

**MADISON COUNTY BOARD OF ELECTIONS  
ABSENTEE SESSION  
Board of Elections Conference Room  
May 3, 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**

Motion (DS, RL) to adopt Agenda as presented. Motion passed (5,0)

**Minutes Approval:**

Motion (DS, BB) to approve May 3, 2022 Absentee Board Meeting Minutes. Motion passed (5-0.)

**Members Reports:**

Chair Wallin reported on the opening of the One-Stop Period.

Member Smathers reported on the curbside alarm at the Madison Wellness Center.

Motion (BB, DS) to acquire a pre-paid cellphone and signage for Curbside Services at the Madison Wellness Center. Motion passed (5-0).

**Director's Report:**

The director reported on a letter received from the Interim County Manager and the Chair of the Board of Commissioners regarding the fiscal year 2023 budget.

**Preparatory Steps to Count Ballots:**

The voting equipment was reconciled with the chain of custody.

**NEW BUSINESS**

**Absentee Ballots' Approval for May 3, 2022 Meeting:**

**Civilian (CIV) Ballots:**

1. Beech Glen Precinct: Motion (DS, JW) to approve two CIV Absentee Ballots. Motion passed (5-0).
2. Ebbs Chapel Precinct: Motion (DS, JW) to approve three CIV Absentee Ballots. Motion passed (5-0).
3. Grapevine Precinct: Motion (DS, JW) to approve one CIV Absentee Ballots. Motion passed (5-0).
4. Hot Springs Precinct: Motion (DS, JW) to approve two CIV Absentee Ballots. Motion passed (5-0).
5. North Marshall Precinct: Motion (DS, JW) to approve two CIV Absentee Ballots. Motion passed (5-0).

**One Stop Ballots Approval:**

Motion (DS, JW) to approve 190 one stop absentee ballots. Motion passed (5-0)

**Preparatory Steps to Secure Counted Ballots:**

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

**Other Matters:**

Motion (DS, JW) to reschedule May's monthly meeting to May 10, 2022 following the conclusion of Absentee Meeting. The motion passed unanimously (5-0).

**ANNOUNCEMENTS**

Next absentee meeting: Tuesday, May 10, 2022 at 2:00 p.m.

Next Regularly Scheduled Meeting: May 10, 2022 at the conclusion of Absentee Board Meeting.

**Motion to adjourn at 2:35 p.m. (JW, ST) and motion carried (4,0)**

\_\_\_\_\_ Jerry Wallin, Chair

\_\_\_\_\_ Ray Lewis, Secretary

Approved May 16, 2022 Absentee Session  
Jacob Ray, Director