

**MADISON COUNTY
BOARD OF ELECTIONS AND REGISTRATION**

**AUGUST 1, 2017
MINUTES**

MEMBERS PRESENT:

Tracy Dean, Chairperson
Mike Mathis
Clyde Verhine

MEMBERS ABSENT:

None

OTHERS PRESENT:

Mike Jones
Katie Crane
Susan Payne
Bruce Scogin
Melissa Morris
Michael Wideman
Susan Steed
Steve Sorrells
Vicky Smith
Chris Peck
Sandra Pou
Lee Allen

Chairperson Tracy Dean called in to order the regular meeting of the Madison County Board of Elections and Registration at 5:30p.m., August 1, 2017, 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 the Regular July 11, 2017. Minutes have been distributed**

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

Item No. 2. Chairperson's Report

Alarms have been installed on the back and lobby doors.

Mayors and clerks from the cities of Colbert, Comer, Danielsville, Carlton, Hull and Ila were present to discuss the BOER conducting their elections. Each city gave a report of the approximate cost of an election as well as how their government is set up. All cities, with the exception of Hull, have elections in odd numbered years per Georgia State Law. Each city has staggering terms for mayors and council members.

Ms. Dean stated the main concern of the BOER is the usage on the TSX units (voting machines). These units are already past their life expectancy of 10 years. Each city will be responsible for purchasing three TSX units to be used for their elections. The cities will also be responsible for purchasing two Optical Scan units with the cost of the units being divided among the cities choosing the BOER to conduct their elections. They will also be responsible for the yearly maintenance of \$95.00 per TSX unit and \$45.00 per year for the Optical Scan units. The \$90.00 for the Optical Scan units will be divided evenly among the participating cities. If cities decide to again conduct their own elections, the TSX units will remain with the city and Optical Scan units will remain with the county. Specific details will be included in the Intergovernmental Agreement (IGA). Software usage, such as EasyVote, will be evenly divided among the participating cities.

Ms. Dean will give each clerk the information to contact San Diego County to possibly purchase TSX units from them. She will also contact Mr. Mike Pruitt, county attorney, to draft an IGA to be reviewed at the next BOER meeting. The BOER will continue discussing city elections at the next BOER meeting.

NEW BUSINESS:

None

Statement 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 6:49p.m.

These minutes are hereby approved by the board this 5th day of Sept, 2017.



Tracy Dean, Chairperson

Madison County Board of Elections and Registration