

**MADISON COUNTY  
BOARD OF ELECTIONS AND REGISTRATION**

**APRIL 4, 2017  
MINUTES**

**MEMBERS PRESENT:**

Tracy Dean, Chairperson  
Mike Mathis  
Clyde Verhine

**MEMBERS ABSENT:**

None

**OTHERS PRESENT:**

None

Chairperson Tracy Dean called in to order the regular meeting of the Madison County Board of Elections and Registration at 5:30p.m., April 4, 2017, in the Board of Elections and Registration located at 94 Spring Lake Dr., Danielsville, GA.

**OLD BUSINESS:**

**Item No. 1. Approval of Minutes**

**Minutes of the Regular March 7, 2017. Minutes have been distributed.**

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

**Item No. 2. Chairperson's Report**

Ms. Dean is working on an itemized statement for the BOE for the ESPLOST election.

Still waiting on DOT approval for the BOER sign on Hwy. 29.

A regional mini meeting is scheduled for April 18, 2017 at 10:00a.m.

GEOA conference is in Savannah, GA on May 7-10, 2017.

No information on continuing alarm on back door. Mr. Verhine will get information for Ms. Dean.

**NEW BUSINESS:**

BOER Web Page Minutes:

Ms. Dean asked board about archiving BOER minutes. Mr. Verhine made a motion to keeping running the previous 12 months and archiving the rest. Mr. Mathis seconded the motion. The motion was approved.

San Diego, CA has offered to sell TSX units that have only been used in one election for approx. \$600.00 each. Ms. Dean will purchase 15 units with money already in the budget. She would like to replace the remaining 36 units in the next few months if the BOC approves. According to ES&S, there are no units in stock and they do not know when there will be more available. If able to replace all TSX units, the old units (minus six that the county purchased) would be sent back to SOS since they actually belong to the State of Georgia.

**Statements and Remarks from Citizens**


None

**No Further Business**

Mr. Mathis made a motion to adjourn meeting. Mr. Verhine seconded the motion. The motion was approved.

**Meeting Adjourned at 5:45p.m.**

These minutes are hereby approved by the board this 2<sup>nd</sup> day of May, 2017.

  
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Tracy Dean, Chairperson  
Madison County Board of Elections and Registration