

**MADISON COUNTY
BOARD OF ELECTIONS AND REGISTRATION**

**NOVEMBER 7, 2017
MINUTES**

MEMBERS PRESENT:

Tracy Dean, Chairperson
Mike Mathis
Clyde Verhine

MEMBERS ABSENT:

None

OTHERS PRESENT:

Susan Steed
Susan Payne

OLD BUSINESS:

Item No. 1. Approval of Minutes

Minutes of October 3, 2017. Minutes have been distributed.

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

Item No. 2. Chairperson's Report

Copies of the re-appointment affidavit have been distributed. Mr. Verhine's address is incorrect. Ms. Dean will follow up with the county clerk for correction.

Item No. 3. Municipal Elections

The City of Ila has signed and delivered their IGA. The City of Colbert and signed their IGA and will be mailing it the BOER. All TSX units, except the City of Danielsville, have been delivered.

The clerk from the City of Danielsville, Susan Payne, was present and asked the following questions on behalf of the City of Danielsville:

1. If the city decides to conduct their own elections, do the TSX units have to be sold to county? No. The TSX units belong to the city to do with as they please.
2. If the units are sold to the county, from what price will they be pro-rated? Pro-rated from the purchase price.

3. Why does the city need to purchase Optical Scan (OS) units—is this “double dipping” concerning city funds? No. The OS units will be purchased for municipal use only. The county has OS units and would not need additional units if not conducting municipal elections.

4. What is the approximate cost of maintenance each year? \$45.00 for each OS unit to be split between the municipalities. \$95.00 for each TSX unit.

NEW BUSINESS:

Discussed changing the January, 2018 meeting. The BOER decided to keep the BOER meeting on January 2, 2018.

Qualifying for BOC District 3,4 and 5, BOE District 1 and 2, and the Magistrate Judge will be March 5-9, 2018. Qualifying will be held in the BOER office.

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 5:48p.m.

These minutes are hereby approved by the board this 5th day of December, 2017.



Tracy Dean, Chairperson
Madison County Board of Elections and Registration