

**MADISON COUNTY
BOARD OF ELECTIONS AND REGISTRATION
JUNE 11, 2024
MINUTES**

MEMBERS PRESENT:

Tracy Dean, Chairperson
Rebecca Scott
Michael McAvoy

STAFF PRESENT:

Teresa Hilburn

Item No. 1: Approval of Minutes-May 7, 2024

With no additions or corrections, the minutes stand.

CHAIRPERSON'S REPORT

The results from the Risk Limit Audit matched the certified results for the May 21, 2024, election.

There will be no runoff on June 18, 2024. The next election will be the General Election on November 5, 2024. The City of Hull will also have a Special Election to run in conjunction with the General Election. Qualifying for the City of Hull will be held on July 22-24, 2024, from 6:00 p.m. to 7:00 p.m. each evening. The City of Hull is responsible for qualifying and all published notices. All candidate information must be submitted to the BOER office before August 9, 2024.

The 2025 budget has been submitted to the BOC. It includes the cost of two elections. All municipal elections will be reimbursed to the county.

The BOER will purchase three Ballot Marking Devices (BMD's) without ATI's, two BMD's with ATI's, 28 Poll Pad printers and five BMD printers. Estimated cost is \$39,000.00. Ms. Dean is awaiting a final quote from Dominion and Knowink.

New required security paper for the November General Election has been ordered. This paper will contain a new watermark for all ballot paper. The cost is \$65.00 per ream (500 sheets).

OLD BUSINESS:

Two additional cameras have been added to the BOER building. These cameras cover the front door and the side of the building adjacent to Highway 29. No update on replacing the front door.

NEW BUSINESS:

None

STATEMENTS AND REMARKS FROM CITIZENS:


None

NO FURTHER BUSINESS

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

MEETING ADJOURNED AT 5:55 P.M.

These minutes are hereby approved this 2nd day of July, 2024.



Tracy Dean, Chairperson
Madison County Board of Elections and Registration