



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.

**Please join the meeting from your computer, tablet, or smartphone.
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 EHOC

Chairman 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

Chairman 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

Chairman 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, **Chairman 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:

Chairman 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.

Chairman 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

Chairman Perkins-Hooker entertained a motion to adjourn. Mr. Johnson moved to adjourn the meeting. Mrs. Crawford seconded the motion. Collectively, the Board agreed to adjourn at 11:35 a.m.

The meeting adjourned.

Prepared by
Mariska Bodison, Board Secretary