# Spalding County Board of Elections and Voter Registration

825 Memorial Drive Griffin, GA 30223

### **REGULAR MONTHLY MEETING**

August 5, 2025 Time: 6:00 p.m.

### **Location:**

Spalding County Courthouse Annex 119 E. Solomon St./Room 108 Griffin, GA 30223

## AGENDA

I. Call to Order
PLEASE SILENCE YOUR CELL PHONES AND ALL OTHER ELECTRONIC DEVICES.

II. Invocation: James Newland

III. Pledge to the Flag: Lee Howell

IV. Citizen Comment

Speakers must sign up prior to the meeting and provide their names, addresses and the topic they wish to discuss. Speakers must direct your remarks to the Board and not to individual Board Members or to the audience. Personal disagreements with individual Board Members or employees are not a matter of public concern and personal attacks will not be tolerated. The Chairman has the right to limit your comments in the interest of disposing of the Board's business in an efficient and respectable manner.

Speakers will be allotted three minutes to speak on their chosen topics as they relate to matters pertinent to the jurisdiction of the Board of Elections and Registration. No questions will be asked by any of the board members during citizen comments. Outbursts from the audience will not be tolerated. Common courtesy and civility are always expected

during the meeting. No speaker will be permitted to speak for more than three minutes or more than once unless the Board votes to suspend this rule.

- V. Adoption of the Agenda (Action Item)
- VI. Approval of Minutes: Approval of July 24, 2025 Regular Monthly meeting minutes. (Action Item)
- VII. Election Supervisor Report
  - a. Regular Monthly Report
- VIII. Old Business: Precinct Consolidation
  - a. Request to consolidate voting precincts as presented within the Election Supervisor's monthly report.

### IX. New Business:

a. Request to call for a countywide Special election for Spalding County, Georgia to be conducted on Tuesday, November 4, 2025. This call is pursuant to H.B. 758 (2025) which requires approval or rejection at referendum by the electors of the Spalding County school district.

### X. Executive Session:

- a. County Attorney requests an Executive Session to discuss pending or potential litigation, settlement, claims, administrative proceedings, or other judicial actions brought or to be brought by or against the Spalding County Board of Elections and Registration or any officer or employee or in which the Board of Elections or any officer or employee may be directly involved as provided in O.C.G.A. § 50-14-2(1).
- XI. Board Member Comments
- XII. Adjournment