - 825 Memorial Drive, Griffin, GA

Minutes

The Special Called meeting of the Spalding County Board of Elections and Voter Registration convened at the Elections Office, 825 Memorial Drive, Griffin, GA at 8:03 a.m. on Thursday, August 5, 2021.

In attendance: Chairman Ben Johnson (Via Zoom), Board Member Roy McClain, Board Member Alfred Jester, Board Member Jim Newland, Attorney Stephanie Windham, Spalding County IT Director Mike Windham, and Spalding County Human Resources Director Miles Neville. Board Member Jim O'Brien joined the meeting at 8:25 a.m.

Meeting called to order: Vice-Chair James Newland called the meeting to order at 8:03 a.m.

The invocation was led by Roy McClain. The pledge to the flag was led by Alfred Jester.

McClain moved to amend the agenda to add: #2, New Business, to discuss filing vacant positions in the Elections Office and to add an Executive Session as requested by the Chair to discuss exempted public records as provided in O.C.G.A. § 50-14-3(b)(4) and § 50-18-72(a)(25)(A). Jester seconded. Motion carried 4-0.

Jester moved to adopt the agenda as amended. McClain seconded. Motion carried 4-0.

Vice-Chair Newland called for a motion to hire and employ Kimberly Slaughter as Elections Supervisor for Spalding County to serve at the pleasure of the Board of Elections. McClain made the motion, seconded by Jester. Motion carried 4-0.

The Board discussed delegating its authority to hire full and part-time staff for the Elections Office. Vice-Chair Newland called for a motion to allow the Elections Supervisor and Spalding County HR to post and advertise of full and part-time employees as vacancies occur and are provided in the budget. Chairman Johnson made a motion to delegate the board's authority to the Elections Supervisor and Spalding County HR to fill positions in the Elections Office other than for Elections Supervisor. Jester seconded. Motion carried 4-0.

Vice-Chair Newland called for a motion to go into executive session. McClain made the motion, seconded by Jester. Motion carried 4-0. The board went into executive session at 8:09 am.

Chairman Johnson left the meeting at 8:43 am.

At 8:50 Jester made a motion to come out of Executive Session, seconded by O'Brien. Motion carried 4-0.

Vice-Chair Newland called for a motion to go back into open session. Jester made the motion, seconded by O'Brien. Motion carried 4-0.

Jester made a motion to adjourn, seconded by McClain. Motion carried 4-0.

The meeting adjourned at 8:52 am.

Minutes Approved By:

Roy McClain, Secretary