

**MADISON COUNTY
BOARD OF ELECTIONS AND REGISTRATION
NOVEMBER 4, 2021
MINUTES**

MEMBERS PRESENT:

Tracy Dean, Chairperson
Rebecca Scott
Nathan Owens

MEMBERS ABSENT:

None

STAFF PRESENT:

Teresa Hilburn

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., November 4, 2021, in the Board of Elections office located at 20 Albany Ave., Danielsville, GA.

Item No. 1. Approval of Minutes

With no additions or corrections, the minutes stand.

Chairperson's Report

Democrat and Republican appointments to the BOER will be presented and voted on by the BOC on December 6, 2021.

Judge Chris Phelps has signed the order to appoint Tracy Dean as BOER Chairperson. Her new term will begin January 1, 2022 for four years.

The poll manager from Comer contacted Ms. Dean and stated two ladies were assisting voters. Instructions were given to be sure those who were assisting to sign the Poll Pad and document anything the poll workers deemed relevant.

The November 2, 2021, was certified on November 3, 2021.

A runoff for the City of Colbert and Carlton will be held on November 30, 2021. Early voting will be November 22-24, 2021, at the BOER office. The last day for ballots to be mailed for the runoff is November 19, 2021. Logic and Accuracy testing will begin November 16, 2021.

OLD BUSINESS:

None

NEW BUSINESS:

Ms. Dean made a motion to discuss IGA's for municipalities. Mr. Owens seconded the motion. The motion was approved. Ms. Dean stated she would like to reconsider doing municipal elections due to the complexity of county elections. She feels her time needs to be solely dedicated to the county in which she was appointed to serve. After further discussion, Mr. Owens made a motion to not renew the contract with the municipalities and have the county attorney draft a letter to the effect. Ms. Dean will email the letter to the BOER members and then send certified to each municipality. Ms. Scott seconded the motion. The motion was approved unanimously.

STATEMENTS AND REMARKS FROM CITIZENS

None

NO FURTHER BUSINESS

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

MEETING ADJOURNED AT 6:30 P.M.

These minutes are hereby approved this 7th day of December, 2021.



Tracy Dean, Chairperson

Madison County Board of Elections and Registration