

MINUTES  
Electoral Board for Floyd County  
2 February 2018

Chairman Dale Profitt called the meeting to order at 11:30 a.m.

Present: Dale Profitt, Chairman, Tammy Belinsky, Secretary, Amy Ingram, General Registrar, Phyllis Hall, Assistant Registrar, Observer Robert C. Smith

The meeting minutes for January 18, 2018 were adopted by consensus.

**New Business:**

The emergency location for Precinct 201 will be in use during the Primary in June. Dale Profitt will ask if the new annex at the Baptist Church can be used instead of the fellowship hall.

The Electoral Board will need to meet in March in order to establish the officers on the Board. Tammy Belinsky will initiate communications to schedule that meeting since Brecc is absent.

**Old Business:**

Officers of Election: The slate of Officers of Election for 2018 was agreed to by consensus. The Officers will be invited to either agree or decline to serve by US mail.

Dale Profitt, Amy Ingram, and Tammy Belinsky met with the County Administrator to review our budget proposal. The County Administrator found the proposal reasonable and will schedule a time for the Electoral Board to address the Board of Supervisors likely in March.

The electronic campaign finance system has been updated to reflect that Kerry Underwood's accounting method was switched to paper and that the account is closed.

The Board and staff acknowledged Dale Profitt for his dedicated public service to the citizens of Floyd County on his retirement from the Electoral Board.

Adjourn at 12 noon.

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S. Dale Profitt, Chair

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Tammy L. Belinsky, Secretary