

Upton County Board of Elections and Registration!##!  
106 East Lee Street, Suite B 100  
Thomaston, Georgia, 30286  
March 25, 2019 at 10:00 AM

- I. Call to Order: Chairman Haney called the meeting to order at 10:25 AM.
- II. Invocation: Vice-Chairman Janice Bennett delivered the Invocation.
- III. Secretary's Report: Mr. Grubb read the minutes of the February 6th meeting to the board. Mrs. Bennett made the motion to approve the minutes without any corrections or additions. Mrs. Jones seconded the motion. Motion passed.
- IV. Public Comments: None
- V. Old Business: *Certification of the March 19, 2019 Election*  
Mrs. Jones made the motion to certify the election. Mrs. Bennett seconded the motion. Motion passed. Paperwork with Board Member signatures was completed.
- VI. New Business:
  - A. *Hiring Process for Position of Chief Registrar*  
The process for filling the Chief Registrar's position was discussed by the Board. Motion made by Mrs. Bennett to authorize Mrs. Jones to start the implementation process to fill the position. Motion was seconded by Mr. Grubb. Motion passed.
  - B. *Appointment of Elections Supervisor to replace Mrs. Brenda Dawson*  
Motion made by Mrs. Jones to appoint Mrs. Pam W. Releford to the position of Elections Supervisor effective June 1, 2019. Motion seconded by Mrs. Bennett. All Board Members praised the job Mrs. Releford has done as Chief Registrar. Chairman Haney called for a vote on the motion. Motion passed without dissent.
- VII. Board Member Comments: Mrs. Bennett expressed appreciation for the great job that has been done by Mrs. Brenda Dawson, the retiring Elections Supervisor. Mrs. Jones and Mr. Grubb wholeheartedly agreed.
- VIII. Next Board Meeting: Since the regular Board Meeting for the next quarter falls on July 4th holiday, the next meeting was moved to Thursday, July 11, 2019 at 10:00 AM.
- IX. Adjournment: Mrs. Jones made the motion to adjourn the meeting.

Seconded by Mrs. Bennett. Motion passed.

X. Attendance: Present - Chairman - Robert Haney  
Vice Chair - Janice Bennett  
Secretary - Jack Grubb  
Board Member - Jessica Jones  
Absent - Elections Supervisor - Brenda Dawson  
Board Member - Bill Westberry

Respectfully Submitted,

Jack Grubb  
Secretary