# **BOARD OF ELECTIONS**

HOUSTON COUNTY GOVERNMENT BUILDING 2030 KINGS CHAPEL ROAD **POST OFFICE BOX 945** PERRY, GA 31069

478-987-1973

FAX 478-988-0699

## **MEETING MINUTES** Tuesday, July 11, 2023

The July 11, 2023 meeting of the Houston County Board of Elections was called to order at 5:30 p.m. by Chairman Henry Childs.

Members of the Board Present:

Henry Childs, Chairman

Pamela Morgan, Vice Chair

Andrew Bennett Katherine Shelton Sherman Falana

Member(s) of the Board Absent:

Member(s) of the Staff Present: Debra Presswood, Registration/Election Supervisor

Visitor(s): Kim Trust, David Ellerbrock, Meg Mehserle, Cathy Catey, Tim Waters

Chairman Henry Childs called for the approval of the July 11, 2023 agenda. A motion was made by Andrew Bennett and seconded by Pamela Morgan to approve the July 11, 2023 agenda. The motion carried.

Chairman Henry Childs called for the approval of the June 6, 2023 meeting minutes. A motion was made by Pamela Morgan and seconded by Katherine Shelton to approve the June 6, 2023 meeting minutes. The motion carried.

#### REGISTRATION/ELECTION SUPERVISOR REPORT:

The Board of Elections received an approved copy of the Elections Budget for year 2023-2024.

The City of Warner Robins redistricting is complete. There are approximately 12,000 new precincts cards that will be mailed. The precinct cards will be requested by end of day July 13, 2023.

The Municipalities Street Maintenance Check is complete.

Precinct cards for Perry Event Center (PEC), new polling location, will be mailed after the municipalities elections to avoid polling locations confusion. Perry Event Center location is effective 2024.

Reminder: Municipal Qualifying is August.

The Secretary of State has set-up physical site assessments for all county election equipment facilities. The Department of Homeland Security (DHS) and the Georgia Emergency Management Agency (GEMA) are working together to execute this important exercise.

Board Members were given the following reports:

- June 6, 2023 Meeting Minutes
- July 11, 2023 Agenda
- Registration Numbers as of July 11, 2023
- Estimated Number of No Contact Notices to be Mailed end of July, 2023
- Constitution of the State of Georgia, Rev. January, 2023

#### **Old Business:**

### **New Business:**

The next board meeting will be August 1, 2023 at 5:30 p.m.

There being no further business, motion to adjourn by Andrew Bennett, seconded by Sherman Falana.

The meeting adjourned at 5:58 p.m.

Henry Childs, Chairman

August 1, 2023

Debra Presswood, Secretary

This meeting was conducted in accordance with the Georgia Meeting Provisions of Title 50, Chapter 14 of Georgia Code.