

Members Present: Sarah Osborne, Chair; Charles Sturgill, Vice-Chair; Gloria Price, Secretary; Cody Wingate, Director of Elections

Mrs. Osborne called the meeting to order at 4:00 p.m. in the Electoral Board Office. Mrs. Price read the minutes of the January 19 meeting. The board approved the minutes.

The 2017-2018 Electoral Board Budget worksheet was reviewed and discussed. Adjustments were suggested and will be made by Mr. Wingate. He will present the final Budget in the next meeting.

Appointments for the Officers of Election were reviewed. Those needing reappointment to a three-year term were signed and will be mailed to each one. Mr. Sturgill made a motion to raise the OE wage to \$150 and \$200 for the Chief OEs. Gloria seconded the motion. A discussion concerning their increased responsibilities and dedication to service was confirmed. The CAP Precinct was not included in this wage increase. The motion passed.

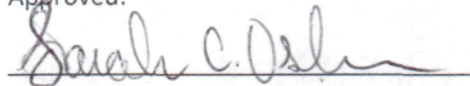
No applications have been received as of this date for the Voting Machine Custodian. This Board will continue to search and communicate about the open position.

VEBA legislation updates were discussed. The mandates from the G.A. do not include necessary funding. We have to seek this locally for our required new voting equipment by 2020. Mrs. Osborne and Mrs. Price will seek specific quotations from Printelect at the annual VEBA meeting.

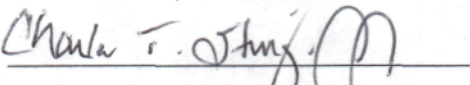
Mr. Wingate noted there are 10,700 registered voters.

With no further business, the meeting was adjourned at 5:00.

Approved:

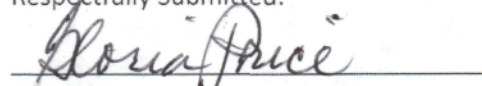


Sarah Osborne, Chairwoman



Charles T. Sturgill, Vice-Chair

Respectfully Submitted:



Gloria Price, Secretary