

OFFICIAL MINUTES

May 3, 2016

The Carroll County Electoral Board met on May 3, 2016 at 8:30 A.M. in the Board Room at the Carroll County Governmental Center. Chairman Shockley called the meeting to order.

Present were Dennie Shockley, Chairman; Brenda Lindsey, Vice Chairman; and Brenda Diamond, Secretary, and Kimberly Cloud, General Registrar.

The Board discussed the letter of recommendations for the Disability Law Center. The list of concerns was turned over to Ricky Dowdy, County Maintenance Supervisor, and Eddie Vaughn, Maintenance supervisor for the School System. The Board will follow up on progress in August which will allow time for the corrections to be made.

Discussion was held on the Electoral Board's budget for the next fiscal year beginning July 1, 2016 through June 30, 2017. Members talked about needs verses cuts.

Discussion was held concerning the training of Election Officers.

The Board examined the Security Manual update of May 3, 2016. The Board reviewed the changes made concerning the new voting equipment and requested the Registrar to email the updated Manual to the Department of Elections.

Discussion was held about delivery of voting equipment for elections. The Board determined that the Maintenance Department would be in charge of delivery and pickup of all voting equipment. Machine custodians are no longer needed for this task and this would aid the Board in reducing their expenses.

The Board thanked the Registrar and her staff for their hard work during the Primary Elections.

The Board also discussed the importance of needing part time office help this fall in the preparations for the Presidential Election on November 8, 2016.

The Board will meet again on August 2, 2016 at 8:00 A.M. to for Election Day duties.

With no further business to come before the Board, the meeting was adjourned at 10:30 A.M.

Chairman

Vice Chairman

Secretary