

**MADISON COUNTY
BOARD OF ELECTIONS AND REGISTRATION
JANUARY 7, 2025
MINUTES**

MEMBERS PRESENT:

Tracy Dean, Chairperson
Rebecca Scott
Michael McAvoy

STAFF PRESENT:

Teresa Hilburn

OTHERS PRESENT:

Dave Ramsey

Item No. 1: Approval of Minutes-December 3, 2024

With no additions or corrections, the minutes stand.

CHAIRPERSON'S REPORT

Poll Worker Appreciation lunch went well with about 40 workers in attendance.

The 2025 Election Calendar was distributed to the BOER members.

Ms. Dean stated the replacement of the front door was included in the maintenance budget. However, she is not sure if the budget was passed. She will follow up with maintenance.

OLD BUSINESS:

None

NEW BUSINESS:

Ms. Dean distributed a 2025 BOER meeting schedule. June, July and November meetings were changed to accommodate Pre-Certification. Mr. McAvoy made a motion to accept the new schedule. Ms. Scott seconded the motion. The motion passed. A copy of the schedule has been placed in the minutes.

STATEMENTS AND REMARKS FROM CITIZENS:


None

NO FURTHER BUSINESS

Ms. Scott made a motion to adjourn. Mr. McAvoy seconded the motion. The motion passed.

MEETING ADJOURNED AT 5:48 P.M.

These minutes are hereby approved this 4th day of February, 2025.



Tracy Dean, Chairperson
Madison County Board of Elections and Registration