# SUMTER COUNTY BOARD OF ELECTIONS AND VOTER REGISTRATION REGULAR BUSINESS MEETING AGENDA 500 WEST LAMAR STREET SUMTER COUNTY BOC MEETING ROOM AMERICUS, GEORGIA 31709 TUESDAY DECEMBER 3, 2024 4:30 P.M.

# I. CALL TO ORDER:

Called to order by Dr. Shirley Latimore – Board Chair at 4:30 pm

# II. ROLL CALL:

Board Members Present: Dr. Shirley Latimore, Carson Walker, Randy Howard Via conference call: Dr. Shirley Reese-Green and Dr. Valerie Roberts Election Staff: LaSandra Patterson and Elizabeth Robinson

# III. MOTION TO ADOPT THE AGENDA:

Motioned by Mr. Howard to adopt the agenda, seconded by Mr. Walker. The motion carried.

# IV. APPROVAL OF MINUTES FROM OCTOBER 23<sup>RD</sup>, AND NOVEMBER 12<sup>TH</sup> MINUTES TO CERTIFY THE ELECTION:

Motion by Mr. Howard to accept the November 12<sup>th</sup> minutes to certify the November 5<sup>th</sup> General Election, seconded by Mr. Walker. The minutes were accepted. Motion by Mr. Howard not to accept the minutes for October 23<sup>rd</sup> called meeting, seconded by Mr. Walker. Dr. Green-Reese abstained from voting. Motion failed as a lack of majority vote.

# V. EVALUATION INFORMATION PRESENTED BY HUMAN RESOURCES:

Dr. Deatrice Harris, highlighted the evaluation process. She stated that the 6-month evaluation form doesn't apply to Supervisor LaSandra Patterson. Dr. Valerie Roberts wants clarification on the evaluation. The board will reconvene on February 6, 2025 at 4:30 for an evaluation planning day.

# VI. CHAIRPERSON HIGHLIGHTS:

Dr. Shirley Latimore gave the reason why the Ballot Audit Report from the Secretary of State Systems works accurately and can be trusted.

# VII. 2024 ELECTION UPDATE:

Mrs. LaSandra Patterson gave information concerning the 2 audits; the recount declaring Bobby Hancock-Harris as the new Coroner for Sumter County. Along with the Reconciliation report that's due to the SOS.

- VIII. EXECUTIVE SESSION: NONE
- IX. MONTHLY EXPENDITURES
  Reviewed by the board.
- X. BOARD MEMBERS REMARKS:
- XI. ADJOURN:

Randy Howard offered the motion to adjourn and seconded by Carson Walker. Dr. Latimore adjourned the meeting at 5:30 pm.

Minutes recorded by: Elizabeth Robinson