

**CAMDEN COUNTY, GEORGIA
BOARD OF ELECTIONS & REGISTRATION
REGULAR MEETING MINUTES
FEBRUARY 4, 2021, 4:00 PM**

Present via Teleconference: Joseph Michaels; Dr. Jannett Bradford; James Corbett; Kyle Rapp; Barbara Hahn; Elections Supervisor Shannon Nettles; Assistant Elections Supervisor Deborah Felix; County Attorney John Myers and County Clerk Katie Bishop.

County Attorney John Myers called the meeting to order at 4:00 PM.

Reorganization of the Board of Elections & Registration- 2021

1. Nomination and Election of the Chair

County Attorney John Myers called for nominations from the Board for the Election of Chair.

Joseph Michaels made a motion to elect Kyle Rapp as chair, Barbara Hahn seconded the motion.

James Corbett made a motion to elect Dr. Jannett Bradford as chair, the motion failed for lack of a second.

At this time County Attorney John Myers opened the floor to nominations from the public.

No nominations were presented by the public during this time.

The motion on the floor remains:

Joseph Michaels made a motion to elect Kyle Rapp as chair, Barbara Hahn seconded the motion.

So voted:

Barbara Hahn – Yes

Dr. Jannett Bradford – Yes

James Corbett – Yes

Joseph Michaels – Yes

Kyle Rapp – Yes

The motion carried unanimously.

2. Nomination and Election of the Vice-Chair

Chair Kyle Rapp called for nominations from the Board for the Election of vice-chair.

James Corbett made a motion to elect Jannett Bradford as vice-chair.

Barbara Hahn made a motion to elect Joseph Michaels as vice-chair, the motion failed for lack of a second.

At this time Chair Kyle Rapp opened the floor to nominations from the public.

Linda Victory, Kingsland

Mrs. Victory made a motion to second to nomination by James Corbett of Dr. Jannett Bradford as vice-chair.

So voted:

Barbara Hahn – Yes

Dr. Jannett Bradford – Yes

James Corbett – Yes

Joseph Michaels – Yes

Kyle Rapp – Yes

The motion carried unanimously.

A. Call to Order

Chair Kyle Rapp called the meeting to order at 4:00 PM.

County Clerk Katie Bishop noted that all members were present.

B. Invocation

Chair Kyle Rapp delivered the invocation.

C. Agenda Amendments

No agenda amendments were offered during this time.

D. Adoption of Agenda

Barbara Hahn made a motion, seconded by James Corbett to adopt the agenda as presented.

The motion carried unanimously.

E. Approval of Minutes

Vice-Chair Dr. Jannett Bradford made a motion, seconded by Barbara Hahn to approve the December 4, 2020 regular meeting minutes, and the December 28, 2020 Special Called meeting minutes.

The motion carried unanimously.

F. FINANCIAL REPORT – September and October 2020

- **Budget Amendment**

Election Supervisor Shannon Nettles gave an overview of the budget amendment recently presented to the Board of County Commissioners for approval.

- **December Month End**

Election Supervisor Shannon Nettles gave an overview of financial reports and budget for the month ending December 2020.

G. Public Comments

Tonya Glazebrook, St. Marys

Mrs. Glazebrook stated that it would be helpful if Chair Kyle Rapp would include more detail regarding items on the agenda that can't be seen by those on the phone. She asked for more information regarding items on the agenda regarding the discussion of qualifications of voters and she asked wouldn't the voter list maintenance be routine business. She urged the Board to read Secretary of State Brad Raffensperger's statement released.

Linda Victory, Kingsland

Mrs. Victory expressed her concerns over language in the Intergovernmental Agreement with the City of Kingsland that talks about Saturday voting not being required. She stated that while it may not be required that does not mean you can't still allow Saturday voting. She asked the Board for clarification regarding this matter.

H. Old Business

1. Special thank you to Polling Place Hosting Sites (Formal Letter or personal thank you?)

Vice-Chair Dr. Jannett Bradford made a motion, seconded by Barbara Hahn to present a plaque or something that can be displayed to each of the twelve (12) polling place hosting sites in appreciation.

James Corbett made a motion to table this item, seconded by Joseph Michaels.

So voted:

Barbara Hahn – Yes

Dr. Jannett Bradford – Yes

James Corbett – Yes

Joseph Michaels – Yes

Kyle Rapp – Yes

The motion carried unanimously to table this item.

2. Discussion regarding Poll Worker Appreciation Celebration (Howard Peoples Park- Hamburgers/hot dogs)

Vice-Chair Dr. Jannett Bradford made a motion, seconded by James Corbett to send a thank you letter signed by the Board of Elections and Registration and / or the Board of County Commissioners.

The motion carried unanimously.

3. Discussion on the Qualification of Voters

No official action taken regarding this item.

4. Discussion on Voter List Maintenance

No official action taken regarding this item.

5. Discussion regarding the 2020 Elections- Our Successes & What We Can Improve Upon

No official action taken regarding this item.

I. New Business

1. Consideration of Approval for the City of Kingsland Special Election Intergovernmental Agreement*

Joseph Michaels made a motion, seconded by Barbara Hahn to approve the City of Kingsland Special Election Intergovernmental Agreement as presented.

The motion carried unanimously.

2. Consideration of Approval for the City of St. Marys January Runoff Invoice*

Joseph Michaels made a motion, seconded by Barbara Hahn to approve the City of St. Marys January Runoff Invoice as presented.

The motion carried unanimously.

3. Consideration of Approval to Contract with an Election Equipment Technician for set up of Equipment with The City of Kingsland's Upcoming Election

No official action taken regarding this item.

J. Important Upcoming Dates

1. County Holiday – Monday, February 15, 2021 (Presidents' Day)
2. Last day to register to vote in the March Special Election – February 16, 2021
3. February Scheduled Board Meeting – February 18, 2021 at 4PM
4. Earliest day for Registrar to mail an Absentee Ballot for March Special Election - February 22, 2021
5. Advanced (Absentee In-Person) voting begins for March Special Election – February 22, 2021 (At the Camden County Annex Only)
6. March Special Election, City of Kingsland Council Seat #3 – March 16, 2021

No official action required regarding these items.

H. Additional Public Comments

Linda Victory, Kingsland

Mrs. Victory stated that Elections Supervisor Shannon Nettles had answered her previous questions regarding the Saturday voting in the upcoming Kingsland election. She stated that comments were made by Mr. Michaels earlier in discussion about "things we saw". She asked that the Board provide that list of things we saw to the public. She asked if there is not a certified Dominion tech available wouldn't it be beneficial to have one on staff who is certified.

Tom Canning, St. Marys

Mr. Canning stated that he would like to applaud the Board for starting off 2021 with work sessions where issues can be discussed. He urged the board to collect citizen opinion and comment that could assist them in future decisions. He stated that we could be better represented in Atlanta and have a loud voice regarding decisions being made surrounding elections in our State.

Tonya Glazebrook, St. Marys

Mrs. Glazebrook asked if the discussion regarding qualifications of voters was not challenging the law and how would you address it. She again urged those who had not read Secretary of State Brad Raffensperger's statement to take the time to read it. She stated that she hopes we are not chasing rabbits down a rabbit hole and she advised the Board to stay focused.

I. Adjournment

Barbara Hahn made a motion, seconded by Vice-Chair Dr. Jannett Bradford to adjourn the meeting. The vote was unanimous to adjourn the meeting at 5:13 PM.

By: _____
Kyle Rapp, Chair

Attest: _____
Shannon Nettles, Elections Supervisor