

**MADISON COUNTY
BOARD OF ELECTIONS AND REGISTRATION
SPECIAL CALLED MEETING**

**AUGUST 4, 2015
MINUTES**

MEMBERS PRESENT:

Lisa Mathis
Clyde Verhine

MEMBERS ABSENT:

Tracy Dean, Chairperson

OTHERS PRESENT:

Teresa Hilburn
David Ragland
Jeff Hilburn

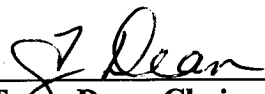
Lisa Mathis called in to order the special called meeting of the Board of Elections and Registration at 4:30p.m., August 4, 2015, in the Board of Elections and Registration office in the Madison County Government Complex.

Ms. Mathis made a motion to change the hearing from the regular monthly meeting on August 11, 2015, to a later date to be determined. Mr. Verhine seconded the motion. A quorum is present, the motion is approved.

No Further Business

Meeting Adjourned at 4:32p.m.

**These minutes are hereby approved by the board this 11 day of 2015,
2015.**



**Tracy Dean, Chairperson
Madison County Board of Elections and Registration**