

**MADISON COUNTY
BOARD OF ELECTIONS AND REGISTRATION**

**NOVEMBER 3, 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., November 3, 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 October 13, 2015. Minutes have been distributed.

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

Item No. 2. Chairperson's Report

BOC Chairman Anthony Dove has signed the IGA between Madison County and Barrow County. Ms. Dean has now sent the IGA to Secretary of State, Brian Kemp, for his signature. When it is returned, KSU will test all voting equipment.

Municipal elections are being held today in the cities of Comer and Carlton.

Preparations for the 2016 elections have begun. Zach Mitchum from the Madison County Journal will come by the office to do a full story on Early Voting and Absentee Voting by mail to be printed in the paper. Ms. Dean will work with Mr. Mitchum to print sample ballot in the paper.

Ms. Dean stated there is a need for new poll workers. She will also discuss this with Mr. Mitchum to be printed in the paper. Possibly have information at local festivals.

New Business:

None

Statement and Remarks from Citizens

None

No Further Business

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

Meeting Adjourned at 6:36p.m.

These minutes are hereby approved by the board this 1st day of December 2015.



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