

**MADISON COUNTY
BOARD OF ELECTIONS AND REGISTRATION**

**JUNE 6, 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., June 6, 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 May 2, 2017. Minutes have been distributed.

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

Item No. 2. Chairperson's Report

A statement of the final cost of the ESPLOST was distributed. The final cost is \$11,116.61. Ms. Dean will check with the BOC chairman as to who will submit invoice to BOE.

Board of Elections manual composed by Paulding County was distributed to the board members.

Ms. Dean has presented her 2018 budget to the BOC.

Ms. Dean is working with the finance department to see how many TSX machines she can order now from San Diego County. Each machine will cost \$557.00, instead of \$1400.00, and will include freight, tax and maintenance fee.

There will possibly be a TSPLOST in November. BOC chairperson will get back in touch with Ms. Dean toward the end of June. KSU will need ballot by September 1, 2017.

July BOER is July 11, 2017 and has been posted in the Madison County Journal.

Mr. Verhine discussed the alarm for doors. Ms. Dean will look into the ones on Amazon.

NEW BUSINESS:

Ms. Dean will be in touch with party chairpersons for the re-appointment of board members. It must be done within 30 days of the end of the year.

Statements and Remarks from Citizens

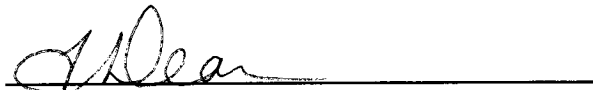
None

No Further Business

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

Meeting Adjourned at 6:00p.m.

These minutes are hereby approved by the board this 11th day of July, 2017.



**Tracy Dean, Chairperson
Madison County Board of Elections and Registration**