

**MADISON COUNTY
BOARD OF ELECTIONS AND REGISTRATION**

**OCTOBER 13, 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 5:30p.m., October 13, 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 September 1, 2015. Minutes have been distributed.

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

Item No. 2. Chairperson's Report

The BOER will be getting 10 sets of ExpressPolls from Barrow County. After IGA is signed and units are delivered to Madison County, KSU will test all units.

City of Carlton and City of Comer are having municipal elections.

No run-off election was needed for the September 15, 2015, Special Election. The approximate cost for the Special Election was \$7000.00. Ms. Mathis asked if one location could be used when having a small Special Election. Ms. Dean will look into it but did not think this would be possible.

Ms. Dean explained process of mailing absentee ballots.

The board discussed ways to reach the county concerning absentee applications and ballots since no courtesy letters would be mailed next year due to the number of applications that would need to be mailed with the elderly age going from 75 to 65.

Ms. Dean explained new the Candidate Module in ENet for qualifying candidates

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 6:55p.m.

These minutes are hereby approved by the board this 3rd day of November 2015.



Tracy Dean, Chairperson
Madison County Board of Elections and Registration