

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

Mrs. Osborne brought the meeting to order at 4:00 in the Electoral Board Office. The Minutes were read and approved from June 13, 2018.

Due to the closing of Baywood School, as approved by the Grayson County School Board, the Baywood Precinct move to the Wesleyan Church was approved by the Board of Supervisors. The State Board of Elect approved it June 29, 2018. It will be moved as decided in the June meeting. Mr. Wingate will send out the letters informing the voters in that Precinct. There will also be articles in the newspaper, changed in Veris and posts on the website.

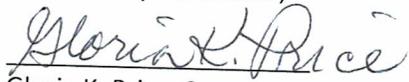
Mr. Sturgill made a motion to go into closed session for the General Registrar Evaluation. The annual GR Evaluation was conducted and completed. At the end of the closed session, it was opened to continue the meeting.

Mrs. Osborne gave a report on the Annual Training in Richmond that she attended. Mr. Chris Piper, the new Director, encouraged an efficient training to conduct a secure election in November. The GREB Handbook is in Veris, saving printing costs. Security was a main topic for the election officials. We are to connect with the county emergency management led by Jimmy Moss. Our training for the OEs will include a session by the sheriff's department.

New fees were realized in unfunded mandates for election supplies no longer provided by the state. Also, the new voting equipment License Fee is \$6,000 a year for the software and the hardware maintenance. We will have to budget for new mandated Election Audits.

No further business, the meeting was adjourned. The next meeting will be August 8, at 2:00 in the Electoral Board Office.

Respectfully submitted,



Gloria K. Price, Secretary

Approved:



Sarah C. Osborne, Chairwoman



Charles Sturgill, Vice-Chairman