

Madison County Board of Elections

Meeting Minutes – Regular Session

December 14th, 2022

The Madison County Board of Elections held their regularly scheduled meeting on Wednesday, December 14th, 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; Jacob Ray, Director; and one member of the public.

Call to Order:

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

Agenda:

Motion (DS, RL) to amend the agenda and move item "Executive Session" below the "Public Comment" section on the agenda. The motion passed (4-0).

Minutes:

Motion (DS, JW) to approve November 17, 2022 Supplemental Meeting Minutes and November 18, 2022 Canvass Meeting Minutes as presented. The motion passed (4-0).

Members' Report:

All members expressed their deepest sadness due to the passing of Member Sandra Tolley. The board recounted personal stories and the work Sandra Tolley did for Madison County. Sandra Tolley was a pillar of the community and will be greatly missed by all those who knew her.

Member Smathers read Member Sandra Tolley's obituary into the public record: Sandra Landers Tolley, 72, of Marshall, passed away on Tuesday, December 6, 2022. She was the daughter of the late Glenn and Pearl Gahagan Landers. Sandra retired from Madison County Schools after 34 years of employment. She was a former chairman of Madison County School Board, a member of Madison County Board of Commissioners, and served on several boards in Madison County after her retirement.

Sandra is survived by her loving husband Charles Tolley, daughters; Caroline Davis (Joe), Elizabeth Ayers (Chad); sister, Glenda Rodgers; grandchildren; Emmajo Elizabeth Davis, Sarah Isabella Davis, Catherine Leigh Ayers and Charlotte Glenn Ayers.

A memorial service will be held at 4:00pm Thursday, December 8, 2022, in the Robbie Capps Memorial Chapel of Blue Ridge Funeral Service with Reverend Pat Hardy officiating. The family will receive friends 2:30 -4:00pm, prior to the service. A private burial will be held at a later date.

Director's Report:

The director presented the budget report to the board and answered questions from board members.

The director provided an update on the status and operations of the board of elections office.

New Business:

The director requested approval of the following temporary office staff list:

- Dean Beanfield (D)
- Kathy Ray (D)
- Christina Chandler (UNA)
- Dewayne Martin (R)
- Gloria Sundquist (R)

The board requested the director to use bi-partisan representation when temporary office is utilized by the director.

Motion (BB, DS) to approve the list as presented. The motion passed (4-0).

Other Matters:

Motion (DS, BB) to provide a stipend in the amount of 500.00 dollars from lapsed salary to the director for additional work and service due to the deputy director being unavailable during the 2022 General Election.

Public Comment:

A member of the public reported on their positive experience as a poll worker and hope they get to serve again. They also reported on the different events they attend throughout the post-election process and complimented the board and the office staff on their work.

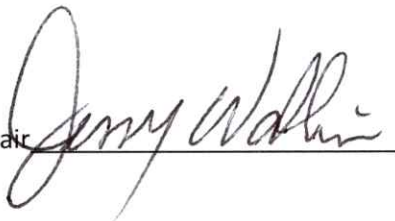
Executive Session:

Motion (DS, JW) to enter closed session to discuss personnel matters. The motion passed (4-0).

Adjournment:

Motion (BB, DS) to adjourn at 4:07 p.m. The motion passed (4-0).

Chair



Secretary



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