

## State of Georgia

### County of Henry

The Henry County Board of Elections and Registration held a Regular Public Meeting via Zoom at 1:00 p.m. on Wednesday, March 3, 2021. Notice of this meeting was posted in the entrance foyer of the Elections and Registration Building and on the County website. The Daily Herald was notified of this meeting. Those present were:

Donna McBride, Chair and Democratic Party Appointee

Arch Brown, Board of Commissioners Appointee

Donna Crumbley, Republican Party Appointee

Mildred Schmelz, Democratic Party Appointee

Also in attendance: Director Ameika Pitts, Staff Terrika Davis, County Attorney Patrick Jaugstetter, and Staff Brook Schreiner.

#### **I. Call to Order**

Chair McBride called the meeting to order.

#### **II. Acceptance of the Agenda**

Board Member Crumbley accepted the agenda. Board Member Brown seconded. The motion carried 4-0-0.

#### **III. Acceptance of the January Minutes**

A. Board Member Crumbley made a comment in regards to the CTCL Grant dates. Director Pitts stated that the dates were between August 14, 2020 and December 11, 2020. Board Member Schmelz stated that there were numerous grammatical mistakes in all of the minutes. Board Member Crumbley made the motion to table approving the minutes until the

corrections are made. Board Member Schmelz seconded. The motion carried 4-0-0.

#### **IV. Director Report**

- A. Director Pitts stated that during early voting there were 56 total in person votes for House 90, 6 Absentee Ballots sent out and 4 returned. For ESLPOST there were 587 total in person votes, 89 Absentee Ballots sent out and 23 returned. Lastly, for Locust Grove City Councilman there were 54 total in person votes, 1 Absentee Ballot sent out and none returned.
- B. Director Pitts stated that there were no Board requests.

#### **V. Old Business**

- A. Attorney Jaugestetter stated that he has distributed the resolution to the Board of Commissioners and stated that they would be put on the agenda for the March 9, 2021 meeting. Chair McBride said that she spoke with House Representative Ward in regards to the resolution and stated that House Representative Ward would distribute the resolution to the other representatives as well. Chair McBride stated that she would keep the Board updated.
- B. The Board discussed the proposed layout of the new Elections facility. Chair McBride stated that there will also be secure parking for staff. Chair McBride made the motion to accept the draft proposal of the new facility and to give the appropriate individuals the authority to proceed in putting out a bid to make the necessary renovations to the new facility. Board Member Schmelz seconded. The motion carried 4-0-0.

#### **VI. New Business**

There was no new business.

#### **VII. Public Comments**

There were no public comments.

#### **VIII. Board Member Comments**

The Board Members made their comments.

#### **IX. Announcement of next meeting**

Chair McBride announced that the next meeting would be April 7, 2021.

#### **X. Adjournment**

Board Member Crumbley made the motion to adjourn the meeting. Board Members Brown and Schmelz seconded. The motion carried 4-0-0.