

Madison County Board of Elections

Meeting Minutes – Regular Session

July 20th, 2022

The Madison County Board of Elections held their regularly scheduled meeting on Wednesday, July 20th, 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; Jacob Ray, Director; and Elizabeth Madorin, Deputy Director.

Call to Order:

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

Agenda:

Motion (DS, RL) to approve the agenda as presented the motion passed (4-0)

Minutes:

Motion (ST, DS) to approve June 15, 2022 meeting minutes and the motion passed (4-0).

Members' Report:

Member Smathers reported on the letter from the interim county manger regarding the pay scale for poll workers and cited the Graham County Board of Elections v. Graham County Board of Commissioners case.

Chair Wallin spoke about the letter sent by the interim county manger and a discussion he's had with some of the County Commissioners.

Secretary Lewis brought up conversations he's had in the past with County Commissioners about the Board of Elections Budget and statutes regarding the Board of Elections budget. He expressed the need for the County Commissioners and the Board of Elections to get along well with each other.

The Board continued to discuss the letter and instructed the director to move forward with submitted updated PARs for poll workers.

New Business:

Member Smathers reported on the meeting he attended at AB-Tech with Chair Wallin and Director Jacob Ray.

Motion (DS, RL) to approve the 2022 General Election One Stop Plan as presented and the motion passed (5-0).

Motion (BB, DS) to approve Absentee Meeting Schedule Resolution and the motion passed (5-0).

Director's Report:

Director presented the approved 2022-2023 fiscal budget and went over some of the differences between what was requested and what was received.

The Director answered questions about poll worker training.

Other Matters:

Director answered questions about covid-19 protocols, equipment, and the Sandy Mush precinct.

Chair _____ Secretary *Ray Lewis* _____

Director Jacob Ray