

The **special called meeting** of the Boyle County Fiscal Court was held on the **31st day of January, 2023** at 2:00 p.m. in the Fiscal Court Room of the Boyle County Courthouse. Meeting was live streamed on the Boyle County Media Channel for the Public. Members present at the meeting were:

Judge Executive Trille Bottom
Tom V. Ellis
Paula Bodner
Barry Harmon
Jason Cullen via video conferencing
Jamey Gay
Steve Sleeper

Others present at the meeting were County Treasurer Darlene Lanham, County Attorney Chris Herron, County Administrator Julie Wagner and Fiscal Court Clerk Katina Wesley.

Judge Bottom called the meeting to order.

Boyle County Clerk Casey McCoy discussed purchasing Epoll books to use during elections. The Boyle County Board of Elections has voted to contract with knowINK for the Epoll books. The cost of 50 Epoll books will be \$87,375.00. The State will reimburse the County \$1,700.00 per each Epoll book. The County's cost will be \$1,375.00 after the reimbursement. It will take six to eight weeks to receive the Epoll books. Magistrate Gay made the motion to approve the quote as presented with knowINK. Magistrate Bodner seconded the motion. Magistrate Ellis asked about safety and storage of the Epoll Books. County Clerk McCoy stated that the Epoll Books will be stored with the election equipment, which is under surveillance at all times. Magistrate Cullen asked about the old Epoll books. County Clerk McCoy assured the Court that there is no information stored on the Epoll books and they will be mailed back to the original company. Magistrate Sleeper asked what would happen if the Epoll Books didn't perform as expected. County Clerk McCoy stated that knowINK is part of Harp Enterprises and that is the company the Clerk's Office uses for election equipment. The motion passed with all Magistrates voting in favor.

Magistrate Gay made the motion to adjourn. Magistrate Ellis seconded the motion. The motion passed with all Magistrates voting in favor.

Respectfully submitted,

Trille L. Bottom
Boyle County Judge Executive