

**MADISON COUNTY BOARD OF ELECTIONS  
ABSENTEE SESSION  
Board of Elections Conference Room  
May 10, 2022  
2:00 P.M.**

**MINUTES**

**CALL TO ORDER**

Chair Wallin called the meeting of the Madison County Board of Elections to order at 2:00 p.m. In attendance were Jerry Wallin, Chair; Ray Lewis, Secretary; Dyatt Smathers, Member; Sandra Tolley via telephone, Member; Brian Ball, Member; Jacob Ray, Director; Elizabeth Madorin, Deputy Director;

**Agenda Approval:**

Motion (DS, RL) to approve the agenda as presented and motion carried. (5-0)

**Members Reports:**

Member Smathers reported on a request from a member of the public for him to deliver an absentee ballot request to the Board of Elections Office. Upon further research by Chair Wallin and Member Smathers, only a near relative is eligible to return an absentee ballot request form.

Chair Wallin reported on the early voting turnout.

Member Lewis reported on the decreased turnout during Mid-Term Elections.

**Director's Report:**

No report by the Director.

**Preparatory Steps to Count Ballots:**

The voting equipment was reconciled with the chain of custody.

**NEW BUSINESS**

**Absentee Ballots' Approval for May 10, 2022 Meeting:**

**Civilian (CIV) Ballots:**

1. Mars Hill Precinct: Motion (DS, JW) to approve two CIV Absentee Ballots. Motion passed (5-0).
2. North Marshall Precinct: Motion (DS, JW) to approve two CIV Absentee Ballots. Motion passed (5-0).
3. Sandy Mush Precinct: Motion (DS, JW) to approve two CIV Absentee Ballots. Motion passed (5-0).
4. Spring Creek Precinct: Motion (DS, JW) to approve two CIV Absentee Ballots. Motion passed (5-0).
5. Walnut Precinct: Motion (DS, JW) to approve one CIV Absentee Ballot. Motion passed (5-0).

**Military (MIL) and Overseas (OVR) Ballots' Approval:**

South Marshall: Motion (DS, JW) to approve one OVR Absentee Ballot. Motion passed (5-0).

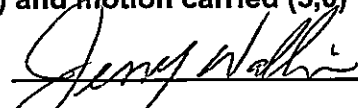
**One Stop Ballots Approval:**


Motion (DS, JW) to approve 441 one-stop absentee ballots. Motion passed (5-0)

**Preparatory Steps to Secure Counted Ballots:**

The Board recorded the ending ballot count of twenty three ballots and sealed the machine for storage.

**Motion to adjourn at 2:30 p.m. (BB, DS) and motion carried (5,0)**

  
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Jerry Wallin, Chair

  
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Ray Lewis, Secretary