

**MADISON COUNTY
BOARD OF ELECTIONS AND REGISTRATION**

**AUGUST 5, 2014
MINUTES**

MEMBERS PRESENT:

Tracy Dean, Chairperson
Lisa Mathis
Leo Smith

MEMBERS ABSENT:

None

OTHERS PRESENT:

Teresa Hilburn
Mike Mathis
Barbara Read
Nedra Legg
Tommy Baugh
Jewel Ramirez

Chairperson Tracy Dean called in to order the regular meeting of the Madison County Board of Elections and Registration at 6:35p.m., August 5, 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 July 1, 2014. Minutes have been distributed.

Motion was made by Mr. Smith to approve the minutes of the July 1, 2014 meeting. Ms. Mathis seconded the motion. Motion passed by unanimous consent.

Item No. 2. Chairperson's Report

Ms. Dean reported as of August 5, 2014 at 5:00p.m., there has been one person to qualify for Tax Commissioner. Qualifying will end on August 6, 2014 at 4:00p.m.

There were no major problems reported from the July 22, 2014 Primary Run-Off.

Ms. Dean stated that Chairman Dove preferred not to have the BOER office keys in his office. He suggested they be placed in the vault in the Probate Office. Ms. Dean spoke with Judge Cross and he agreed to keep keys in the vault. The keys were placed in a

sealed envelope in which Ms. Dean and Judge Cross signed. The keys were then placed in the vault in the Probate Office.

NEW BUSINESS:

Item No. 1. BOER and City of Danielsville Agreement

The City of Danielsville will hold a referendum in conjunction with the General Election on November 4, 2014 that will concern annexation of certain streets. Mike Pruitt, county attorney, and Dale Perry, city attorney, have written an agreement that states an election will be held for the city and the City of Danielsville will be responsible for all expenses incurred. Ms. Dean made a motion to sign the agreement between the City of Danielsville and the BOER to add the referendum to the November ballot with the City of Danielsville responsible for all expenses incurred. Ms. Mathis seconded the motion. Motion passed by unanimous consent.

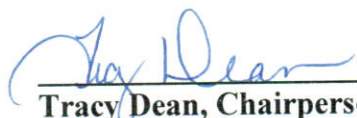
No Statements or Remarks from Citizens

No Further Business

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

Meeting Adjourned at 6:48p.m.

These minutes are hereby approved by the board this 2 day of September 2014.



Tracy Dean, Chairperson
Madison County Board of Elections and Registration