

SPALDING COUNTY BOARD OF ELECTIONS & REGISTRATION
July 29, 2021- Special Called Workshop – 9:00 a.m. - 885 Memorial Drive, Griffin, GA

Minutes

The Special Called Workshop of the Spalding County Board of Elections and Voter Registration convened at the Spalding County Senior Center, 885 Memorial Drive, Griffin, GA at 8:03 a.m. on Thursday, August 5, 2021.

In attendance: Chairman Ben Johnson, Board Member Roy McClain, Board Member Alfred Jester, Board Member Jim Newland, Board Member Jim O'Brien, Attorney Stephanie Windham, Secretary of State Liaison Robin Carr and Attorney Sarah Beck.

Others in Attendance: Margaret Bently, Susan Bartholomew, Kimberly Slaughter, Susan Summerlin, Randy Summerlin, Pamela Brooks, Syrena Brooks, Glenda Henley, Karen Gunnels, Yoshunda Jones, Vera McIntosh, Austin Grant, Sheila Smith, _____ James.

Meeting called to order: Chairman Ben Johnson called the meeting to order at 9:00 a.m. He reminded everyone in attendance that this is a workshop and there will not be any public comment.

After the invocation and pledge to the flag, the agenda was adopted and Secretary of State liaison Robin Carr gave a presentation and answered questions regarding SB 202 and HB 769.

The workshop adjourned at 2:15 pm.

Minutes Approved By:

Roy McClain, Secretary

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