

**MADISON COUNTY
BOARD OF ELECTIONS AND REGISTRATION
FEBRUARY 6, 2024
MINUTES**

MEMBERS PRESENT:

Tracy Dean, Chairperson
Rebecca Scott
Michael McAvoy

STAFF PRESENT:

Teresa Hilburn

Item No. 1. Approval of Minutes-January 9, 2024

With no additions or corrections, the minutes stand.

Chairperson's Report

The Cities of Carlton, Comer and Danielsville have submitted payment for the November, 2023, election. The City of Hull has not yet submitted payment. Ms. Dean will reach out to the city clerk for an update.

Local qualifying begins March 4, 2024, at 9:00 a.m. and ends March 8, 2024, at 12:00 noon.

Logic and Accuracy (L&A) has been completed. Two BMD's will be sent to Dominion for repairs.

Absentee ballots will begin being mailed on February 12, 2024. The last day to request a ballot and mail a ballot is March 1, 2024.

Poll worker training has been completed. There are about 10 new workers. All precincts are fully staffed. The new poll workers will help during Early Voting to gain experience for Election Day.

Homeland Security report has been sent to the BOC Chairman and Commissioners. The Chairman and District 2 Commissioner have responded to receiving the report. No response from District 1, 3, 4, or 5. The report includes five new cameras for the outside of the building on the road side. The cost will be \$2965.00 quoted by Thomas Smallwood. Ms. Dean will follow up on budget concerns.

OLD BUSINESS:

None

NEW BUSINESS:

None

STATEMENTS AND REMARKS FROM CITIZENS:

None

NO FURTHER BUSINESS

Mr. McAvoy made a motion to adjourn. Ms. Scott seconded the motion.

MEETING ADJOURNED AT 6:00 P.M.

These minutes are hereby approved this 5th day of March, 2024.



Tracy Dean, Chairperson
Madison County Board of Elections and Registration