

**MADISON COUNTY
BOARD OF ELECTIONS AND REGISTRATION**

**FEBRUARY 2, 2016
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 regular meeting of the Madison County Board of Elections and Registration at 5:30p.m., February 2, 2016, in the Board of Elections and Registration office in the Madison County Government Complex.

OLD BUSINESS:

Item No. 1. Approval of Minutes

Minutes of Regular Meeting of January 5, 2016. Minutes have been distributed.

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

Item No. 2. Chairperson's Report

Ms. Dean gave an update on Absentee Ballots.

Early Voting begins February 8, 2016.

Poll Worker training is complete and went well.

Ms. Dean asked if board members would like to visit the precincts with her on Election Day. Ms. Mathis chooses not to go. Mr. Verhine will let her know.

The BOER will meet as usual on March 1, 2016, Election Day.

Ms. Dean and Mr. Harry Carter, equipment custodian, will check all precincts before Election Day.

Qualifying will be March 7-11, 2016. All qualifying will be done in the BOER office.

All books and shelves have been removed in the Election Room. Maintenance is building new shelves for equipment.

The lock on the door from Election Room to the Probate Office has been changed.

NEW BUSINESS:

Ms. Mathis announced her resignation. She will submit in writing.

Statement and Remarks from Citizens

None

No Further Business

Ms. 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 1st day of March, 2016.



Tracy Dean, Chairperson
Madison County Board of Elections and Registration