SUMTER COUNTY BOARD OF ELECTIONS & VOTER REGISTRATION

Regular Business Meeting Agenda 500 West Lamar St. Board of Commissioners' Meeting Room Americus, Ga. 31709 April 1, 2025@4:30 pm

Mr. Randy Howard Chairman

Dr. Shirley Latimore Vice-Chair_

Dr. Valerie Roberts Mr. Carson Walker Dr. Shirley Green Reese

- CALL TO ORDER
 Meeting called to order by Mr. Randy
- II. ROLL CALL
 - A. Board Members Present Mr. Carson Walker, Dr. Shirley Reese, Dr. Shirley Latimore (via telephone), Mr. Randy Howard
 - B. Staff Present Supervisor LaSandra Patterson, Elizabeth Robinson
- III. MOTION TO ADOPT THE AGENDA

 Motion offered by Dr. Shirley Reese, seconded by Mr. Carson Walker
- IV. APPROVAL OF THE MINUTES FOR February 4, 2025

 Motion offered by Dr. Shirley Reese , seconded by Mr. Carson Walker
- V. EXPENDITURE TRANSACTION REPORT

 Transaction Report was not discussed but was a part of the paperwork distributed by the supervisor

- VI. 2025 ELECTIOIN UPDATES

 Updates were given by Supervisor LaSandra Patterson
- VII. STRATERGIC PLAN -DR. LATIMORE

 Dr. Latimore presented a proposal to produce a 3-to-5-year plan to include Employee Development, Community Engagement, Board Development and Organizational Development among other things to be utilized to ensure everyone is on the same page.
- VIII. BY-LAWS-MR. HOWARD

 Dr. Shirley Reese and Mr. Carson Walker agreed to work on updating the Board By-Laws.
- IX. IX. EASY VOTE MR. HOWARD

 Topic will be discussed at another time.
 - X. INACTIVE & ACTIVE VOTERS -MR. HOWARD Topic will be discussed at another date.
 - XI. ELECTION TECHNICIAN -MR. HOWARD

 No election technician has been selected at this time.
 - XII. EXECUTIVE SESSION No Executive Session

 The Budget was discussed with Supervisor Patterson giving details about line items.

XIII. BOARD MEMBERS REMARKS - None

XIV. ADJOURN

Motion to adjourn by Mr. Carson Walker and seconded by Dr. Shirley Reese and adjourned by Mr. Howard at 5:36 PM.

Minutes prepared by Elizabeth Robinson