

**MADISON COUNTY
BOARD OF ELECTIONS AND REGISTRATION**

**JULY 11, 2017
MINUTES**

MEMBERS PRESENT:

Tracy Dean, Chairperson
Mike Mathis
Clyde Verhine

MEMBERS ABSENT:

None

OTHERS PRESENT:

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., July 11, 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 June 6, 2017. Minutes have been distributed.

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

Item No. 2. Chairperson's Report

A statement for the ESPLOST has been mailed to the BOC.

A bill of sales has been sent from San Diego County for TSX units. Ms. Dean had a few questions and is awaiting their reply. Ms. Dean has ordered 15 units at a cost of \$5496.90. Once a contract is signed with San Diego County, units will be sent to KSU for testing.

Ms. Dean has not received the order for her appointment.

Ms. Dean will get in touch with the Republican and Democratic parties about their re-appointments the first part of September.

There will be no TSPLOST on the ballot in November.

Ms. Dean will order door alarms for back door and half door in lobby.

NEW BUSINESS:

The City of Danielsville has contacted Ms. Dean asking that the BOER conduct their elections beginning in November, 2017. After further discussion, Ms. Dean will contact other counties and get copies of their IGA's for reference. However, the BOER will not be conducting any municipal elections in 2017. The BOER would like to meet with the city clerks and mayors to discuss possibly conducting their elections in the future. Ms. Dean will notify all city clerks and mayors to invite them to the August 2017 BOER meeting to present and answer questions concerning their elections.

Statements and Remarks from Citizens

Mr. Lee Allen stated his appreciation to the BOER and staff for their work.

No Further Business

Mr. Mathis made a motion to adjourn meeting. Mr. Verhine seconded the motion. The motion was approved.

Meeting Adjourned at 5:55p.m.

These minutes are hereby approved by the board this 1st day of August 2017.



Tracy Dean, Chairperson
Madison County Board of Elections and Registration