



BOARD OF REGISTRATION AND ELECTIONS POST-MEETING SUMMARY

REGULAR MEETING – August 10, 2023

The Fulton County Board of Registration and Elections met in Regular Session on Thursday, August 10, 2023, at 10:00 a.m.

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FGTV YouTube Channel**

<https://www.youtube.com/channel/UCYH7E0jH6HxE-3KTRluH8SQ>

Presiding: Patrise Perkins-Hooker, Chairperson

Other Board Members Present:

Mrs. Teresa Crawford
William Michael Heekin
Mr. Aaron Johnson

#1– APPROVAL OF AGENDA

Chair Perkins-Hooker entertained a motion to amend the agenda to add the Approval of the Amended Intergovernmental Agreement (IGA) with the City of Milton for Leased Equipment as Item # 6. The motion was made by **Mr. Heekin**, seconded by **Mr. Johnson**, and carried by a vote of 4-0.

Chair Perkins-Hooker entertained a motion to approve the agenda as amended. The motion was made by **Mrs. Crawford**, seconded by **Mr. Johnson** and carried by a vote of 4-0.

OLD BUSINESS

#3– APPROVAL OF MINUTES

➤ Regular Meeting –July 13, 2023

Chair Perkins-Hooker entertained a motion to defer voting on the proposed minutes until they are reviewed and edited. The motion was made by **Mrs. Crawford** and was seconded by **Mr. Heekin** and carried by a unanimous vote of 4-0.

NEW BUSINESS

#5-APPROVAL OF ADVANCE VOTING CHANGES:

- East Point First Mallalieu UM Church
- South Fulton Service Center replacing EHOOC

Chair Perkins-Hooker entertained a motion to approve the Advance Voting changes. The motion was made by **Mr. Johnson** and was seconded by **Mrs. Crawford** and carried by a unanimous vote of 4-0.

#6-APPROVAL OF AMENDED INTERGOVERNMENTAL AGREEMENT (IGA)

- CITY OF MILTON: LEASED EQUIPMENT

Chair Perkins-Hooker entertained a motion to amend the IGA with the City of Milton to lease additional equipment at no cost. The motion was made by **Mr. Johnson** and was seconded by **Mr. Heekin** and carried by a unanimous vote of 4-0.

EXECUTIVE SESSION

Chair Perkins-Hooker entertained a motion to close the regular session and convene into executive session to discuss personnel and litigation matters. The motion was made by **Mrs. Crawford**, seconded by **Mr. Johnson** and carried by a unanimous vote of 4-0.

After executive session, **Chair Perkins-Hooker** entertained a motion to reconvene from executive session. The motion was made by **Mr. Johnson**, seconded by **Mr. Heekin** and carried by a unanimous vote of 4-0.

Regular Session:

Chair Perkins-Hooker entertained a motion to request a 3% increase be included in the Executive Director (Nadine Williams) proposed salary for the 2024 budget. The motion was made by **Mrs. Crawford** and was seconded by **Mr. Heekin** and carried by a unanimous vote of 4-0.

Chair Perkins-Hooker entertained a motion to request a stipend increase for the Board of Registration and Elections (BRE) to \$600 for the Chair and \$500 for all other board members. The motion was made by **Mr. Heekin** and was seconded by **Mr. Johnson** and carried by a unanimous vote of 4-0.

ADJOURNMENT

Chair Perkins-Hooker entertained a motion to adjourn. **Mr. Johnson** moved to adjourn the meeting. **Mrs. Crawford** seconded the motion. There being no further business on the agenda, the Board adjourned the meeting at 11:35 a.m.

The meeting adjourned.

Prepared by

Mariska Bodison, Board Secretary