

**MADISON COUNTY  
BOARD OF ELECTIONS AND REGISTRATION**

**JUNE 7, 2016  
MINUTES**

**MEMBERS PRESENT:**

Tracy Dean, Chairperson  
Mike Mathis  
Clyde Verhine

**MEMBERS ABSENT:**

None

**OTHERS PRESENT:**

Lisa Mathis

Chairperson Tracy Dean called in to order the regular meeting of the Madison County Board of Elections and Registration at 5:30p.m., June 8, 2016, 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 Meeting of May 3, 2016. Minutes have been distributed.**

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

**Item No. 2. Chairperson's Report**

Ms. Dean distributed a report comparing the number of voters in the General Primary in 2012 and 2016. Statement of Votes Cast report from the May 24, 2016 General Primary was also distributed. Turnout was low.

A recount was officially requested by Mr. Larry Cox. The results remained the same.

A managers meeting is tentatively scheduled for June 23, 2016, to discuss minor issues that occurred on Election Day.

A run-off will be held on July 26, 2016, for the Sheriff, County Chairman and District One Commissioner. Ballots are scheduled to be here by the end of the week. Early voting will begin on July 5, 2016 thru July 22, 2016. The 911 center will be announcing early voting. There will be no Saturday voting. Those who chose a Democratic ballot in the General Primary will not be eligible to vote in the run-off.

Logic and Accuracy testing began on June 6, 2016.

Budget discussions with the BOC will begin soon.

**NEW BUSINESS:**

None

**Statement 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 5:47p.m.**

These minutes are hereby approved by the board this 5<sup>th</sup> day of July, 2016.



Tracy Dean, Chairperson  
Madison County Board of Elections and Registration