

**MADISON COUNTY
BOARD OF ELECTIONS AND REGISTRATION**

**JULY 7, 2015
MINUTES**

MEMBERS PRESENT:

Tracy Dean, Chairperson
Lisa Mathis

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 6:40p.m., July 7, 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 Minutes of June 9, 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 the BOC had approved Mr. Clyde Verhine to fill the unexpired term of Mr. Leo Smith.

ES&S will assess all voting equipment on July 9-10, 2015.

The Special Election to fill the unexpired term of District 3 Commissioner will be September 15, 2015. At present time, two individuals have qualified and one has submitted a Declaration of Intention.

NEW BUSINESS:

None


No Statements and Remarks from Citizens

No Further Business

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

Meeting Adjourned at 6:47p.m.

These minutes are hereby approved by the board this 11 day of August, 2015.



Tracy Dean, Chairperson
Madison County Board of Elections and Registration