

**MADISON COUNTY  
BOARD OF ELECTIONS AND REGISTRATION**

**SEPTEMBER 5, 2017  
MINUTES**

**MEMBERS PRESENT:**

Tracy Dean, Chairperson  
Mike Mathis  
Clyde Verhine

**MEMBERS ABSENT:**

None

**OTHERS PRESENT:**

Susan Steed

Chairperson Tracy Dean called in to order the regular meeting of the Madison County Board of Elections and Registration at 5:30p.m., September 5, 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 August 1, 2017. Minutes have been distributed.**

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

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

Emails have been sent to the Democratic and Republican parties of the need to have BOER members re-appointed by December 31, 2017.

A first draft of the Intergovernmental Agreement (IGA) between the BOER and the municipalities of Madison County, GA have been distributed. Changes have been written in red. Ms. Dean will email this first draft to each municipality and ask for any questions or suggestions to be considered and returned by September 22, 2017. A final draft will be available at the October 3, 2017, BOER meeting. Mr. Verhine made a motion that the BOER vote on the final draft at the October meeting. Mr. Mathis seconded the motion. The motion was approved.

**NEW BUSINESS:**

None

**Statement 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 5:50p.m.**

These minutes are hereby approved by the board this 3<sup>rd</sup> day of October, 2017.



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