

**MADISON COUNTY
BOARD OF ELECTIONS AND REGISTRATION**

**SEPTEMBER 1, 2015
MINUTES**

MEMBERS PRESENT:

Tracy Dean, Chairperson
Lisa Mathis
Clyde Verhine

MEMBERS ABSENT:

None

OTHERS PRESENT:

Teresa Hilburn
Mike Mathis

Chairperson Tracy Dean called in to order the regular meeting of the Madison County Board of Elections and Registration at 6:30p.m., September 1, 2015, in the Board of Elections and Registration office in the Madison County Government Complex.

OLD BUSINESS:

Item No. 1. Approval of Minutes

Minutes of Regular Meeting of August 11, 2015. Minutes have been distributed.

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

Item No. 2. Chairperson's Report

Early voting for the Special Election on September 15, 2015, began on August 24, 2015. There have been no issues to report.

Poll worker training is complete.

Barrow county has a surplus of ExpressPolls and have agreed to let Madison County have use of these machines which are owned by the State of Georgia. An IGA is being drawn up by Barrow County to be signed by the Madison County BOC Chairman. KSU and SOS have authorized this agreement. KSU will test all ExpressPolls as soon as they are delivered to Madison County.

Madison County BOC has approved the purchase of six new TSX units. BOC was informed by Ms. Dean that storage space of voting equipment is becoming an issue and

they must be stored in a secure location. Ms. Mathis suggested if the BOC asks for a reduction in the Election's budget, do not reduce budget from requested new TSX units.

NEW BUSINESS:

Ms. Dean will be out of town during the next regular scheduled meeting. Ms. Mathis made a motion to change October's meeting to October 13, 2015, at 5:30p.m. Mr. Verhine seconded the motion. The motion was approved. Ms. Dean will have the change printed in the county's legal organ.

The board decided that only the chairperson needed to sign the Certification of Returns.

Statements and Remarks from Citizens


None

No Further Business

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

Meeting Adjourned at 6:50p.m.

These minutes are hereby approved by the board this 13 day of October, 2015.



Tracy Dean, Chairperson
Madison County Board of Elections and Registration