

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

*January 22, 2013
5:00 p.m.*

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

Staff Present: Tom Sawyer, Elections Supervisor

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

Call to Order.

B. HEARINGS

1. DECEASED ELECTORS

Member Watts made a motion and Chairman Lester seconded to approve the list of deleted deceased voters as prepared by staff. The motion carried 2 – 0. One member was absent.

2. FELONS

Member Watts made a motion and Chairman Lester seconded to approve the list of deleted felon voters as prepared by staff. The motion carried 2 – 0. 1 Member was absent.

NOTE: Member Darryl Hicks arrived at 5:22p.m.

A. LEGAL UPDATE – DENNIS DAVENPORT – INTERIM COUNTY ATTORNEY

Dennis Davenport, Fayette County Interim Attorney, was introduced and asked to give a legal update and to have a discussion about open records requests.

Chairman Lester made a motion to have a special called meeting of the Fayette County Board of Elections and Voter Registration on February 5, 2013 at 6:30 p.m for the purpose of approving previous minutes. Member Hicks seconded the motion and there was no opposition.

The Board thanked Mr. Davenport for his attendance as he has another meeting to attend.

C. OLD BUSINESS

3. MINUTES OF PREVIOUS MEETINGS

Chairman Lester made a motion and Member Watts seconded to approve September and November, 2012 meeting minutes. The motion carried 2 – 0, with Member Lester abstaining.

D. NEW BUSINESS

4. SPECIAL ELECTION – HOUSE DISTRICT 71

NO ACTION TAKEN.

5. ELECTION & VOTER REGISTRATION CALENDAR - MUNICIPAL ELECTIONS

NO ACTION TAKEN.

6. FAYETTE STATE COURT JUDGE APPOINTED TO STATE COURT OF APPEALS

NO ACTION TAKEN.

7. RECALL PETITION OF DR. BOB TODD

NO ACTION TAKEN.

8. NEW VR SYSTEM TRAINING - MARCH 25-28, 2013, ATHENS, GA

NO ACTION TAKEN.

9. CONFERENCES

NO ACTION TAKEN.

10. COUNTY TO RECEIVE PRORATED QUALIFICATION FEES PAID TO THE SECRETARY OF STATE

NO ACTION TAKEN.

E. OTHER BUSINESS

Member Watts brought up the topic of the consolidation of and /or changes to voting precincts. A discussion was had among the board and the it was suggested that a workshop should be scheduled so plans could be made on how the changes should be made.

F. ADJOURNMENT

Chairman Lester made a motion and Member Watts seconded to adjourn the meeting. The motion carried. There was no opposition.

G. REOPEN THE MEETING TO VOTE ON POLL WORKERS FOR SPECIAL ELECTION

Chairman Lester made a motion and Member Watts seconded to reopen the meeting to vote on poll workers for the February 5, 2013 Special Election. The motion carried. There was no opposition.

Member Watts made a motion and Member Hicks seconded to approve the list of poll workers for the Special Election to be held on February 5, 2013. The motion carried. There was no opposition.

J. ADJOURNMENT

Chairman Lester made a motion and Member Hicks seconded to adjourn the meeting. The motion carried. There was no opposition. NO ACTION TAKEN