

Madison County Board of Elections

Meeting Minutes – Regular Session

February 16th, 2022

The Madison County Board of Elections held their regularly scheduled meeting on Wednesday, February 16th, 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 via Telephone, Member; Jacob Ray, Director; and Elizabeth Madorin, Deputy Director; and one member of the public.

Call to Order:

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

Minutes:

Motion to approve December 15th Regularly Scheduled Meeting Minutes, February 4th Special Budget Session Meeting Minutes (DS, RL) and motion carried (4,0).

Agenda:

Motion to amend the agenda to set “Executive Session” following “Public Comment” (DS, BB) and motion carried (4,0)

Members’ Report:

Member Smathers gave a report on his meeting with Superintendent Dr. Will Hoffman. Dr. Hoffman has agreed to let the Board of Elections utilize Madison Early College Wellness Center Gym as a One-Stop site for the Primary and General Elections held in 2022.

Member Ball reported he passed his State Certification Exam. Member Ball is now a State Certified Board Member.

Chair Wallin mentioned that there was concern about people wanting to still file for the upcoming election in May.

New Business

Director presented the 2022 Primary One-Stop Plan for approval to the Board. Motion to approve the presented 2022 Primary One-Stop Plan (DS, JW) and motion carried (4,0).

Director’s Report:

The Director gave an update on 2022 Primary planning. The director has contacted both political party chairs about submitting poll-workers for the 2022 Primary Election. Polling Locations were discussed. Candidate filing is set to resume Thursday, February 24th, 2022, at 8:00 am and will conclude Friday, March 4th, 2022, at 12:00 pm.

Other Matters:

Motion to designate Addison Farms Vineyard as the Sandy Mush Precinct location for the Primary Election to be held May 17th, 2022, (DS, RL) and motion carried (4,0).

Motion to declare the 32-foot trailer owned by the Board of Elections surplus. (DS, JW) and motion carried (3-0).

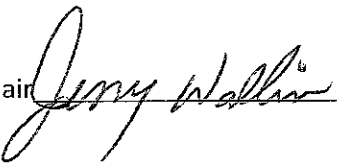
Public Comment:

A member of the public inquired about the start date to Early Voting.

Executive Session:

Motion to enter Executive Session (DS, JW) and motion carried 4-0.

Motion and second to adjourn 4:10 p.m. (DS, JW) and motion carried (4,0).

Chair 

Secretary 