# LEE COUNTY BOARD OF ELECTIONS & REGISTRATION Minutes of the July 12, 2022 Board Meeting

The Lee County Board of Elections & Registration held a meeting on July 12, 2022 at 9:00 a.m. in the Elections & Registration Office. Board members present were Mike Sabot, Angus Worthy, and Scott Beeley. George Houston joined by conference call. Helen Butler was unable to attend.

Also in attendance was Veronica Johnson, Director of Elections and Registration.

The meeting was called to order.

#### **APPROVAL OF MINUTES:**

The Board was presented with the minutes from the June 24, 2022 meeting. Mr. Worthy made a **MOTION** to approve the minutes. Mr. Sabot seconded the motion. The motion passed 4-0.

### **OLD BUSINESS:**

The Board updated on preparations for the November 8, 2022 General Election. Staff is researching adding a cellular booster to Precinct 1 to assist with Election Day communications.

Additional Advance Voting Pop-up locations are being planned. Space has been reserved at the Oakland Library from 2:00 pm - 7:00 pm on October 25, 26, and  $27^{\text{th}}$ . Staff will reserve space at the Redbone Fire Station for a Pop-up location also.

The Board was informed Lee County will participate in additional testing of new Poll Pad capabilities during the Advance Voting period prior to the November 8, 2022 General Election.

#### **NEW BUSINESS:**

The Board was presented with current financial statements for review.

The Board was presented with current voter registration totals. As of July 11, 2022 Lee County had 22,436 active registered voters.

The Board was informed 490 NCOA Confirmations Notices have been mailed to Lee County voters as part of standard list maintenance procedures.

The Board was presented with a request from the City of Leesburg to call for a Special Election, to be held in conjunction with the November 8, 2022 General Election, to fill a vacancy for the City Council Post 4 seat. Mr. Beeley made a **MOTION** to issue the call for a Special Election. Mr. Worthy seconded the motion. The motion passed 4-0.

The Board was presented with a request from the County Commissioners to call for a Special Election, to be held in conjunction with the November 8, 2022 General Election, to present a TSPLOST questions to the voters of Lee County. Mr. Beeley made a **MOTION** to issue the call

for a Special Election, contingent upon final approval and submission of signed documents from Lee County and the included municipalities. Mr. Worthy seconded the motion. The motion passed 4-0.

## **CONCERNS FROM THE BOARD:**

None

With no other business, Mr. Beeley made a <u>MOTION</u> to adjourn the meeting. Mr. Worthy seconded the motion. The motion passed 4-0.

Lee County Board of Elections and Registration

Adopted 89/2

MIKE SABOT CHAIRMAN