

Madison County Board of Elections

Meeting Minutes

Special Session – April 2, 2018

The Madison County Board of Elections met on Monday, April 2, 2018 in the Board of Elections Conference Room, Room 16. In attendance were the four appointed members of the Madison County Board of Elections: Jerry Wallin, Dyatt Smathers, Sandra Tolley, and Ray Lewis; Donald Wade Gahagan II, Deputy Director; and Mark Cody, Madison County Clerk of Superior Court

Call to Order:

Member Wallin called the meeting to order at 11:30am.

Swearing in of Board of Elections Members:

The Honorable Clerk of Superior Court Mark Cody swore in the appointed members of the Madison County Board of Elections.

Election of Board of Elections Officers:

Member Smathers made a motion: *To nominate Jerry Wallin as Chair of the Madison County Board of Elections*, Member Lewis seconded and the motion carried unanimously.

Chair Wallin made a motion: *To nominate Dyatt Smathers as Vice-Chair of the Madison County Board of Elections*, Member Tolley seconded and the motion carried unanimously.

Member Tolley made a motion: *To nominate Ray Lewis as Secretary of the Madison County Board of Elections*, the motion died due to lack of second.

Member Lewis made a motion: *To nominate Sandra Tolley as Secretary of the Madison County Board of Elections*, Vice-Chair Smathers seconded and the motion carried unanimously.

The Board Members expressed their appreciation to each other, and their commitment to elections in Madison County.

Adjournment:

With the purpose of the Special Meeting concluded, Chair Wallin **moved to adjourn the meeting**. Member Lewis seconded and motion carried unanimously. The meeting adjourned at 11:55am.

Minutes Approved 4/17/18

Kathy Ray
Kathy Ray, Director

Jerry Wallin
Jerry Wallin, Chair

Sandra Tolley
Sandra Tolley, Secretary