

**MADISON COUNTY  
BOARD OF ELECTIONS AND REGISTRATION**

**MAY 2, 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., May 2, 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 April 4, 2017. Minutes have been distributed.**

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

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

Ms. Dean is waiting on the finance department to receive all invoices. She can then get a final cost for the ESPLOST.

The Georgia Department of Transportation has declined the request to place a Board of Elections sign on Hw. 29.

The regional mini meeting held on April 18, 2017, was well attended.

The GEOA conference is May 7-10, 2017, in Savannah, GA.

Ms. Dean will have a budget hearing on May 3, 2017, with the chairman of the BOC.

The Grand Jury has recommended to the Chief of the Superior Court Judge that Ms. Dean be appointed chairperson of the Board of Elections and Registration beginning January 1, 2018, for a four year term. As of today, she has not received anything from the judge.

Ms. Dean has spoken to a representative in San Diego County concerning the final costs of the TSX units that they have available. The representative stated they are working on a final cost for shipping and will contact her when a total has been reached.

The BOER webpage has been updated to reflect only the previous 12 months of minutes.

**NEW BUSINESS:**

The July BOER meeting is on July, 4, 2017. Mr. Mathis made a motion to postpone the meeting until July 11, 2017. Mr. Verhine seconded the motion. The motion was approved.

**Statements and Remarks from Citizens**

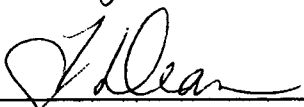
None

**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 6<sup>th</sup> day of June, 2017.

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