

***FAYETTE COUNTY BOARD OF ELECTIONS
AND VOTER REGISTRATION***

ACTION AGENDA

*February 26, 2013
5:00 p.m.*

Board Members Present: Addison Lester, Chairman
Marilyn Watts
Darryl Hicks

Staff Present: Tom Sawyer, Elections Supervisor
April Crosby, Election Officer
Beverly Westmoreland, Election Clerk

Others in Attendance: Dennis Davenport, Interim Attorney for Fayette Co.
Tony Parrott, Division Head, Fayette Co. Water Dept.

A. CALL TO ORDER

C. OLD BUSINESS

Chairman Lester brought up the subject of the approval of the following minutes:

February 5, 2013 (Special Called Meeting)
January 22, 2013
March 28, 2012
June 26, 2012
July 24, 2012
August 13, 2012 (Special Called Meeting)

Chairman Lester made motion to approve all minutes with the exception of June 26, 2012 and August 13, 2012 and Member Hicks seconded. Motion carried and there was no opposition.

Chairman Lester made motion to approve the August 13, 2012 Minutes of the Special Called Meeting following the August 13, 2012 Hearing and seconded by Member Hicks. The motion carried 2 – 0 with Member Watts abstaining.

June 26, 2012 minutes will be presented again at the next Board meeting.

At this point April Crosby arrived and was able to present the list of deceased voters as well as the list of felons.

B. HEARINGS

Member Hicks made motion to approve the list of deceased electors to be removed from our records and Member Watts seconded the motion. **Motion carried.**

Member Watts made motion to approve the list of felons to be removed from the electors list. Member Hicks seconded the motion. **Motion carried.**

D. NEW BUSINESS

There was discussion of the following:

4. SPECIAL ELECTION RUN-OFF – MARCH 5, 2013 – House District 71

5. UPCOMING EVENTS – BUDGET CALENDAR

6. ENABLING LEGISLATION – BYLAWS – CHEROKEE COUNTY

**7. MUSCOGEE COUNTY BOARD OF ELECTIONS AND REGISTRATION
PROPOSED PRECINCT CHANGES**

**8. LEGISLATIVE ISSUES DEALING WITH VOTER REGISTRATION AND
ELECTIONS – 2013**

There was no action taken on the above.

**9. VOTER REGISTRATION DRIVE – KNIGHTS OF COLUMBUS – APRIL
2013**

Member Watts moved that the Board approve the voter registration drives for the Knights of Columbus and allowing them to set a precise date for Our Lady of Mercy in April. Member Hicks seconded. **Motion carried.**

Chairman Lester brought up the subject of re-drawing of precinct lines and there was further discussion as to how this will be done with cities and annexation proposals in the future. Supervisor Sawyer wants the cities to be redrawn first. This will be further discussed in the March meeting and the workshops will be in April and May.

E. OTHER BUSINESS

None.

F. PUBLIC COMMENTS

None.

G. OTHER ITEMS FOR CONSIDERATION

Member Hicks made a motion that the Board go into Executive Session. Mr. Davenport had confidential information to share with the Board regarding impending litigation. Member Watts recused herself.

Member Hicks made the motion to come out of Executive Session. Chairman Lester seconded and **motion carried**.

Chairman Lester asked if there was any other business.

Supervisor Sawyer told the Board that the next scheduled meeting for the Board would be March 26, 2013. The whole Elections Office will be attending a training class in Athens, GA on that date. **It was decided that April 2, 2013 at 5:00 will be the next meeting.**

Mr. Davenport asked if the Board needed him to attend their future meetings and Chairman Lester asked if he would attend the next meeting and take it from month-to-month from that point.

H. ADJOURNMENT

Motion was made to adjourn by Chairman Lester. Member Hicks seconded and meeting was adjourned.

