



**MACON-BIBB COUNTY
BOARD OF ELECTIONS**
2525 PIO NONO AVENUE, SUITE 1200
MACON, GEORGIA 31206

Jeanetta R. Watson
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**REGULAR BOARD MEETING AGENDA
THURSDAY, JANUARY 23, 2020**

CALL TO ORDER: Dr. Henry Ficklin, Chairperson called the meeting to order at _____ p.m.

RECOGNITION OF VISITORS:

- A) Welcome & Recognition of Visitors
- B) Public Comment

MOTION FOR APPROVAL OF MINUTES:

Request approval of the minutes from the Regular Board meeting held Thursday, December 19, 2019
(ACTION)

OLD BUSINESS:

- A) Request final Board approval to permanent move East Macon 5 precinct polling location which is Delores A. Brooks Recreation Center located at 3326 Ocmulgee East Blvd., Macon, GA which has been under construction; to Swift Creek Baptist Church located at 4354 Jeffersonville Rd., Macon, GA.
(ACTION)
- B) Request final Board approval to move the Howard 4 precinct polling location which is the Theron Ussery Recreation Center located at 815 N. Macon Park Dr. Macon, GA, which will be under construction in 2020 to the Macon Wimbish Road Seventh-Day Adventist Church located at 640 Wimbish Rd., Macon, GA.
(ACTION)
- C) Request final Board approval to move the Vineville 6 precinct polling location which is the Forest Hill @ Ridge located at 3187 Ridge Avenue. Macon, GA, which will become an Adult Care Center to Lutheran Church of The Redeemer located at 390 Pierce Avenue, Macon, GA
(ACTION)

NEW BUSINESS:

- A) An approval of "Notice of Election Cancellation, pursuant to *O.C.G.A §21-2-291* and *§21-2-235* for the March 24, 2020 Special Election for non-partisan Macon Water Authority District 2 office as a permanent record in the minutes.
(ACTION)

- B) Georgia Soil & Water Conservation call for Solid and Water Conservation District Supervisor election for General Ballot on November 3, 2020. This office is a nonpartisan race, pursuant to *O.C.G.A.* §2-6-23, 2-6-27, 2-6-29, 2-6-30, and 2-6-31, and also pursuant to its Rule 600-9. The Qualifying period for non-partisan is March 2 – 6, 2020. ***Agreement Attached*** (ACTION)

“Advertisement Notification will be placed by Georgia Soil and Water Conservation Commission”

- C) Polling Facilities updated with Macon-Bibb County’s vendor application process.
- D) Update of Polling Facilities assessment for 2020 Elections

OTHER BUSINESS:

- A) Correspondence (*Copies of the following correspondence was provided to each Board member*)
- a. Notice of Election Cancellation for the Special Nonpartisan Election for March 24, 2020
 - b. GSWCC Agreement for the non-partisan District Supervisor race for November 3, 2020
 - c. Current list of candidates who have filed DOI
 - d. Late filers for 12/31/2019 CCDR
- B) Items from the Chief Registrar – Veronica Seals (Will be updated prior to the meeting)
- a. Active **105,822** Inactive **5,507** Combined Total **111,329** as of January 23, 2020
 - b. ElectionNet Voter Registration Dashboard Report (Registrations to be processed)
 - i. DDS Department Driver Services Applications - **794**
 - ii. OLVR – Online Voter Registration Applications – **7**
 - iii. Verification of Pending Voters – **116**
- C) Items from Board Members
- D) Items from the Elections Supervisor, Jeanetta Watson
- a. Ms. Watson will return to work Monday, January 27, 2020
- E) Final Public Comment

MOTION FOR ADJOURNMENT:

Motion for adjournment was made at _____ p.m.