

Madison County Board of Elections

Meeting Minutes – Regular Session

May 19th, 2021 Meeting

The Madison County Board of Elections held a meeting on Wednesday, May 19th, 2021. in attendance: Jerry Wallin, Chair; Ray Lewis, Secretary; Dyatt Smathers, Member; Sandra Tolley, Member; Brian Ball, Member; Jacob Ray, Director; Elizabeth Madorin, Deputy Director; County Manger Noris Gentry.

Call to Order:

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

Minutes:

Motion, Seconded (RL, BB) and Carried (5,0) to approve the April 21, 2021 meeting minutes.

Agenda:

Motion to add County Manager to the Agenda after approval of the minutes (RL,DS) carried (5,0).

Motion to approve the Agenda as amended (RL,DS) carried (5,0)

Other Matters:

Norris Gentry addressed the issue of damage at Addison Farm Vineyard. The part will be ordered and replaced. Norris expressed appreciation for all that the board does and how grateful the community is to all of the hard work. He provided an update on the county manager's position.

Members' Report:

Member Lewis expressed his eagerness for the arrival of the new voting equipment. Outlined the long journey it has been to attain this new equipment.

Member Smathers began preliminary discussions about polling sites for the upcoming Municipal Elections and Primary Elections in 2022; He expressed gratefulness over weekly reports submitted by the Director and Deputy Director.

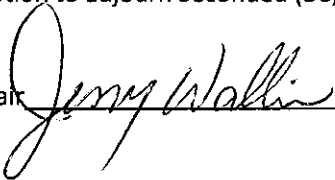
Member Ball reported that the applications of Chair Wallin, Member Tolley, and himself have been accepted by the Madison County Democratic Party and have been submitted to the proper entities.

Member Tolley expressed enthusiasm for the arrival of new voting equipment. She gave a warm welcome to Deputy Director Elizabeth Madorin and kudos to the Director.

Director's Report:

- The Director provided an update on the state of the office and the training that has been completed and what training and assessments need to be completed going forward. SST John Noce came by the office following the completion of New Director's Training. John Noce offered to come by and help with Geocode.
- Packets of required documentation needed for the upcoming Municipal Elections have been sent out to the Municipalities.
- Sales Order Agreement has been sent along with, an invoice for the State Board to make the first initial payment using HAVA Funds.
- Informed the board of the timeline of receiving equipment and the testing timeline for the upcoming Municipal Election.
- No official update has been provided for the scheduling of the 2021 Municipal Election. The State has advised that counties with no districted contests in their Municipalities, to plan for Municipal elections as scheduled.
- Addison Farms repair has been discussed with the County Manger and member Smathers. Research will continue for the replacement parts needed.
- The 2020-2021 budget expenditure report was presented. Line items will be adjusted by the finance officer prior to the end of the fiscal year. Discussion of the best way to utilize funds for the office ensued.

Motion to adjourn Seconded (DS, BB) and carried 5,0 to adjourn at 4:03 PM

Chair  Secretary _____