

SPALDING COUNTY BOARD OF ELECTIONS & REGISTRATION
Special Called Meeting Minutes
March 26, 2024

The Special Called meeting of the Spalding County Board of Elections and Registration was held at the County Courthouse Annex, 109 East Solomon Street at 10:40 a.m. p.m. on Tuesday, March 26th, 2024. Attending were: Chairman Ben Johnson, Vice-Chair, James Newland; and Jim O'Brien. Absent were Secretary Roy McClain and Dexter Wimbish. Also present were Elections Supervisor Kim Slaughter and David Penland, substituting for County Attorney Stephanie Windham.

Call to Order – Chairman Johnson called the meeting to order at 10:40 a.m. when a quorum was attained.

Invocation/Moment of Silence - Invocation was given by Jim O'Brien.

Pledge to the Flag - Pledge was led by Vice-Chair, James Newland.

Adoption of the Agenda

Motion/second to adopt the agenda as presented by James Newland/Jim O'Brien, carried unanimously.

Presentation of the FY 2025 Budget

Election Supervisor, Kim Slaughter presented the FY 2025 Budget for the Department and discussion followed regarding the Capital Outlay request. After discussion, the Board stated that due to the square footage, the amount per square footage within the request should be increased. **Motion/second to approve the FY 2025 Budget with the changes to the Capital Outlay Request, carried unanimously 2-0, with Chairman Ben Johnson recusing himself from the vote due to specific line items within the Budget.**

Board Comments

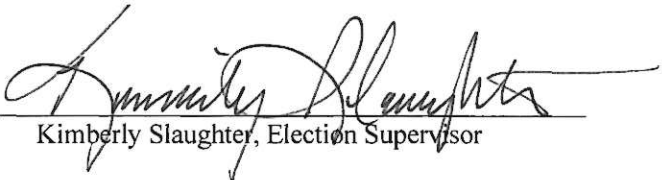
There were no Board Comments

Adjournment

Motion/second to adjourn at 11:25 a.m. by Jim O'Brien/James Newland, carried unanimously.



Ben Johnson, Chairman/Presiding



Kimberly Slaughter, Election Supervisor