### **MADISON COUNTY**

# **BOARD OF ELECTIONS AND REGISTRATION**

## **JULY 7, 2020**

#### **MINUTES**

**MEMBERS PRESENT:** 

Tracy Dean, Chairperson	
Rebecca Scott	
MEMBERS ABSENT:	
Nathan Owens	
STAFF PRESENT:	
Teresa Hilburn	
OTHERS PRESENT:	
Harry Carter	
Diane Satterfield	
Chairperson Tracy Dean called in to order the regular meeting of the Madison County Board of Electicand Registration at 5:30 p.m., July 7, 2020, in the Board of Elections and Registration office located at Spring Lake Dr., Danielsville, GA.	)n: 94
OLD BUSINES:	
Item No. 1. Approval of Minutes	
Minutes of June 2, 2020.	

Social Distancing will be practiced at least through the August runoff. PPE will be provided for staff and

SOS will mail ballots to rollover voters, disabled voters and UOCAVA. BOER will mail remaining ballots.

Early scanning of Absentee by Mail ballots will begin on the Wednesday before Election Day.

A written test was given to poll workers before the June 9 Election.

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

The June 9, 2020, election was certified on June 29, 2020.

poll workers during Early Voting and Election Day.

Item No. 2. Chairperson's Report

Space is still a major problem at the BOER office. BOC has been sent emails concerning the issue but they have not responded.

L&A begins July 8, 2020.

Early voting begins July 20, 2020.

The drop box is still available outside at the BOER office.

## **NEW BUSINESS:**

A motion was made by Ms. Dean to change polling locations for Colbert, Comer and Carlton (Fork). This would be location ONLY. No district lines or boundaries would be changed. Ms. Scott seconded the motion. Mr. Harry Carter, who delivers and picks up equipment before each election, discussed the small area that equipment is used and not ample electrical outlets for the new equipment. The following changes would be made: Colbert would move from the Colbert City Hall in to the Colbert First Baptist; Comer would move from the Comer VFD to the Comer Travel Museum; Carlton (Fork) would move from the Carlton City Hall to the Carlton First Baptist Church Family Life Center. If approved, the BOER would require contracts to be signed by a representative from each new location. After further discussion, the motion was approved. Affected voters will be mailed new precinct cards and notices will be placed on the previous locations as well as a notice in the legal organ.

Ms. Dean made a motion to pay Colbert First Baptist Church and Carlton First Baptist Church \$135.00 per election. Ms. Scott seconded the motion. The motion was approved. The Comer Travel Museum is not eligible for payment since it is owned the City of Comer.

#### **REMARKS FROM CITIZENS:**

Mr. Harry Carter stated he had a lot of positive feedback concerning the June 9 election.

#### **NO FURTHER BUSINESS**

Ms. Scott made a motion to adjourn meeting. Ms. Dean seconded the motion. The motion was approved.

**MEETING ADJOURNED AT 6:25 P.M.** 

Tracy Dean, Chairperson

**Madison County Board of Elections and Registration**