

**County Administration Building** 

Caucus	5:30 PM
Meeting	6:00 PM

PRESENT: Jerry Lee, Akyn Beck, Ralph Davis, Corey Townsend, Attorney Virginia Harman and Gary Stamper

- I. Welcome
- II. Call To Order- Chair Lee called the meeting to order. 6:00 PM
- III. Pledge of Allegiance
- **IV.** Approval of Agenda –Motion to approve by Ralph Davis and a second made by Corey Townsend. 4-0
- V. Approval of Minutes A motion to approve the minutes from August 20th, 2024 meeting was made by Corey Townsend and second made by Ralph Davis. 4-0
- VI. Old Business No old business to discuss before the board
- **VII.** Election Supervisor Report Elections Supervisor Beck stated that the Elections office is prepared to comply with the new rules that the SEB has given. L&A starts on September 23<sup>rd</sup> along with poll worker training. Old ballot paper has now been destroyed making room for the new ballot paper.
- **VIII. County Attorney Report –** Attorney Virginia Harman gave the board an overview of new rules passed by the SEB. Expressed to the board that making this many substantial changes this late in the election year has many opposed. Harman will continue to keep the BOE updated with any new rules or changes that may come up.
- **IX. New Business –** Due to early voting at the elections office, the board meeting in October will be at the Administration building.
- X. Public Participation 3 minutes for one participant
- XI. Other Business No other business before the board
- **XV.** Adjourn A motion for meeting to be adjourned was made by Ralph Davis and a second made by Corey Townsend. 4-0



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