



Floyd County Board of Elections and Registration

October 17, 2023

County Administration Building

Caucus	5:30 PM
Meeting	6:00 PM

PRESENT: Elections and Registration Board Members Jerry Lee, Corey Townsend, Layla Shipman, Gary Stamper, Election Supervisor Akyn Trudnak, County Attorneys Trey Newton **NOT PRESENT:** Ralph Davis

- I. **Welcome**
- II. **Call To Order-** Chair Lee called the meeting to order.
- III. **Pledge of Allegiance**
- IV. **Approval of Agenda** – A motion was made to amend the agenda to a motion to move Floyd Spring precinct from one room at current precinct to another room at location. A motion to approve the amendment was made by Layla Shipman and a second was made by Corey Townsend. Vote 4-0. A motion to approve amended agenda was made by Gary Stamper and a second was made by Layla Shipman. Vote 4-0.
- V. **Approval of the Minutes from Previous Meeting** – A motion to approve the minutes was made by Gary Stamper and a second was made by Layla Shipman. Vote 4-0.
- VI. **Old Business-** There was no old business before the board
- VII. **Election Supervisor Report** – Ms. Trudnak reported that early voting is underway. At this time turnout has been low but everything is running smoothly. There was a small issue with a certain group checking in but staff was able to correct the problems smoothly. There have been no wait times and our staff has been doing a great job. Next week the Civic Center location will be open.
- VIII. **County Attorney Report-** Mr. Newton reported that Open Record Requests are manageable at this time. The SEB meeting was attended via Zoom. The issue has been continued until December but should be resolved at that time.
- IX. **New Business -**
(A) November Meeting Date for Certification and Business: A motion was made to move the regular scheduled meeting from November 21, 2023 to November 13, 2023. At that meeting, the election results will be certified as well as normal



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business. A motion to approve moving the meeting dates was made by Corey Townsend and a second was made by Layla Shipman. Vote 4-0.

(B) Moving voting from one room at the Floyd Spring Voting Precinct: Due to construction at Floyd Springs Baptist Church, the normal voting room will be unavailable. A motion was made to move the voting from the regular room at the church to another room at the same location. Motion to approve the move was made by Layla Shipman and a second by Corey Townsend. Vote 4-0.

- X. **Public Participation** - Members of the public spoke during public participation.
- XI. **Other Business**- No other business was before the board.
- XII. **Adjourn**- Seeing no further business before the Board, a motion by Layla Shipman to adjourn and a second was made by Corey Townsend. Vote 4-0.