# **BOARD OF ELECTIONS**

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

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## **MEETING MINUTES** Tuesday, February 1, 2022

The February 1, 2022, meeting of the Houston County Board of Elections was called to order at 5:31 p.m. by Chairman Sherman Falana.

Members of the Board Present:

Sherman Falana, Chairman

Henry Childs, Vice Chairman

Katherine Shelton Pamela Morgan

Member of the Board Absent:

John Applegate

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

Andrew Holland, Election Assistant

Visitor(s) Present:

Chairman Sherman Falana called for the approval of the January 4, 2022, meeting minutes. A motion was made by Henry Childs and seconded by Katherine Shelton to approve the January 4, 2022 meeting minutes. The motion carried.

## **REGISTRATION/ELECTION SUPERVISOR REPORT:**

Houston County Board of Elections is proposing to move voters who currently vote at Northside Elementary School (NSES), 300 Sullivan Rd, Warner Robins be moved to North Houston Sports Complex, 900 N. Houston Road, Warner Robins. Voters who currently vote at Warner Robins Recreation Department, 800 Watson Blvd., Warner Robins be moved to the Wellston Center, 155 Maple St., Warner Robins.

The March 15, 2022, Special Election to fill the unexpired term of Janice D. Spires, Probate Judge, who resigned, was canceled. Kristen W. Harris, the unopposed candidate, shall be deemed to have voted for herself.

Board of Elections will conduct qualifying for Nonpartisan offices. Qualifying will take place Monday, March 7, 2022 through Friday, March 11, 2022 at 12:00 noon. This qualifying will be for the May 24, 2022, General Primary/Nonpartisan/Special Election.

Board Members were given the following reports:

- January Meeting Minutes
- February 2022 Voters' Registration figures
- Notice of Proposed Polling Location Changes
- Notice of Election Cancellation-March 15, 2022
- Qualifying fees for Year 2022
- Confirmation Notice Examples

### Old Business:

Henry Childs, Sherman Falana, and Debra Presswood attended presentation via zoom with Virginia Galloway, Sonline Products. The meeting was Friday, January 14<sup>th</sup>. Mr. Childs emailed "Talking Paper on Ballot DA (Digital Assist)", a synopsis of the presentation, to the board members.

Mr. Childs will provide a proposed response to Sonline Products.

#### **New Business:**

A motion was made by Henry Childs and seconded by Pamela Morgan that the voters who currently vote at Northside Elementary School be moved to the North Houston Sports Complex and voters who currently vote at the Warner Robins Recreation Department be moved to the Wellston Center. The motion carried.

Andrew Holland updated Board Members on the redistricting progress. We have received Congressional, Senate, House, Board of Education, and the City of Perry maps. Houston County and City of Centerville maps are at-large districts; therefore, maps were not provided. The deadline for all counties to key in redistricting information into Election System is February 18<sup>th</sup>.

The next board meeting will be March 1, 2022 at 5:30 p.m.

There being no further business, motion to adjourn by Henry Childs, seconded by Pamela Morgan. Meeting adjourned at 6:31 p.m.

Sherman Falana, Chairman

March 1, 2022

ebra Presswood, Secretary

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