

**BOARD MEMBERS**

**MICHAEL W. DETMER**  
PRESIDENT

**THOMAS M. CORKRAN**  
VICE PRESIDENT

**JANET M. LIVINGSTON**  
SECRETARY

**WILLIAM E. BATSON**  
SUBSTITUTE

**RALPH C. LEWIS JR.**  
SUBSTITUTE



**DORCHESTER COUNTY**  
**BOARD OF ELECTIONS**

**GWENDOLYN H. DALES**  
ELECTION DIRECTOR

**BRITTANY M. PHILLIPS**  
DATA APPLICATION SPECIALIST

**KIMBERLY K. JONES**  
ELECTION INFORMATION  
SYSTEMS SPECIALIST

**HUBERT H. WRIGHT, IV**  
ATTORNEY

**ATTENDEES:** Janet M. Livingston, President  
Thomas M. Corkran, Vice President  
Michael W. Detmer, Secretary  
Ralph C. Lewis, Jr., Substitute  
Hubert H. Wright, IV, Attorney

**ABSENT:** William E. Batson, Substitute

**GUEST:** Desvin Gabbidon, Regional Manager

Gwendolyn H. Dales, Election Director  
Kimberly K. Jones, E.I.S.S.

***MINUTES OF BUDGET MEETING January 5, 2017***

The meeting began at 10:09 AM.

**LINE ITEM: 5191 SALARIES/OTHER**

The decision was made to remove the figure in red, but to leave the verbiage, making the total for this line item \$26,000.

**LINE ITEM: 5121 SALARIES SUPERVISOR**

It was decided that the figure in this line item will change from \$15,800 to \$18,000, a \$2200 increase, to accommodate the Substitute Board Members becoming full Board Members.

**LINE ITEM: 5200 TELEPHONE**

The Board agreed to the recommended figure of \$6,000. Director Dales stated that they would probably go over in the phone line due to having to put in a new phone system, which cost \$2000, because they were not added to the county's new phone system.

**LINE ITEM: 5205 ADVERTISING**

The Board agreed to the recommended figure of \$1,000.

**LINE ITEM: 5206 DATA PROCESSING**

The Board agreed to the recommended figure of \$22,000.

**LINE ITEM: 5210 CONTRACTUAL SERVICES**

After lengthy discussion, the Board decided on the figure of \$48,500 for line item 5210, taking out \$17,600, but leaving the verbiage to include sound proofing.

**LINE ITEM: 5216 STATE EMPLOYEE EXPENSE REIMBURSEMENT**

After a lengthy discussion, it was decided to table this line item until all Board Members are present.

ACTION: Director Dales stated she would prepare 2 versions of the budget for the next meeting.

**LINE ITEM: 5220 RENTAL OF LAND AND BUILDING**

The \$10,000 in red will be taken out, but the verbiage left as before, reducing this amount to \$1,950.

**LINE ITEM: 5221 RENTAL OF EQUIPMNT**

It was decided to reduce the number of scanners from 2 to 1, reducing the budgeted amount by \$5,000, making the final amount \$76,592 for this line item.

**LINE ITEM: 5600 OFFICE SUPPLIES**

The Board agreed to the recommended figure of \$3,000.

**LINE ITEM: 5601 OTHER EXPENSES**

The Board agreed to the recommended figure of \$2,500.

**LINE ITEM: 5602 POSTAGE**

The Board agreed to the recommended figure of \$8,500.

**LINE ITEM: 5801 MILEAGE AND CONFERENCE REIMBURSEMENT**

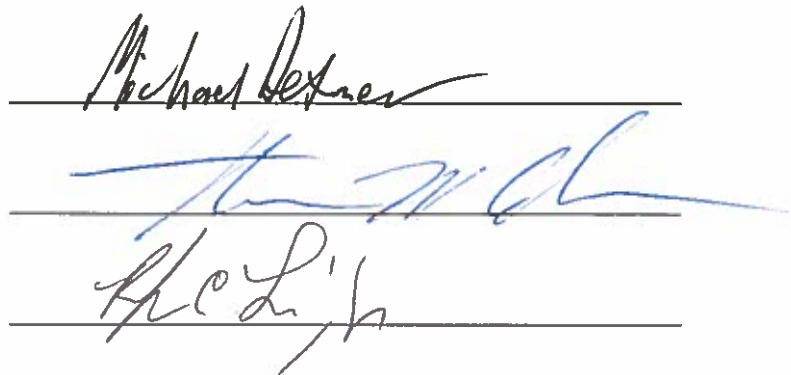
The Board agreed to the recommended figure of \$12,500.

**CLOSED SESSION:**

The convened to a closed meeting for the evaluation

The Board convened back to a regular session and scheduled the next meeting at the airport for Monday, January 9, 2017 at 5:00 PM. This will be a closed meeting for the evaluation.

APPROVED:

Three handwritten signatures are written over three horizontal lines. The first signature is in black ink and appears to be 'Michael Dales'. The second signature is in blue ink and is more stylized. The third signature is in black ink and appears to be 'A. L. J.'.