

**Spalding County Board of
Elections and Registration
825 Memorial Drive Griffin, GA 30223**

REGULAR MONTHLY MEETING

January 9, 2024

Location:

**SPALDING COUNTY COURTHOUSE ANNEX
119 E. SOLOMON STREET, ROOM 108
GRIFFIN, GA 30224**

AGENDA

1. Call to order

PLEASE SILENCE YOUR CELL PHONES AND ALL OTHER ELECTRONIC DEVICES.

2. Invocation: James O'Brien
3. Pledge to the Flag: Dexter M. Wimbish
4. 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 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 always expected during the meeting. No speaker will be permitted to speak for more than three minutes or more than once unless the Board votes to suspend this rule.

5. Adoption of the Agenda (Action Item)
6. Approval of Minutes (Action Item)
 - a) Consider approval of Minutes for the Spalding County Board of Elections and Registrations for the December 5, 2023, Regular Called Meeting and the October 10, 2023, Regular Monthly meeting minutes.
7. Report of Elections Supervisor
 - a) Monthly report
8. Old Business
 - (a) Request to approve the Amendment to the Resolution for Delegating Authority to the Election Supervisor by increasing the amount of procurement and purchasing of equipment and supplies from \$500.00 to \$3000.00 as voted on by the Board of Elections and Voter Registration at the October 10, 2023, meeting.
 - (b) Update on Election Supervisor salary.
9. New Business
 - (a) Approval of the Board of Elections and Voter Registration meeting calendar for 2024.
 - (b) Policy / Procedure for Elector Roll Challenges. (Roy McClain)
 - (c) Election of Officers.
10. Board Member Comments
11. Adjournment

