

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

Mrs. Osborne called the meeting to order at 4:00 p.m. in the new Electoral Board Office. Mrs. Price read the minutes of the November 9, 2016 Canvass. The board approved the minutes.

A review of the Grayson County School Board Recount was conducted. This Board realized it should have recounted the Paper Ballots in all Precincts. This was a huge election with multiple candidates and amendments. A spreadsheet will be developed to assist CAP.

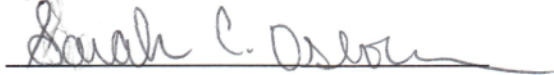
One of the custodians resigned due to new employment. The advertisement for a new Voting Equipment Custodian will be placed on the county website, in classified ads and on bulletin boards.

New voting equipment is being considered for the 2020 deadline to replace our DRE machines. We need to establish a figure as a request for funding in the budget and financing is available. A discussion of the voting equipment available and companies' service followed. We will see more and have more discussions at the VEBA meeting.

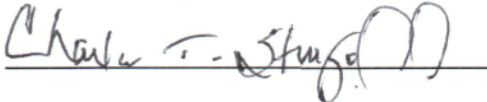
Mrs. Osborne and Price will attend the VEBA meetings March 3-5 in Hot Springs.

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