

Union County Board of Elections
Board Meeting
April 10, 2023

The April meeting of the Union County Board of Elections was called to Order at 10:00 am by Chair Libby Stephens. Linda Hill led the invocation.

A Quorum was established. Board members in attendance: Libby Stephens, Riccardo Rivas, Jim Fitzgerald and Linda Hill. From the voting public: Marsha Lodes was in attendance.

The Agenda was distributed and approved as presented. Minutes for the March meeting were approved with modification to note that Riccardo Rivas discussed in detail the voting modules and included an attachment.

Old Business

- By Laws: Tabled due to potential organizational changes after new building is completed
- Open Records: Need to develop form to go on website for ORR requests with instructions to direct request to designated email.
- Laptops: working well. Secretary's laptop converted to Windows 11 just after receiving the laptop. Seems to be minor upgrade.
- Inventory:
- Workday: Went very well; able to clean scanners and need to test afterwards to make sure cleaning does not impact performance. Workday scheduled for June 12.
- E-Mails: awaiting assignment from Jeff. E-mails will be added to website. Cell Phones for Poll Managers: we do not provide one. Use personal cell phones instead. Most all plans are unlimited so does not seem to matter to people now. We don't do that much through text – continue as we do until it becomes an issue.
- Upgrades: Voting machine modules - wanting to consider purchase of modules to eliminate the physical handling of machines/batteries. Request vendor to bring a module and demonstrate how they work in our current space. Need to take it into consideration the new space once ready. There are several places where we can see how they work. While budget is tight – could they be considered in the building plan? Libby to call Cobb County to set up a visit.
- Douglas County E-Pulse Meeting: Libby and Jim to attend.

New Business

- 30 PSA on Radio/\$150: Riccardo check with radio station (97.7 WJUL) on PSAs. May want to check out 95.1. Provide info on voting for upcoming elections. Riccardo to check out.
- Voting Modules: See Upgrades

- Resignation: Received resignation from George Burch; the Board accepted. Republican Party to appoint replacement.

Comments

Roles will Shift: Jim to assume the roles of George. Who will take on Meals? Suggest that we limit the meal process by providing the same meal. Primary is Chick-Fil-A; Runoff – Pizza; next election might be Arby's, etc.

Comments from Attendees: Limited general discussion.

The next board meeting is Monday, May 8, 2023 at 10:00 am.

There being no further business, the meeting was adjourned at 11:10 am.

Respectfully submitted by:

Linda Hill
Secretary

Board of Elections Agenda

April 10, 2023

Invocation:

Minutes

Old business:

By-laws

Open records

Laptops

Inventory

Workday

Emails

Upgrades

Douglas Co Epulse mtg

NEW BUSINESS

30 PSA on radio/\$150

Voting modules

Resignation

Comments:

Adjourn



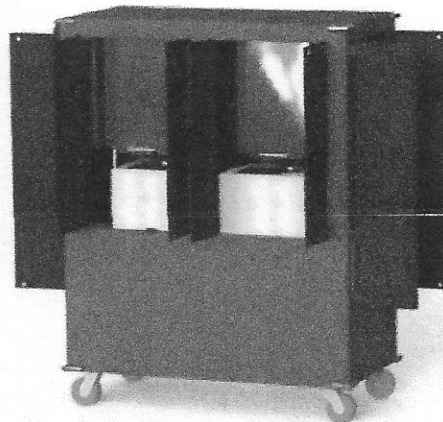
3/1/2023

Runbeck Election Services
 Product Quote for Union County Georgia
 FlexMet VoteCenter Hubs, D Line.

Thank you for your interest in our products, please review below pricing table which reflects the conversations we have had with your county:

Item	Description	Quantity Needed	Price for Quantity Needed	Extension
D1 ADA Hub	Holds a single Dominion BMD, printer and UPS battery	14	\$1,575.00	\$22,050.00
D4 Hub	Holds 4 Dominion BMD's, 4 printers and 2 UPS batteries	11	\$4,675.00	\$51,425.00
FREIGHT	Freight estimate*	1	\$7,500.00	\$7,500.00
			Total	\$80,975.00

*Freight is an estimate, actual freight will be charged at time of delivery.



Current lead time from receipt of purchase order to delivery is 8-12 weeks and is subject to change at any time.

Should above information be agreeable, please sign and return this quote at your convenience:

Signed	Title/Jurisdiction	Date
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We appreciate this opportunity to partner with you, and look forward totaking the next steps together!
 Please reach out to your regional representative with any questions you may have:

Peter Stuart
 Director of Sales, Eastern Region
 Runbeck Election Services
 516 725 2263, pstuart@runbeck.net