

**MADISON COUNTY
BOARD OF ELECTIONS AND REGISTRATION**

**AUGUST 11, 2015
MINUTES**

MEMBERS PRESENT:

Tracy Dean, Chairperson
Lisa Mathis
Clyde Verhine

MEMBERS ABSENT:

None

OTHERS PRESENT:

Teresa Hilburn
Jewel Ramirez
P. David Ragland
David Larkins
Mike Mathis

Chairperson Tracy Dean called in to order the regular meeting of the Madison County Board of Elections and Registration at 6:30p.m., August 11, 2015, in the Board of Elections and Registration office in the Madison County Government Complex.

OLD BUSINESS:

Item No. 1. Approval of Minutes

The following minutes have been distributed:

Minutes of Regular Meeting of July 7, 2015

Minutes of Special Called Meeting of July 30, 2015

Minutes of Special Called Meeting of August 4, 2015

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

Item No. 2. Chairperson's Report

Ms. Dean stated there are four candidates who have qualified for the BOC District 3 seat. Early Voting will begin August 24, 2015 and Election Day is September 15, 2015. If a runoff is needed, it will be held October 13, 2015.

Ballots for the Special Election have been proofed and ordered.

Item No. 3. Residency Hearing

Ms. Dean stated she has researched the Georgia Election Code and spoken with the county attorney, Mike Pruitt, and has found that there is no probable cause for a residency hearing at this time. Georgia Election Code 21-2-217 defines the legal residency of a candidate and an elector. Ms. Dean made a motion to cancel any residency hearings unless more information is provided. Ms. Mathis seconded the motion. The motion is approved.

NEW BUSINESS:

None

Statements and Remarks from Citizens

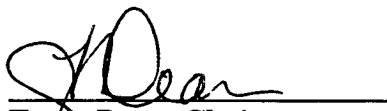
P. David Ragland spoke and offered the board proof of land and property leases that are almost three years old. The board stated they did not need this information. He has met the requirements to hold public office. Any other issues would be county issues. Ms. Dean stated if any information was needed in the future, he would be informed in writing. Mr. Ragland stated the reason he was at the meeting was to clear up any issues and answer any questions. Ms. Mathis stated that no name was ever mentioned during the previous board meetings. Mr. Ragland thanked the board for their service.

No Further Business

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

Meeting Adjourned at 6:36p.m.

These minutes are hereby approved by the board this 15th day of September 2015.



**Tracy Dean, Chairperson
Madison County Board of Elections and Registration**