

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

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

The list of Officers for the November Election was discussed and approved. A discussion concerning the Fairview precinct location revealed the difficulty for curbside voters. Mr. Wingate will call Mike Reavis, the Principal, to request a move to a classroom for this situation. Mrs. Osborne will call the Chief.

Paper Ballots will be ordered for the new optical scanner machines from Printelect. The amount is 5,400. They will fold the Absentee Ballots. There are three styles of Ballots: #1 Wilson District, #2 Elk Creek District, and #3 Oldtown & Providence Districts.

Vote Here Today signs and cardboard tabletop privacy screens were chosen to be ordered for each precinct. Each precinct will allow for multiple voters to be marking their ballots in private then place each ballot into the scanner vote tabulator. After the paper ballot is counted it will fall into a secured bin. Officers of Election will be available to assist each voter as needed. Mrs. Price made a motion to purchase the vote signs and privacy screens for each precinct; Mr. Sturgill seconded the motion. The motion passed.

The trainings for the November election were set. The Chief and Assistant Chief Trainings will be October 16 and the Officers' Training will be October 23 at the Independence Fire Department at 6:00. Letters will be sent to each officer to inform them and confirm their work assignment.

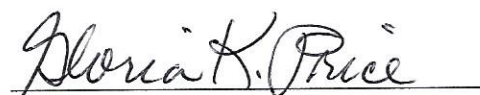
The Logic & Accuracy Testing of the Optical Scanner Voting machines will be September 13.

Mrs. Price made a motion to change the Machine Custodians' title to Machine Technicians. Mr. Sturgill seconded the motion. Motion passed.

A discussion concerning the placement and readiness of the vote machines and precincts followed.

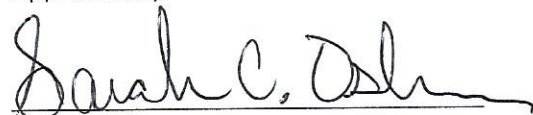
No further business, Mrs. Osborne adjourned the meeting. Next meeting will be September 13, 2017.

Respectfully submitted,



Gloria K. Price, Secretary

Approved by:



Sarah C. Osborne, Chair



Charles T. Sturgill, Vice-Chair