

Madison County Board of Elections
Meeting Minutes – Regular Session (Teleconference)
February 17, 2021 at 3:00 P.M.

The Madison County Board of Elections held a teleconference meeting on Wednesday, February 17, 2021. Joining the meeting: Jerry Wallin, Chair; Ray Lewis, Secretary; Brian Ball, Member; Dyatt Smathers, Member; Sandra Tolley, Member; Kathy Ray, Director; and Jacob Ray, Deputy Director.

Call to Order:

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

Agenda:

Motion, Seconded (RL, JW) and Carried (5,0) to approve the agenda as presented.

Minutes:

Motion, Seconded (DS, JW) and Carried (5,0) to approve the January 20, 2021 meeting minutes.

Members' Reports:

Chair Wallin commented that Board members who are eligible for the COVID vaccine are participating in the vaccine program.

Member Ball commented that census reports are going to be late and may potentially affect redistricting efforts and Primary election dates.

Board Members acknowledged the passing of Mayor Jack Wallin and his dedication and commitment to the Town of Marshall.

Director's Report:

The Director provided the January 31, 2021 budget revenue and expenditure report. Discussion ensued regarding the capital equipment and furniture line item. Member Smathers requested the Director provide additional information at the March Board meeting.

The Deputy Director reported that he is in the process of procuring State Notary Public certification. He added that he has provided the Board with a working election calendar that includes the dates the State Board has available. He finalized his comments by reporting the Board of Elections reception window has been installed and is functional.

The Director requested Member Smathers provide an update regarding the purchase of the ExpressVote Ballot Markers and his discussion with county management. She informed the Board that the Board of Elections has received additional HAVA Subgrant funds in the amount of \$24,071 that can be applied as a partial payment toward the purchase of the ExpressVote Ballot Markers. Discussion ensued regarding the costs of purchase of the ExpressVotes vs. the lease agreement for the AutoMarks. She added that the vendors are willing to consider a financing option with the county for the purchase balance.

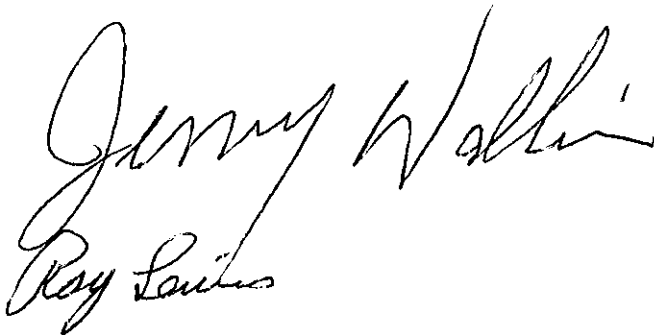
Motion, Seconded (DS, JW) and Carried (5,0) to authorize the Director to facilitate a contractual agreement between ES&S and Madison County for the purchase of 14 ExpressVote Ballot Markers using the \$24,071 in HAVA funds as partial payment.

Other Matters:

Board members scheduled a special meeting to discuss personnel on Wednesday, February 24, 2021 at 3:00 p.m. The meeting venue will be determined pending availability and announced in the meeting notice.

Adjournment:

Motion, Seconded (JW, DS) and Carried (5,0) to adjourn at 3:35 p.m.

Handwritten signatures of Jerry Walker and Ray Lewis. The signature of Jerry Walker is written in a large, cursive script, and the signature of Ray Lewis is written in a smaller, cursive script below it.