

Present: Sarah C. Osborne, Chair; Charles Sturgill, Vice Chair; Gloria Price, Cody Wingate, Registrar

Mrs. Osborne called the meeting to order.

The April Minutes were reviewed and approved. The Budget was reviewed.

Preparations for the June 13 Primary were made. The L & A Testing of the voting machines by the Custodians Greeson and Caudill was completed and approved on May 9, 2017. A new SOR, Statement of Results, was prepared by the Department of Elections. Mrs. Price moved to accept the new form, Mr Sturgill seconded, motion passed. They are simpler to use and will improve accuracy. The list of Officers working the sixteen Precincts was presented by the Registrar. All Precincts are complete.

The Registrar reported on the negotiations for new Scanner Voting Equipment. The best quote came from Election Systems & Software and, if we contract by the end of May, there will be a further discount. Mr. Wingate received notice that the Board of Supervisors will have final Budget approval on May 15 and it was favorable that we had an estimate in the CIP, Capital Improvement Plan, for two years. Mrs. Price made a motion for this Board to recommend to the Board of Supervisors to proceed with the Contract presented by Election Systems & Software. Mr. Sturgill seconded the motion; the motion passed. Mr. Wingate will inform the Acting County Administrator Mitch Smith.

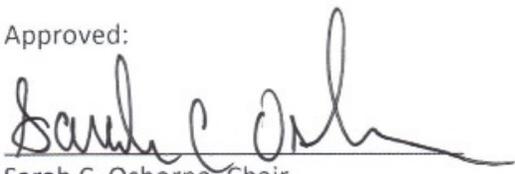
The technician said a small fee might be necessary for the graysoncountyyva.gov emails for this Board. An exact figure will be available at the next meeting.

The Department of Election's Annual Training is June 20-22. Mrs. Osborne and Mrs. Price will attend in Richmond with Mr. Wingate.

The next board meeting is scheduled for June 14, 2017, after the 10:00 Canvass.

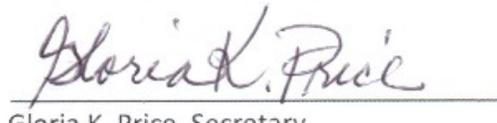
No further business, the meeting adjourned.

Approved:

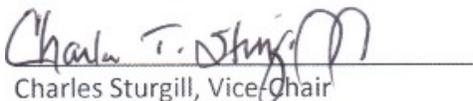


Sarah C. Osborne, Chair

Respectfully Submitted by:



Gloria K. Price, Secretary



Charles Sturgill, Vice Chair