

**MADISON COUNTY
BOARD OF ELECTIONS AND REGISTRATION**

**JUNE 9, 2015
MINUTES**

MEMBERS PRESENT:

Tracy Dean, Chairperson
Lisa Mathis
Leo Smith

MEMBERS ABSENT:

None

OTHERS PRESENT:

Teresa Hilburn
Mike Mathis
Nedra Legg

Chairperson Tracy Dean called in to order the regular meeting of the Madison County Board of Elections and Registration at 6:30p.m., June 9, 2015, 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 May 12, 2015. Minutes have been distributed.

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

Item No. 2. Chairperson's Report

Ms. Dean reported that ES&S will be doing an assessment on all the older election equipment and access cards.

Due to the resignation of District 3 commissioner, Mr. Mike Youngblood, a special election will be held on September 15, 2015, to fill this vacancy.

The Democratic nominee to replace Mr. Leo Smith on the BOER will be on the BOC agenda for July, 2015.

Item No. 3. Emergency Plan (Disaster Plan)

Final changes were made on the Madison County BOER Emergency Plan. This was adopted and signed by all three BOER members.

NEW BUSINESS:

None

No Statements and Remarks from Citizens

No Further Business

Ms. Dean made a motion to adjourn meeting. Mr. Smith seconded the motion. The motion was approved.

Meeting Adjourned at 6:50p.m.

These minutes are hereby approved by the board this 7 day of July 2015.



Tracy Dean, Chairperson

Madison County Board of Elections and Registration