

**MADISON COUNTY
BOARD OF ELECTIONS AND REGISTRATION
SPECIAL CALLED MEETING**

**JULY 30, 2015
MINUTES**

MEMBERS PRESENT:

Tracy Dean, Chairperson
Lisa Mathis
Clyde Verhine

MEMBERS ABSENT:

None

OTHERS PRESENT:

Teresa Hilburn
Mike Mathis

Chairperson Tracy Dean called in to order the special called meeting of the Madison County Board of Elections and Registration at 4:15p.m., July 30, 2015, in the Board of Elections and Registration office in the Madison County Government Complex.

Ms. Dean welcomed Mr. Clyde Verhine as the Democratic representative on the Board of Elections and Registration. Mr. Verhine was sworn in earlier on July 30, 2015, by Probate Judge Cody Cross.

Ms. Dean stated the reason for this meeting was to determine if there is probable cause to have a residency hearing for one of candidates of the BOC, District 3, Special Election on September 15, 2015. Said candidate came in to the Election's office before qualifying and changed his address to reflect the address that would later be reported on official qualifying documents. An individual came to the Election's office and informed Ms. Dean that said candidate did not live at this address. A complaint was filed in Planning and Zoning that candidate resided in a camper which was not a legal residency according to Madison County code. Candidate has purchased property in District 3 in May, 2015, but this is not where the camper is located. This property was not listed as his qualifying address. Candidate states on the Voter Registration Application that he receives mail at a post office box, however, this is not sufficient for proof of residency.

After further discussion, Ms Dean made a motion to hold a hearing asking said candidate to bring in documentation showing he is a resident of this address. Ms. Mathis asked if photos of his dwelling may also be submitted. Ms. Mathis would also like to know, in writing, the precedence of this issue from the Secretary of State. Ms. Mathis seconded the motion. The motion was approved. A certified letter will be sent to said candidate

stating a hearing to take place on August 11, 2015, at 6:30p.m. at the regular monthly meeting.

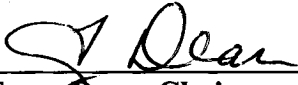
Ms. Dean also informed the board that she presented her budget to the BOC last week.

No Further Business

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

Meeting Adjourned at 4:55p.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