

**MADISON COUNTY**  
**BOARD OF ELECTIONS AND REGISTRATION**

**MAY 7, 2019**

**MINUTES**

**MEMBERS PRESENT:**

Tracy Dean, Chairperson

Mike Mathis

**MEMBERS ABSENT:**

Rebecca Scott

**OTHERS PRESENT:**

None

Chairperson Tracy Dean called in to order the regular meeting of the Madison County Board of Elections and Registration at 5:30 p.m., May 7, 2019, 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 April 2, 2019. Minutes have been distributed.**

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

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

There will be no Special Election in June for the City of Carlton.

Ms. Dean has emailed the BOC of the need to include election equipment in the SPLOST. There has been no response from the BOC.

There will be a Regional meeting in Hart County on May 9, 2019. A demonstration of proposed voting equipment will be presented.

The proposed BOER budget is complete. Ms. Dean will present the budget to the BOC instead of the BOC chairman presenting.

Ms. Dean has been asked by the Madison County Republican Party to speak at their meeting on May 16, 2019.

**NEW BUSINESS:**

None

**STATEMENTS AND REMARKS FROM CITIZENS**

None

**NO FURTHER BUSINESS**

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

**MEETING ADJOURNED AT 5:40 P.M.**

These minutes are hereby approved by the board this 4<sup>th</sup> day of June, 2019.



Tracy Dean, Chairperson

Madison County Board of Elections and Registration