

Upton County Board of Elections and Registration  
106 East Lee Street, Suite B 100  
Thomaston, Georgia, 30286  
February 6, 2019 at 10:00 AM

- I. Call to Order: Chairman Haney called the meeting to order at 10:05 AM.
- II. Invocation: Chairman Haney delivered the Invocation.
- III. Secretary's Report: Each Board Member was presented a copy of the minutes for the last board meeting. The December 10, 2018 meetings minutes were then read by each member. Mr. Bill Westberry made the motion to approve the minutes with no additions or corrections. The motion received a second from Mrs. Janice Bennett. The motion passed without dissent.
- IV. Public Comments: None
- V. Old Business: None
- VI. New Business:
  - A. ESPLOST- Chairman Haney read the request from the Board of Education requesting an election on March 19, 2019. Mrs. Janice Bennett made the motion to call for an election on March 19, 2019 regarding the ESPLOST. Motion seconded by Mr. Bill Westberry. Motion passed.
  - B. TSPLOST- Chairman Haney read the request from the Board of County Commissioners asking for an election on March 19, 2019. Mrs. Janice Bennett made the motion to call for an election as requested on March 19, 2019. The motion was seconded by Mr. Westberry. The motion passed without dissent.
  - C. Board of Education Contract - Chairman Haney read the contract to the Board. Mr. Westberry made the motion to accept the contract as presented by the BOE. Motion seconded by Mrs. Janice Bennett. Motion passed without dissent.
  - D. Poll Worker Training - Mrs. Dawson stated that all poll worker positions were filled at this time. Mr. Haney stated that poll worker training is scheduled for February 18, 2019 at the Civic Center.

E. Election Calendar-

- (1) L & A - February 28, 2019.
- (2) Early Voting begins on February 25, 2019 and ends March 15, 2019.
- (3) Precincts will be set up on March 18, 2019 and breakdown will be on March 20, 2019.
- (4) The Board will meet to certify the election on March 25, 2019 at 10:00 AM.

VII. Board Member Comments: None

VIII. Next Board Meeting: March 25, 2019 at 10:00 AM

IX. Adjournment: Mr. Westberry made the motion to adjourn this meeting. Motion seconded by Mr. Jack Grubb. Motion passed without dissent.

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

Respectfully Submitted,

Jack Grubb  
Secretary