

Spalding County Board of Elections and Registration

825 Memorial Drive Griffin, GA 30223

REGULAR MONTHLY MEETING

September 10, 2024

6:00 p.m.

Location:

**Spalding County Courthouse Annex
119 E. Solomon Street, Room 108
Griffin, GA 30223**

AGENDA

I. Call to Order

PLEASE SILENCE YOUR CELL PHONES AND ALL OTHER ELECTRONIC DEVICES.

II. Invocation: James Newland

III. Pledge to the Flag: Dexter Wimbish

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 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.

V. Adoption of the Agenda (Action Item)

VI. Old Business:

VII. New Business:

(a) Election Supervisor Report

(b) Consider approval of the August 13, 2024 Regular monthly meeting minutes and August 23, 2024 Special Called Workshop meeting minutes. (Action Item)

(c) Consider approval for amendment to the Resolution delegating of authority to the Elections Supervisor for the remainder of the Calendar year 2024 for Line Item 6 to read as follows:

- The procurement and purchasing of equipment and supplies not to exceed \$25,000.00 without approval of the Board.

VIII. Board Comments:

Executive Session: Executive Session

(a) 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).

Adjournment: