

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

The November Canvass Minutes were reviewed and approved.

The current list of Officers of Election for the year was updated. Mrs. Price made a motion to authorize hiring the Officers for the new three year period; Mr. Sturgill seconded, the motion was approved. Mrs. Price will compose the appointment letters, Mrs. Halsey will send them with the oath requirements.

Mr. David Gottschamer from the IT Dept. will replace retired Voting Machine Tech, Mr. Carl Caudill. The Board sent a letter of appreciation to Mr. Caudill.

Mr. Sturgill will be reappointed to the Board for a new term starting March 1, 2019.

The Budget was perused and discussed. Mr. Wingate will get final figures by the January 17 deadline.

The Board discussed the possible options and costs of moving precincts out of schools. It would cost about \$2,000 for the required letters of notification, plus possible lease fees. This discussion was tabled for further research.

No further business, Mrs. Osborne adjourned the meeting. Next meeting will be February 14, 2019 at 3:00.

Respectfully submitted,

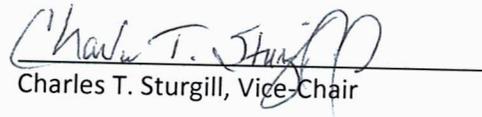


Gloria K. Price, Secretary

Approved by:



Sarah C. Osborne, Chair



Charles T. Sturgill, Vice-Chair