

**MADISON COUNTY
BOARD OF ELECTIONS AND REGISTRATION**

**DECEMBER 6, 2016
MINUTES**

MEMBERS PRESENT:

Tracy Dean, Chairperson
Mike Mathis
Clyde Verhine

MEMBERS ABSENT:

None

OTHERS PRESENT:

Lisa Mathis

Chairperson Tracy Dean called in to order the regular meeting of the Madison County Board of Elections and Registration at 5:30p.m., December 6, 2016, in the Board of Elections and Registration office of the Madison County Government Complex.

OLD BUSINESS:

Item No. 1. Approval of Minutes

Minutes of the Regular November 1, 2016. Minutes have been distributed.

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

Item No. 2. Chairperson's Report

Renovations to the new office are proceeding well. A tentative move date will be the first part of January, 2017. Ms. Dean suggests closing the BOER office for one week in order to get everything moved. Mr. Verhine suggests sending a letter to the BOC and to the Madison County Journal stating the BOER will be closed during this week.

Allen McCannon, Madison County School Superintendent, has notified Ms. Dean concerning the ESPLOST that will be held in March, 2017. After further discussion, the board agrees to require an IGA between the BOER and BOC and BOE. Also, get the county attorney to approve the IGA before it is submitted to the BOC and BOE. Ms. Dean will bring IGA templates to the next BOER meeting.

NEW BUSINESS:

None

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 5:40p.m.

These minutes are hereby approved by the board this 3rd day of January, ~~2016~~ 2017



Tracy Dean, Chairperson

Madison County Board of Elections and Registration