

**MADISON COUNTY
BOARD OF ELECTIONS AND REGISTRATION**

**MARCH 7, 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., March 7, 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 January 3, 2017. Minutes have been distributed.

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

Item No. 2. Approval of Minutes

Minutes of the Regular February 7, 2017. Minutes have been distributed.

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

Item No. 3. Chairperson's Report

This is the second week of early voting.

EMC Security has completed the security of the building. Mr. Verhine suggested a continuance alarm on the back door. Ms. Dean will look into this.

Ms. Dean will be in touch with David Camp to place another automated call to remind voters of Early Voting and Election Day. Ms. Dean has already placed announcement in the Madison County Journal. New signs will be placed at the Government Complex stating the new location of the Danielsville precinct on Election Day.

Ms. Dean has emailed Alan Lapczynski to check on the status of the sign at the corner of Hwy. 29 and Rock Quarry Rd.

Ms. Dean has emailed BOC chairman to possibly replace or repair the existing sign located at the corner of Rock Quarry Rd. and Spring Lake Dr.

The board decided not to visit the precincts on Election Day.

NEW BUSINESS:

The board discussed going to quarterly meetings but decided to keep them monthly for now.

Statements 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 5:40p.m.

These minutes are hereby approved by the board this 4 day of April, 2017.



Tracy Dean, Chairperson
Madison County Board of Elections and Registration