

Catoosa County Board of Elections and Registration  
March 2020

The Catoosa County Board of Elections and Registration met on Tuesday, March 10, 2020 at 4 pm at Freedom Center. Rickey Kittle called the meeting to order. Phil Langston opened the meeting with prayer. Nina Crawford called roll. All members were present.

Approval of the Agenda – Howard Long made a motion to accept. Phil Langston made the second. All approved.

Approval of January 14, 2020 minutes – Howard Long made a motion to approve. Phil Langston made the second. All approved.

**Old Business**

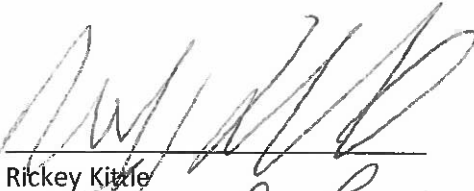
- City of Ringgold – nothing new
- City of Fort Oglethorpe – nothing new
- PPP – discussion was held concerning calendar for upcoming PPP on March 24
- Qualifying – March 2nd-6<sup>th</sup> – complete
- Grant Reimbursement Program – total amount Catoosa can be reimbursed is \$15,000.00. Still waiting on cost of back up generator. Ron Mckelvy made a motion to purchase 4 shelving units, 1 generator for Ringgold, and 3 transfer switches with cost for all not to exceed \$11,000.00. Howard Long made the second. All approved.
- Update on Election Equipment – waiting on Ballot on Demand Printer, EMS system printer, and extra equipment requests previously sent to SOS.

**New Business**

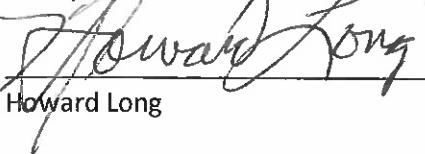
- Sheriff Sisk spoke to the board about contingency planning. The board will get with him after the primary is over.
- General Primary – discussed the calendar of events for the GP on May 19<sup>th</sup>.
- Budget – ok
- Coronavirus update – Katherine updated the board concerning State and CDC directives
- No hearing
- Next scheduled board meeting is Tuesday, April 14th @ 4pm. Provisional meeting for PPP will be March 27<sup>th</sup> at 4 pm with PPP Election Certification on April 3rd

Phil Langston made the motion to adjourn. Howard Long made the second.


Meeting adjourned.



Rickey Kittle



Howard Long



Nina Crawford



Ron Mckelvy

Phil Langston