

**MADISON COUNTY BOARD OF ELECTIONS
ABSENTEE SESSION
Board of Elections Conference Room
May 17, 2022
5:00 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; Jacob Ray, Director; and one member of the public.

Call to Order:

Chair Wallin called the meeting to order at 2:00 p.m.

Members Reports:

Member Smathers provided an update on precincts he visited and informed the board that Walnut's Chief Judge Coleson Garrett would be joining the military and will be unavailable to serve during the November Election.

Motion (DS, JW) to tabulate the one-stop and absentee mail-in ballots and the motion passed (3-0).

Ballot Tabulation and Reporting:

The voting equipment was reconciled with the chains of custody and results tapes were produced.

Motion (DS, JW) to recess the meeting until 6:00 p.m. and the motion passed (3-0).

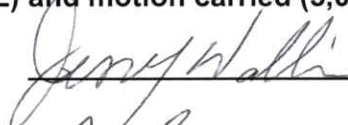
Motion to return to open session (JW, DS) and the motion passed (3-0)

The abstract of absentee results was created and signed by the Board Members.

The absentee results were uploaded to the North Carolina State Board of Elections reporting software for release at 7:30 p.m.

Adjournment:

Motion to adjourn at 9:40 p.m. (DS, RL) and motion carried (3,0)


_____ Jerry Wallin, Chair


_____ Ray Lewis, Secretary