# LEE COUNTY BOARD OF ELECTIONS & REGISTRATION Minutes of the June 13, 2023 Board Meeting

The Lee County Board of Elections & Registration held a meeting on June 13, 2023 at 9:00 a.m. in the Elections & Registration Office. Board members present were Mike Sabot, Willie Allen, Charles Johnson, and George Houston. Scott Beeley 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 May 9, 2023 meeting. Mr. Houston made a **MOTION** to approve the minutes. Mr. Allen seconded the motion. The motion passed 4-0.

#### **OLD BUSINESS:**

Mrs. Johnson shared preliminary information regarding the FYE2024 budget request. The Board of Commissioners will vote on the county manager's proposed budget June 27, 2023.

The Board was updated on the request for adding additional office space. Staff is currently waiting on detailed drawings for the proposed layout.

Mrs. Johnson informed the Board the Secretary of State has provided cost information for cellular data packages for advance voting and Election Day precincts. The cost will be \$37.80 per AIP and Election Day precincts. The invoicing will be through KNOWINK following each election. The estimated cost for Lee County will run \$500 per countywide election.

### **NEW BUSINESS:**

The Board was presented with current financial statements for review.

The Board was presented with current voter registration totals. As of June 13, 2023 Lee County had 23,085 active registered voters.

The Board was informed the Secretary of State's has collaborated with the Department of Homeland Security to perform security audits of election offices and election equipment warehouses in Georgia's 159 counties.

The Board was informed the Board of Commissioners has solicited SPLOST VIII funding request from county departments. After discussion, the Elections Office will submit a request for funding for additional voting equipment, a large warehouse/office space, and a vehicle for the Elections Office.

## **CONCERNS FROM THE BOARD:**

None

With no other business, Mr. Allen made a **MOTION** to adjourn. Mr. Johnson seconded the motion. The motion passed 4-0.

Lee County Board of Elections and Registration

Adopted Guly 1, 302

MIKE SABOT CHAIRMAN