

LEE COUNTY BOARD OF ELECTIONS & REGISTRATION

Minutes of the January 12, 2021 Board Meeting

The Lee County Board of Elections & Registration held a meeting on January 12, 2021 at 9:00 a.m. in the Elections & Registration Office. Board members present were Mike Mathis, Helen Butler, Angus Worthy, Scott Beeley, and Mike Sabot.

Also in attendance was Veronica Johnson, Director of Elections and Registration.

The meeting was called to order.

ELECTION OF OFFICERS:

The floor was opened for nominations to fill the position of Board of Elections and Registration Chairman for 2021. Mr. Beeley made a **MOTION** to reappoint Mr. Mike Mathis as Chairman. Mr. Sabot seconded the motion. The motion passed unanimously 5-0.

Mr. Beeley made a **MOTION** to reappoint Mr. Angus Worthy as Vice Chairman. Mr. Sabot seconded the motion. The motion passed unanimously 5-0.

APPROVAL OF MINUTES:

The Board was presented with the minutes from the December 4, 2020 and December 29, 2020⁹ meetings. Mr. Sabot made a **MOTION** to approve the minutes. Mr. Beeley seconded the motion. The motion passed 5-0.

OLD BUSINESS:

Discussion was held on the January 5, 2021 General Election Runoff. The Board was present with results and final tallies from the General Election Runoff. By common consent, the Board certified the results to be true and accurate.

Discussion was held on grants received for poll worker hazard pay for the 2020 election cycle.

NEW BUSINESS:

The Board was presented with current financial statements for review.

The Board was presented with current voter registration reports.

CONCERNS FROM THE BOARD:

None

With no other business, Mr. Sabot made a **MOTION** to adjourn the meeting. Mr. Worthy seconded the motion. The motion passed 5-0.

**Lee County Board of
Elections and Registration**

Adopted 2/9/2021



MIKE MATHIS
CHAIRMAN