

Catoosa County Board of Elections and Registration  
July 14, 2020

The Catoosa County Board of Elections and Registration met on Tuesday, July 14, 2020 at 4 pm at Freedom Center. Phil Langston called the meeting to order. Ron Mckelvy opened the meeting with prayer. Nina Crawford called roll. All members were present.

Approval of the Agenda – Howard Long made a motion to approve the agenda. Ron Mckelvy made the second. All approved.

Approval of June 12, 2020 minutes – Phil Langston made a motion to approve. Howard Long made the second. All approved.

Approval of June 12, 2020 Provisional minutes – Ron Mckelvy made a motion to approve. Phil Langston made the second. All approved.

Approval of June 19, 2020 Certification minutes – Howard Long made a motion to approve. Ron Mckelvy made the second. All approved.

Approval of June 2, 2020 Work Session minutes – Phil Langston made a motion to approve. Howard Long made the second. All approved.

**Old Business**

- City of Ringgold – nothing new
- City of Fort Oglethorpe – was asked to clean out the precinct which they did
- June 9, 2020 and August 11, 2020 Run Off Election – held discussion
- Social Distancing - will be enforced during August 11 runoff.
- Board Policies - discussion has been tabled to September 2020. Phil Langston made a motion to table the discussion to October 2020. Howard Long made the second. All approved.

**New Business**

- Budget – ok as of May
- Updated SEB rules in place for August 11, 2020 runoff – includes early tabulation and use of drop box
- Election storage/space issues – more space is needed at Duncan Park and Boynton during L&A. Blackstock precinct is now needed to store battery packs at least until the November election.
- 2021 County Budget will be voted on on 08/18/2020.
- Work session for November 3, 2020 General Election – Tonya Moore to check for date
- Equipment Allocation Report – ok
- No hearing.
- The next meeting is Friday, August 14, 2020 at 3 pm. The provisional meeting is Friday, August 14, 2020 at 4 pm. The Certification meeting is Friday, August 21, 2020 at 10 am.

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

  
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Rickey Kittle

  
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Howard Long

  
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Phil Langston

  
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Nina Crawford

  
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Ron Mckelvy