

MADISON COUNTY
BOARD OF ELECTIONS AND REGISTRATION

FEBRUARY 4, 2020

MINUTES

MEMBERS PRESENT;

Tracy Dean, Chairperson

Rebecca Scott

Ralph Hudgens

MEMBERS ABSENT:

None

STAFF PRESENT:

Teresa Hilburn

OTHERS PRESENT:

None

Chairperson Tracy Dean called in to order the regular meeting of the Madison County Board of Elections and Registration at 5:30 p.m., February 4, 2020, in the Board of Elections and Registration office located at 94 Spring Lake Dr., Danielsville, GA.

OLD BUSINESS

Item No. 1. Approval of Minutes

Minutes of December 3, 2019, and January 7, 2020. Minutes have been distributed.

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

Item No. 2. Chairperson's Report

Ms. Dean has received the precinct inspection report from the SOS and no issues were indicated.

Partial shipment of equipment has arrived.

There will possibly not be enough storage at the CID building. This room is shared with the BOC. The security camera has been installed and feeds back to Ms. Dean's office.

Ms. Dean will look into purchasing trail cameras for polling places once election equipment is delivered.

Harry Carter, equipment custodian, has asked Chairman Scarborough to purchase an enclosed trailer to deliver equipment to the polling places. This trailer will only be used for election purposes.

UOCAVA deadline to mail ballots is February 8, 2020.

The Dominion technician has been assigned to the county for 2020.

Poll worker training begins February 6, 2020. Also, training is scheduled for the week of February 10 and 17, 2020.

Grant money in the amount of a total of \$15,000.00 will be reimbursed to the county after invoices are paid.

Demonstrations of the voting equipment are still being conducted.

Early voting and qualifying begins March 2, 2020.

The tax relief referendum will possibly be on the May 19, 2020, ballot.

NEW BUSINESS:

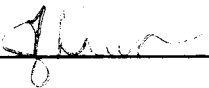
Ms. Dean stated that the security cameras at the BOER need to be updated at a cost of approx. \$2779.00. Mr. Hudgens made a motion to update security cameras. Ms. Scott seconded the motion. The motion was approved.

NO FURTHER BUSINESS

Mr. Hudgens made a motion to adjourn meeting. Ms. Scott seconded the motion. The motion was approved.

MEETING ADJOURNED AT 6:05 P.M.

These minutes are hereby approved this 3rd day of March, 2020.



Tracy Dean, Chairperson

Madison County Board of Elections and Registration