

**MADISON COUNTY
BOARD OF ELECTIONS AND REGISTRATION**

**JANUARY 3, 2017
MINUTES**

MEMBERS PRESENT:

Tracy Dean, Chairperson
Mike Mathis
Clyde Verhine

MEMBERS ABSENT:

None

OTHERS PRESENT:

None

Chairperson Tracy Dean called in to order the regular meeting of the Madison County Board of Elections and Registration at 5:30p.m., January 3, 2017, 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 December 6, 2016. Minutes have been distributed.

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

Item No. 2. Chairperson's Report

The BOER office will close January 9-13, 2017, in order to move to the new office. The official date for opening the new office is January 16, 2017. Postcards are ready to be picked up and mailed to voters to reflect this date. After GEMS is moved, KSU will come out and set it up.

EMC Security has given a quote of approx. \$2600.00 to install security system and a monthly rate of approx. \$32.00. BOC chairman stated to Ms. Dean that the county will cover the cost of the security and postcards and it would not come out of her budget.

Road signs are being made to put on each end of Rock Quarry road, at the Spring Lake Dr. entrance and in front of the BOER office.

ESPLOST election will be held March 21, 2017. BOE will cover the cost of the election. BOE attorney will draw up IGA between the BOE, BOC and the BOER.

BOC chairman, John Scarborough, is checking to see if the BOER chairperson is a Constitutional Officer. He/she is according to the ACCG.

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 5:36p.m.

These minutes are hereby approved by the board this 7th day of March, 2017.



Tracy Dean, Chairperson
Madison County Board of Elections and Registration