

# **Madison County Board of Elections**

## **Meeting Minutes – Regular Session**

**September 16, 2020**

The Madison County Board of Elections met on Wednesday, September 16, 2020. In attendance: Jerry Wallin, Chair; Ray Lewis, Secretary; Dyatt Smathers, Member; Sandra Tolley, Member; Brian Ball, Member; Kathy Ray, Director; Jacob Ray, Deputy Director; and 3 members of the public.

### **Call to Order:**

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

### **Agenda:**

**Motion, Seconded (BB, DS) and Carried (5,0) to approve the agenda.**

### **Minutes:**

**Motion, Seconded (DS, RL) and Carried (5,0) to approve the August 12, 2020 meeting minutes.**

### **Members' Reports:**

Member Smathers thanked Chair Wallin for keeping him informed while away.

### **Director's Report:**

The Director reported on the following:

- the August 31, 2020 budget report status; and
- the Election Day polling sites.

### **New Business:**

Member Smathers updated the Board on the unsuccessful search for an in-precinct Sandy Mush polling site.

**Moved, Seconded (BB , ST ) and Carried (5,0) to adopt a Resolution to create a polling site for the Sandy Mush Precinct at Addison Farms Vineyard event venue located at 4005 New Leicester Hwy, Leicester, NC 28748 for the November 3, 2020 General election only, pending North Carolina State Board of Elections approval.**

Member Smathers presented information regarding the selection of MAT Team members.

Moved, Seconded (BB, ST) and Carried (5,0) to approve Democratic MAT Team members Theresa Banks, Dean Benfield, David Goforth, Jacob Ray, and Barbara Shelton.

Moved, Seconded (DS, RL) and Carried (5,0) to approve Republican MAT Team members Dennis Capps, Dennis McMahan, and Gloria Sundquist.

Moved, Seconded (RL, DS) and Carried (5,0) to approve unaffiliated MAT Team member Doris Capps.

Moved, Seconded (BB, DS) and Carried (5,0) to approve 27 poll worker assistants for the November 3, 2020 General election.

Moved, Seconded (DS, JW) and Carried (5,0) to approve 12 poll worker assistants for COVID 19 procedures.

Moved, Seconded (BB, DS) and Carried (5,0) to approve Doris Capps (una) as a replacement judge at Beech Glen Precinct for the November 3, 2020 General election.

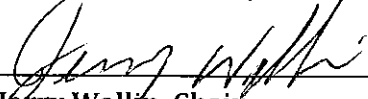
Moved, Seconded (RL, DS) and Carried (5,0) to approve Betty Jane Ramsey (Rep) as a replacement judge at the Revere Rice Cove Precinct for the November 3, 2020 General election.

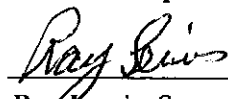
Moved, Seconded (RL, JW) and Carried (5,0) to approve the personnel budget for the November 3, 2020 General Election and present it to the County Manager for full funding.

Moved, Seconded (JW, DS) and Carried (5,0) to move the regularly scheduled Wednesday, August 19 meeting to Wednesday, August 12, 2020.

**Adjournment:**

Motion, Seconded (DS, BB) and Carried (5,0) to adjourn at 2:10 p.m.

  
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Jerry Wallin, Chair

  
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Ray Lewis, Secretary