

Madison County Board of Elections

Meeting Minutes – Regular Session

April 19th, 2022

The Madison County Board of Elections held their regularly scheduled meeting on Tuesday, April 19th, 2022, at Suite E, Room 16, 5707 US 25-70 Hwy, Marshall, 28753. In attendance: Jerry Wallin, Chair; Ray Lewis, Secretary; Dyatt Smathers, Member; Brian Ball, Member; Sandra Tolley, Member (Via Telephone); Jacob Ray, Director; and Elizabeth Madorin, Deputy Director.

Call to Order:

Chair Wallin called the meeting to order at 2:45 p.m.

Minutes:

Motion (BB, DS) to approve March 16th Regularly Scheduled Meeting Minutes.

Agenda:

Motion to approve the agenda as amended to add to **Other Matters:** Beech Glen Senior Meal site discussion. Motion passed (5-0).

New Business

Director presented the CleanWorks contract for Addison Farms Vineyard. Motion (DS, RL) to approve as presented. Motion passed (5-0)

Director presented updated poll worker list. Motion (DS, JW) to approve poll worker assistants as presented. Motion passed (5-0).

Director presented updated judge list. Motion (DS, JW) to appoint Harold "Kent" Self as Laurel Republican Judge. Motion passed (5-0).

Motion (JW, DS) to promote Doris Capps to Democrat Judge for the Primary Election. Motion passed (5-0)

Director's Report:

Director reported on the completion of L&A testing and the Mock Election that was conducted the week of April 11, 2022.

Director updated the Board on poll worker training. Virtual training will be paid up to ten hours. New judges will have an additional training session in-person.

Other Matters:

Motion (DS, JW) to have One-Stop operations do not impede meal site operations during the early voting period. Motion passed (5-0).

Member Smathers reported on the budget meeting that he and the director attended.

Motion (DS, BB) to enter Executive Session for personnel. Motion passed (5-0)

Motion and second to adjourn 4:05 p.m. (DS, JW) and motion carried (4,0).

Chair _____ Secretary _____

Director, Jacob Ray

Approved May 16, 2022 Absentee session