

**MADISON COUNTY  
BOARD OF ELECTIONS AND REGISTRATION**

**DECEMBER 2, 2014  
MINUTES**

**MEMBERS PRESENT:**

Tracy Dean, Chairperson  
Lisa Mathis  
Leo Smith

**MEMBERS ABSENT:**

None

**OTHERS PRESENT:**

Teresa Hilburn  
Mike Mathis  
Jewel Ramirez

Chairperson Tracy Dean called in to order the regular meeting of the Madison County Board of Elections and Registration at 6:30p.m., December 2, 2014, in the Board of Elections and Registration office in the Madison County Government Complex.

**OLD BUSINESS:**

**Item No. 1. Approval of Minutes**

**Minutes of Regular Meeting of November 7, 2014. Minutes have been distributed.**

With no additions or corrections to the minutes, the minutes stand.

**Item No. 2. Chairperson's Report**

Ms. Dean distributed an itemized statement to the board members of the cost to hold the election for the City of Danielsville concerning the annexation of Sherwood. She will forward a copy of the statement to the City of Danielsville.

The Board of Commissioners approved an amendment to the BOER budget in order to purchase 10 additional voting machines and carts for storage.

Ms. Dean informed the board that Mr. Bill Madden came by the office concerning Jones Chapel Methodist Church, the polling site for the Mill Precinct. Mr. Madden asked to be involved in the meeting discussing the renewal contract for Jones Chapel which will end in December of 2015. Mr. Smith stated an \$8000.00 figure was told to Judge Cross in a

meeting with Mr. Madden. Ms. Dean will inform Mr. Madden when the contract will be discussed so he may attend the meeting.

Ms. Dean had a wrap-up meeting with poll managers. Six of the twelve managers attended. Mini sessions covering Election Day procedures will be held in 2015 for poll workers who would like additional training.

Mr. Smith would like a copy of sample disaster plans to be emailed to him. Ms. Dean will email copies to both members.

**NEW BUSINESS:**

**Item No. 1. Meeting with City Officials Regarding Future Elections.**

The City of Danielsville has expressed interest in the county holding future city elections for them. Ms. Dean stated the board would need to have a contract with each city that chose to have the county hold their election detailing how much of the election that the county would do. After further discussion, Ms. Mathis made a motion to have a special meeting concerning city elections and invite all city officials. Mr. Smith seconded the motion. Motion passed by unanimous consent. Ms. Dean will chose a date and send a letter to each city inviting them to the meeting.

Mr. Smith informed the board that he plans to resign at some point in 2015.

**No Statement or Remarks from Citizens**

**No Further Business**

Ms. Mathis made a motion to adjourn meeting. Ms. Dean seconded the motion. Motion passed by unanimous consent.

**Meeting Adjourned at 6:53p.m.**

These minutes are hereby approved by the board this 6 day of January, 2015.



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