



**Floyd County Board of Elections and Registration**  
**February 20, 2024**  
**Election Office**

**Caucus 5:30 PM**  
**Meeting 6:00 PM**

**PRESENT:** Elections and Registration Board Members Jerry Lee, Ralph Davis, Corey Townsend, Layla Shipman, Gary Stamper, Election Supervisor Akyn Beck, County Attorney Virginia Harman

- I. Welcome**
  - II. Call To Order-** Chair Lee called the meeting to order. 5:30 PM
  - III. Pledge of Allegiance**
  - IV. Approval of Agenda –** A motion to approve agenda was made by Layla Shipman and second made by Corey Townsend. 5-0
  - V. Approval of Minutes —** A motion to approve the minutes from January 16th, 2024 meeting was made by Corey Townsend and seconded by Layla Shipman. 5-0
- January 16<sup>th</sup> 2024**
- VI. Old Business –** There was no old business before the board.
  - VII. Election Supervisor Report –** Election Supervisor Beck gave general update on voting for the March 12<sup>th</sup> Election.
  - VIII. County Attorney Report –** Moved onto SPLOST resolution.
  - IX. New Business – SPLOST Resolution –** A motion to approve new business was made by Layla Shipman and a second made by Ralph Davis.
  - X. Public Participation –** 3 minutes per participant. Members of the public spoke during the participation.
  - XI. Other Business-** No other business was before the board.
  - XII. Adjourn-** Seeing no further business before the Board, a motion by Layla Shipman to adjourn and a second was made by Ralph Davis. Vote 5-0.

