

MCINTOSH COUNTY  
BOARD OF ELECTIONS AND REGISTRATION  
September 9, 2024  
BOARD MEETING

**MEETING CALLED TO ORDER:** David Gardner, Chairman, called the meeting to order at 6:00 PM.

**INVOCATION:** Emily Holcomb

**PLEDGE OF ALLEGIANCE:** All Present

**BQARQ MEMBERS PRESENT:** David Gardner - CHAIRMAN, Mary Fly - SECRETARY, Emily Holcomb, Rhoda Stachur, Toniae Thomas, Doll Gale - ELECTION SUPERVISOR. and Jason Nix, - ATTORNEY. Mr. Gardner recognized that there was a quorum.

**Public Participation:** Lonnie Teague

**Additions to and Approval of Agenda:** As there were no additions proposed Mary Fly made a motion to approve the agenda as presented. Emily Holcomb seconded the motion. Motion approved unanimously.

**Reading of Minutes/Approval:** Mr. Gardner asked Mrs. Fly to read the minutes of the August 12, 2024 Board meeting. Mr. Nix asked to change the wording on his report last month. Emily Holcomb made a motion to approve the August 12th minutes with corrections. Toniae Thomas seconded the motion. Motion approved unanimously.

**Unfinished Business:** None

**New Business:** A. Set date for workshop meeting concerning website. It was decided to table the workshop until the first of the year. The Fiscal year is October 1, 2024 through September 30, 2025. Our Operating calendar is the standard annual calendar (January 1<sup>st</sup> - December 31<sup>st</sup> of each year). Therefore this item will be tabled until the first Board Meeting in January, 2025.

B. Re-address the Legality of a Full Hand Ballot Audit Recount. Emily Holcomb made a lengthy presentation regarding this item. She *offered* three proposals to the Board but decided to hold them and any concerning motions until the next meeting.

**REPORTS:**

**Supervisor:** None

**Chairman:** None

h

**Attorney:** Mr. Nix stated that we are officially a part of the Sapelo Zoning case as we are being sued by the County through the Board of Commissioners. There will be a hearing in the Courthouse on Friday, September 20, 2024 at 9:00AM. All members are expected to attend.

**NEXT BOARD MEETING** Monday, October 7, 2024 AT 6:00 PM at the office.

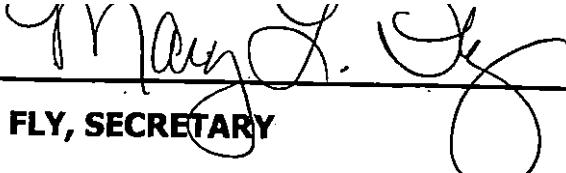
**WITH NO FURTHER BUSINESS:**

**MOTION TO ADJOURN** was made by Toniae Thomas and seconded by Rhoda Stachur. **MOTION CARRIED UNANIMOUSLY**

**MEETING ADJOURNED** at 7:51 PM.

2

DAVID GARDNER, CHAIRMAN

  
\_\_\_\_\_  
MARY FLY, SECRETARY