

**MADISON COUNTY
BOARD OF ELECTIONS AND REGISTRATION**

**JANUARY 6, 2015
MINUTES**

MEMBERS PRESENT:

Tracy Dean, Chairperson
Lisa Mathis
Leo Smith

MEMBERS ABSENT:

None

OTHERS PRESENT:

Teresa Hilburn
Mike Mathis
Jewel Ramirez
Barbara Read

Chairperson Tracy Dean called in to order the regular meeting of the Madison County Board of Elections and Registration at 6:30p.m., January 6, 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 December 2, 2014. Minutes have been distributed.

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

Item No. 2. Chairperson's Report

Ms. Dean stated the City of Danielsville has reimbursed the county for conducting their election concerning annexation and that money has been put back in to the BOER budget.

Ten new DRE units have been ordered. These will come out of 2014 BOER budget.

Item No. 3. Municipal Meeting

Ms. Dean stated the municipal meeting has been scheduled for January 12, 2015, in the BOER office. The purpose of this meeting will be to gather information concerning conducting municipal elections. No commitments will be made at this meeting. Ms. Dean distributed samples of IGA's from other counties. Mr. Smith is concerned with the

security of the DRE units. Ms. Dean is also concerned about wear and tear on current DRE units. BOC did not approve replacing DRE units in 2015. Ms. Dean will email the number of registered voters from each municipality to the board members. Mr. Smith would like to know the difference in labor force if paper ballots are used rather than DRE units. Also, check with KSU and see if DRE units may be used during Early Voting and paper ballots on Election Day. The BOER would need to know a deadline to make a decision as to whether or not to conduct elections for the municipalities.

Item No. 4. Disaster Plan

Ms. Dean distributed three disaster plans from other counties as samples for the board to review. Ms. Mathis suggests possibly discussing the plan with Sherriff and 911 Center. After further discussion, a disaster plan will be finalized at a future meeting.

NEW BUSINESS:

Item No. 1. Prioritize Goals for 2015

Ms. Dean would like the BOER make a list of goals for 2015 in order of priority. Mr. Smith asked Ms. Dean to come up with a list of important items and send to each board member. After reviewing the list, members may decide which items to place on the agenda for further discussions.


No Statement or Remarks from Citizens

No Further Business

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

Meeting Adjourned at 6:57p.m.

These minutes are hereby approved by the board this 3rd day of February, 2015.


Tracy Dean, Chairperson

Madison County Board of Elections and Registration