



# MINUTES

## Floyd County Electoral Board Meeting

### 2 February 2023

**Call to Order:** 11:57

Brecc Avellar, Chairman  
Becky Howell, Vice Chair  
Bob Smith, Secretary  
Paul Kitchen, Floyd Democratic Party  
Rozmin Smith, Floyd Republican Party  
Amy Ingram, General Registrar Floyd County

**Review and adoption of Minutes  
from 12 January:** Adopted by Mutual Consent

**Appointment of Officers of Election:** Lists of Nominees submitted by both Parties, it was determined to allow 2 weeks to send out letters to the listed nominees, and to require completed I-9, Citizenship and W-2 Tax Reporting Forms go to Approved Nominees for submission. Adopted on Motion by B. Howell by Acclamation.

**2023 Budget Request:** Still waiting for finalization of Budget by the County. Plan to use carryover funds to allow for the creation of a new fulltime Staff position, to be filled over the short term by two part-time persons to work on as-needed basis until the start of the next budget year, then filled by July 1 by a qualified new hire with experience in accounting and IT. Also discussed need for additional office furniture, cosmetic repairs to the new space next to G.R. Office, and replacement of mechanical doorlocks with keyless or combination locks. We are also waiting on a decision by the County on location of a new storeroom to replace the space in the courthouse basement. Board authorized G.R. Ingram to request a meeting with Mr. McNabb to have a workshop meeting to go over the Security Compliance Plan .

**G. R. Report -** G.R. A. Ingram reported on the new state compliant Test Deck required for the L&A Testing Process. She advised that there would be a one-time charge of about \$250 for the State Approved Deck, Board decided by mutual consent to make the purchase.

#### **New Business:**

**Purge of Voter List:** Voters who had not voted in the preceding two Federal Elections were purged as required by Law.

**Democratic Party Concern:** The Democratic Party voiced a concern over the proposed HB 1812, stating that the Bill would, if adopted as drafted, eliminate all Early Voting and Handicapped Curbside Voting. The stated issue addressed in the title of the Bill was Foreign Influence in Voting, and all members of the Board had looked at the legislation, these changes were not noticed by all of the members, as each had different areas of interest in the Bill. All agreed to take a closer look, and authorized the G.R. to make a request to the sponsor(s) of the Legislation to please consult with the General Registrar community on future legislative proposals affecting the Voting process.

**Small Localities Security Compliance:** Discussion on researching the feasibility of a group of small localities in our region combining effort to reach compliance through a cooperative process of shared resources such as IT contractor and maintenance staffer on a shared basis to lessen costs for all participating Counties in the goal of reaching 90% compliance by September. G.R. Ingram will work with Secretary Smith to look into this.

**Next Meeting:** 21 February 2023 Planning Session 10:00 a.m.

No other business, Motion to adjourn at 3:03 by acclamation