## Catoosa County Board of Elections and Registration February 2020

The Catoosa County Board of Elections and Registration met on Tuesday, February 11, 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. Rickey Kittle was absent.

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

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

## **Old Business**

- City of Ringgold nothing new
- City of Fort Oglethorpe nothing new
- Boynton Precinct & Duncan Park Precinct are being used for storage and equipment has been delivered to each location.
- Qualifying March 2nd-6<sup>th</sup> both parties have been trained
- Grant Reimbursement Program total amount Catoosa can be reimbursed is \$15,000.00. After
  reviewing the results of the Homeland Security Report, the board asked Tonya Moore to explore
  getting a back up generator for the elections office. She will also tally what has been spent so
  far.
- Update on Election Equipment still waiting on cases for equipment

## **New Business**

- Discuss updates/revisions to Board of Elections Policies & Procedures Ron Mckelvy made a motion to table the discussion until April 2020. Howard Long made the second. All approved.
- Upcoming PPP floor plans developed per latest SEB rules
- Table purchase longer tables needed at precincts per floor plans Howard Long made a motion to purchase 24 8ft or 9ft tables if available. Ron Mckelvy made the second. All approved.
- No hearing
- Next scheduled board meeting is Tuesday, March 10th @ 4pm.

Howard Long made the motion to adjourn. Ron Mckelvy made the second. Meeting adjourned.

Rickey Kittle

Howard Long

Dan Ball I

Nina Crawford

Phil Langston