

**MADISON COUNTY**  
**BOARD OF ELECTIONS AND REGISTRATION**  
**JUNE 4, 2019**  
**MINUTES**

**MEMBERS PRESENT:**

Tracy Dean, Chairperson

Mike Mathis

Rebecca Scott

**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 5:30 p.m., June 4, 2019, 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 May 7, 2019. Minutes have been distributed.**

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

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

A 2019 and 2020 Elections news bulletin was given to each board member. This was prepared by Ms. Dean to inform the public of county voter information and upcoming elections.

A regional meeting was held in Hart County with ES&S demonstrating potential new voting equipment. Information on this particular system was given to each board member and Ms. Dean explained the process. A contract has not yet been awarded to a vendor by SOS.

Ms. Dean was asked to speak at the Republican Party meeting in May. She discussed last year elections and what to expect in 2020.

Ms. Dean will present the BOER budget to the BOC on June 21, 2019. This budget will include uniformed security at each polling location on Election Day as found in the Sheriff's code, Title 15, 15-16-10.

Ms. Dean has submitted a request for SPLOST funding for election equipment to the BOC.

**NEW BUSINESS:**

**CONSOLIDATION**

The BOC chairman asked if the BOER would consider consolidating to one vote center. It was suggested that the Madison County Senior Center might be large enough to accommodate the voters. Ms. Dean explained to the chairman that would be a BOER decision. After further research, Ms. Dean does not feel one vote center would be wise due to the amount of voters in the county and the state getting new voting equipment. Voter accessibility is a priority and 2020 will be a major election year. Redistricting will be happening within the next couple of years and this may change district boundaries. Ms. Dean made a motion not to consolidate any precinct in Madison County at this time and possibly revisit this in the future. Ms. Scott seconded the motion. The motion was approved.

**STATEMENTS AND REMARKS FROM CITIZENS**

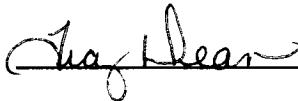
None

**NO FURTHER BUSINESS**

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

**MEETING ADJOURNED AT 6:08 P.M.**

These minutes are hereby approved by the board this 2<sup>nd</sup> day of July, 2019.

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Tracy Dean, Chairperson

Madison County Board of Elections and Registration