

**MADISON COUNTY BOARD OF ELECTIONS
ABSENTEE SESSION
Board of Elections Conference Room
Tuesday, February 11, 2020
5:00 PM**

MINUTES

CALL TO ORDER

Chair Jerry Wallin called the meeting of the Madison County Board of Elections to order at 5:00 p.m. In attendance were Dyatt Smathers, Member; Ray Lewis, Secretary; Brian Ball, Member; Sandra Tolley, Member; Kathy Ray, Director; and Wade Gahagan, Deputy Director.

Chair Wallin set the agenda.

MEMBERS' REPORTS

Member Smathers expressed appreciation for the slate of early voting workers.

DIRECTOR'S REPORT

The Director gave an update on the South Marshall Precinct, Sandy Mush Precinct, and Hot Springs Community Center voting sites.

Moved, Seconded (DS, BB) and Carried (5,0) to accept the Resignation of Roberts Briggs, Jr. as Ebbs Chapel Precinct Republican Judge and appoint Jewel Olvera (Ebbs Chapel – R) to complete the unexpired term.

Moved, Seconded (DS, JW) and Carried (5,0) to approve David Olvera (Ebbs Chapel – R) as a Republican poll worker assistant at the South Marshall Precinct.

Moved, Seconded (BB, DS) and Carried (5,0) to approve Steven McConnell (Mars Hill - Una) and Peggy McConnell (Mars Hill - D) as standby poll worker assistants.

Moved, Seconded (BB, DS) and Carried (5,0) to approve Miranda Plummer (Ebbs Chapel – D) as a early voting poll worker for Thursday, February 13th.

Moved, Seconded (DS, BB) and Carried (5,0) to approve the election equipment list and precinct assignments for the March 3, 2020 Primary Election.

Moved, Seconded (RL, JW) and Carried (5,0) to approve 4 civilian absentee ballot applications.

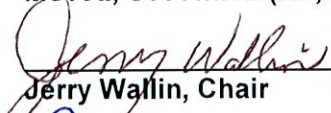
Member Smathers presented a letter to voters regarding voting in primary elections to publish in the local newspaper.

ANNOUNCEMENTS

Next Regular Meeting: Tuesday, February 18, 2020 at 4:00 p.m.

Next absentee meeting: Tuesday, February 18, 2016 at 5:00 p.m.

Moved, Seconded (RL, BB) and Carried (5,0) to adjourn at 6:00 p.m.



Jerry Wallin, Chair



Ray Lewis, Secretary