

Madison County Board of Elections

Meeting Minutes – Regular Session

June 16th, 2021 Meeting

The Madison County Board of Elections held a meeting on Wednesday, June 16th, 2021. in attendance: Jerry Wallin, Chair; Dyatt Smathers, Member; Sandra Tolley, Member; Jacob Ray, Director; Elizabeth Madorin, Deputy Director.

Call to Order:

Chair Wallin called the meeting to order at 3:00 p.m.

Minutes:

Motion, Seconded (ST, DS) and Carried (3,0) to approve the May 24th, 2021 meeting minutes.

Agenda:

Motion to amend the agenda and add personnel discussion to the agenda following the director's report. Approved and added to agenda after the Director's report as a closed session. Moved DS seconded ST and carried (3,0)

Members' Report:

Member Smathers discussed the bills that are currently in the Senate and the House that will have an impact.

Member Tolley discussed getting census numbers and the changes that might occur.

Chair Wallin expressed ideas about when the Primaries might take place as a result of the census.

New Business

The new Laurel Lease agreement was reviewed and signed. The new lease agreement will go into effect

July 1, 2021. Motion, seconded DS, ST (3,0)

Director's Report:

- Presented the board with the updated sales order agreement from ES&S. Deliver date was the only modification on the new Sales Order Agreement
- Board members will be appointed June 29, 2021. Board Members will be sworn in on July 20, 2021, at 12:00 PM. Motion, Seconded (DS, ST) and carried (3,0) to move next month's regularly scheduled meeting from July 21, 2021 to July 20, 2021 following the swearing in ceremony of the board members.
- The Director has spoken with County Maintenance Director Jesse Roberts, and he has agreed to complete the repairs at Addison Farms. Mr. Frisbee is comfortable that the part that needs to be replaced will not be the identical part.
- The Board of Elections office has bought new desktops and new laptops for some of the board members. The Director reported that the budget expenditures for the year are sitting at 95% at the beginning of June.

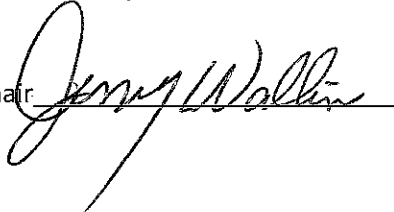
Closed Session

Motion to go into closed session to discuss personnel (DS, ST) motion carried (3,0)

Motion to return to open session (ST, JW) motion carried (3,0) 3:46 p.m.

Proposal of \$25 increase per month in board members pay starting in July. motion seconded (DS, ST) and Carried to approve (3,0).

Motion to adjourn Seconded (DS, JW) and carried 3,0 to adjourn 3:57 p.m.

Chair  Secretary 