

**MCINTOSH COUNTY
BOARD OF ELECTIONS AND REGISTRATION**

April 10, 2023

BOARD MEETING

MEETING CALLED TO ORDER: DeCalvin Hughes at 6:00 PM.

INVOCATION: DeCalvin Hughes

PLEDGE OF ALLEGIANCE: All Present

BOARD MEMBERS PRESENT: DeCalvin Hughes - CHAIRMAN, Mary Fly - SECRETARY, Marilyn Lynn - Vice Chairman, Michael Mock, Joseph Washington, and Doll Gale - ELECTION SUPERVISOR. Mr. Hughes recognized that there was a quorum.

Public Participation: No visitor registered to speak at this meeting. Bill Johnson did verbally ask a question and there was discussion regarding answering according to procedure.

Approval of Agenda - Michael Mock made a Motion to add the following two items to the agenda: 1. Decide what to do with the letters from Bill Johnson. 2. Discuss Board meeting to certify the election results and disposition of provisional ballots. Mary Fly seconded. Motion failed 3-2. Mary Fly made a Motion to move these two items to next month's agenda. Marilyn Lynn seconded. Motion approved.

Marilyn Lynn made the motion to accept the agenda; Joseph Washington seconded. Motion Approved.

Reading of Minutes/Approval

Mary Fly read the minutes of March 13, 2023. Spelling/spacing corrections were noted. Marilyn Lynn made a motion to approve the minutes with the necessary corrections. Joseph Washington seconded. Approved.

Unfinished Business

A. Policy Manual - We propose to adopt the 5 suggestions made at the March meeting and add appropriate items at the workshop.

B. By-law discussion: the following corrections of the printed By-laws were suggested by Michael Mock:

a. Article 5 - delete line 6

- b. Article 6 - delete 1 extra space on the next to last line between words "per" and "section"
- c. Next line down (from b.) - Elections should read Election – delete "s"
- d. Article 8.2 should begin "Any special called meeting..."
- e. Article 8.2(b.) Begin the sentence with the words "Any special..."
- e. Article 8.2(b.) Add a second sentence reading: "Roberts Rules of Order allows the aforementioned rule to be suspended in order to add another item."
- f. Add item 8.3 Any special called meeting is subject to the "Open Meetings Act".

Michael Mock made a motion to approve the by-laws with above mentioned amendments and/or corrections. Joseph Washington seconded the motion. Motion approved. Mary Fly will send these corrections to the office to be re-typed.

C. Workshop. Michael Mock made a motion to conduct a workshop meeting. Marilyn Lynn seconded the motion. Motion approved unanimously. The Chairman asked how often do we want to schedule this type of meeting. Michael Mock suggested just one time to start.

New Business: A. Schedule workday for unfinished business items. Mary Fly made a motion that Monday, April 17, 2023 at 3pm at this office for the meeting. Joseph Washington seconded. Motion approved unanimously. Discussion may also include an Ad-hoc committee or meeting on that date.

B. Schedule Town Hall Meeting – This will be a part of the Ad-hoc function.

C. Advisory Board. This will be the Ad-hoc committee.

REPORTS:

Supervisor: Mrs. Gale stated that qualifying for the June 20, 2023 election will start this Wednesday, April 12th through Friday the 15th. Darien does their own qualifying at City Hall. All races are Non-Partisan.

Chairman: No Report

NEXT BOARD MEETING Monday, May 8, 2023 AT 6:00 PM at the office.

WITH NO FURTHER BUSINESS:

MOTION TO ADJOURN was made by Marilyn Lynn and seconded by Joseph Washington. MOTION CARRIED UNANIMOUSLY.

MEETING ADJOURNED at 6:50 PM.

DECALVIN HUGHES, CHAIRMAN

MARY FLY, SECRETARY