

**CAMDEN COUNTY, GEORGIA
BOARD OF ELECTIONS & REGISTRATION
SPECIAL CALLED BOARD MEETING
March 24, 2023, 8:00 A.M.**

In Person Attendance (Board Members): Kyle Rapp; Anthony Kicklighter; and Julia McCollough. In Person Attendance (Staff): Elections Supervisor Shannon Nettles and Elections Technician Dennis Irvin. Absent, Board Member Barbara Hahn.

A. Call to Order

Chair Kyle Rapp called the meeting to order at 8:00 AM.

Chair Kyle Rapp noted that Barbara Hahn was absent. He also noted with the members present, a quorum is achieved.

Chair Kyle Rapp delivered the invocation.

Chair Kyle Rapp led the Pledge of Allegiance.

At 8:02 AM, Chair Kyle Rapp called for a motion to recess for 10 minutes to allow absent Board Members an opportunity to arrive. Anthony Kicklighter made a motion to recess for 10 minutes, Julia McCollough 2nd.

The motion was unanimously approved.

At 8:12 AM, Chair Kyle Rapp called the meeting back to order and reaffirmed that a quorum is achieved.

B. Adoption of Agenda

Chair Kyle Rapp moved to amend the agenda to add "Item 2. Budget Discussion on New Business."

Chair Kyle Rapp noted, after receiving no objections from the Board Members, that the agenda was adopted as amended.

C. Public Comments - None

D. New Business

1. Certification of March 21st St. Marys Special Election

Motion made by member Anthony Kicklighter, seconded by Julia McCollough, to certify the 3/21/23 Elections Results as contained in the Election Summary Report, St. Marys Special Election, Official and Complete (copy attached).

The motion was unanimously approved.

2. Budget Discussion for FY23/24

Elections Supervisor discussed the budget proposal with the Board Members present. Discussion topics included:

- Increase in poll worker pay
- Budgeting for 3 weeks of Advance Voting for each Election in all 3 local municipalities
- Additional Advance voting Poll pad equipment to be purchased
- Need for a new SUV

E. Important Upcoming Dates

- Good Friday, County Holiday – **April 7, 2023**[^]
- BoER Monthly Board Meeting – **April 20, 2023**

F. Additional Public Comments- None

G. Adjournment

Chair Kyle Rapp, after receiving no objections from the Board Members, adjourned the meeting at 8:32 a.m.

By: _____
Kyle Rapp, Chair

Attest: _____
Shannon Nettles, Elections Supervisor