



# Floyd County Board of Elections and Registration

September 20, 2022

## County Election Office

Caucus	5:00 PM
Meeting	6:00 PM

**PRESENT:** Elections and Registration Board Members Jerry Lee, Ralph Davis, Gary Stamper, Pam Peters, Cory Townsend, Election Supervisor Pete McDonald, County Attorney Virginia Harman

- I. **Welcome** – Chair Lee called the meeting to order.
- II. **Pledge of Allegiance**
- III. **Approval of Agenda** – Lee requested the agenda approval. Mr. Davis made a motion to approve the agenda seconded by Mr. Townsend. It was approved 5-0.
- IV. **Approval of the Minutes from Previous Meetings** – Mrs. Peters moved to approve the minutes from the August 16, September 1, September 7, and September 12 meetings, seconded by Mr. Davis. Motion was approved 5-0.
- V.
- VI. **Old Business**  

There was no old business.
- VII. **Election Supervisor Report** – Mr. McDonald reported that Akyn Bailey has accepted the contract with Floyd County to become the next election supervisor subject to approval by the County Commissioners on their September 27<sup>th</sup> meeting. She plans to begin work on October 3<sup>rd</sup>. He gave an update on the preparations for the November 8 election. Ballots and all supplies are in place and ready. UOCOVA and absentee ballots are being processed in preparation for shipping. So far there have been 831 requests for absentee ballots. Poll pads are being replaced by the Secretary of State's office and all other equipment is ready for L&A testing which will begin October 3. Akyn will do that for us, saving the County over \$14,000. He then discussed the election schedule and locations. Early voting will again take place at the election center and the Anthony Center. We will be adding BMDs to the larger



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voting precincts to reduce the wait time for voters. There will be an additional team to deliver the voting equipment to allow more time for the managers to set up.

Absentee and UOCOVA ballots will be scanned on November 3<sup>rd</sup> and 4<sup>th</sup> and tabulated on election day after 7:00PM. All training for Poll Workers is scheduled and the political parties have been notified to train their poll watchers and to notify elections of their names.

#### **VIII. New Business**

There was no new business.

**IX. Public Participation** - There were no public speakers.

**X. Other Business** - There was no other business to discuss.

**XI. Adjourn** – Seeing no further business to come before the Board, the meeting was adjourned.