



Oconee County

Board of Elections and Registration

Fran Leathers, Director

Board Members:
Fran Leathers, Chair
Douglas M. Hammond
Jay Hanley
Pamela Hendrix
Jonathan Wallace

September 3, 2019
Board Meeting Minutes
Approved

Members Present: Fran Leathers - Chair, Jay Hanley, Pam Hendrix, Jonathan Wallace, Doug Hammond
Members Absent: None
Others Present: Jennifer Stone, Ken Davis, Jeralee Mornhinweg

Leathers called the meeting to order at 5:02 p.m.

On Motion by Hanley and seconded by Hammond, Minutes from the August 6, 2019 meeting were unanimously approved.

Unfinished Business

- Motion made by Hendrix and seconded by Wallace to add the August 11, 2019 unanimous email vote for the call of the Special Election for the town of North High Shoals to fill the vacancy of Council Post 4 to the September 3, 2019 meeting minutes. Vote was unanimous.
- Discussion regarding potential storage of the Dominion voting equipment.
- Annex and City Hall Consolidation was finalized on August 30, 2019 at 5:00 p.m.
- North High Shoals Polling Location Change was finalized on 8/15/19.
- Malcom Bridge /Marswood Hall Polling Location Change Notice will be published on 11/7/19 and 11/14/19 in the Oconee Enterprise. The change will be finalized on 11/21/19.
- Discussion regarding outcome of SEB Hearing on August 21, 2019. Letter of Instruction issued.

New Business

- Motion made by Hanley and seconded by Wallace to adopt City of Watkinsville Brunch Bill Resolution – Referendum. Vote was unanimous.
- Motion made by Hanley and seconded by Wallace to amend all municipal Intergovernmental Agreements to allow Board of Elections to conduct all aspects of municipal elections. Vote was unanimous.

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Director's Report

- Voter registration increased by 279 voters for the month of August. 30,732 total voters as of August 31, 2019.
- Continuation of auditing files.
- Confirmed qualified candidates for North High Shoals General and Special Election.
- Confirmed qualified candidates for City of Watkinsville General Election.
- Confirmed cancellation of North High Shoals General and Special Election.

Upcoming Events

- Call for City of Watkinsville Brunch Bill Special Election – first publication 09/12/19, additional publications: 10/10/19, 10/17/19, 10/24/19, 10/31/19
- October Board Meeting will be Tuesday, October 1st, 2019 at 5:00 p.m.

Motion to adjourn by Wallace and seconded by Hanley at 5:34 p.m. Vote was unanimous.

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