

Catoosa County Board of Elections and Registration  
January 2020

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

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

Approval of Oct 22, 2019 Work Session, Nov 8, 2019 Provisional Meeting and Nov 12, 2019 Board Meeting – Howard Long made a motion to accept all three minutes. Ron Mckelvy made the second. All members approved.

No meeting was held in December 2019 due to GAVREO Conference in December.

**Old Business**

- City of Ringgold – nothing new
- City of Fort Oglethorpe – nothing new
- Boynton Precinct & Duncan Park Precinct will be used for election equipment storage
- GAVREO Conference in December done.

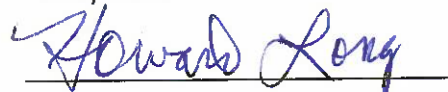
**New Business**

- Board Elections – Ron Mckelvy made a motion to reelect Rickey Kittle as Chairman. Howard Long made the second. A discussion was held in which Nina Crawford stated that she did not mind Rickey Kittle being chairman but that he needed to stop making phone calls concerning business of the election board without board approval. The example she used was the phone call he made to the state rep concerning electricity at the precincts for the new equipment after the state had already inventoried each precinct. Rickey Kittle stated he was not going to change the way he does things. The chairman called for a vote. Ron Mckelvy, Phil Langston, and Howard Long voted yes with Nina Crawford voting no. The motion passed 3 to 1. Ron Mckelvy made a motion to elect Phil Langston as Vice Chairman. Howard Long made the second. All members approved. Howard Long made a motion to reelect Nina Crawford as Secretary. Ron Mckelvy made the second. All board members approved.
- Election Equipment – everything has been received and more has been requested. Discussion held concerning # of machines required at each precinct and number of poll pads at each precinct. Ron Mckelvy made a motion to purchase spoiled ballot bags and ballot transport bags for each precinct. Howard Long made the second. All board members approved. Ron Mckelvy made a motion to purchase keyless entry alarms for the GEMS Room and the Storage Room per the Homeland Security Audit. Howard Long made the second. All members approved.
- Upcoming PPP- see calendar of events
- Tech Position – at the Dominion training Rebekah Crawford attended, Rebekah was asked to be the Dominion tech for our county. She will be paid by Dominion and still be able to do the tasks she now does for elections. The board is ok with this as long as the county is.
- Revisions needed to update the Board of Elections Policy & Procedures to reflect the new voting procedures
- Current budget – ok
- No hearing
- Next scheduled board meeting is Tuesday, February 11 @ 4pm.

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

Meeting adjourned

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Rickey Kittle



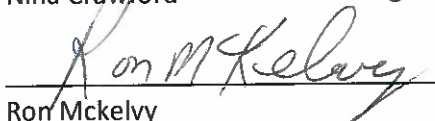
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Howard Long



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Phil Langston



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Nina Crawford



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Ron Mckelvy