

Madison County Board of Elections
Regular/Absentee Meeting Minutes

November 10, 2020

The Madison County Board of Elections met on Tuesday, November 10, 2020. In attendance: Jerry Wallin, Chair; Ray Lewis, Secretary; Dyatt Smathers, Member; Sandra Tolley, Member; Kathy Ray, Director; Jacob Ray, Deputy Director; and two members of the public.

Call to Order:

Chair Wallin called the meeting to order at 9:00 a.m.

Setting the Agenda:

Motion, Seconded (DS, JW) and Carried (4,0) to add a Personnel Session to follow Public Comments.

Minutes Approval:

Motion, Second (ST, DS) and Carried (4,0) to approve the November 2 and 3, 2020 absentee meetings minutes.

Members' Reports:

Chair Wallin and Member Tolley commended the board, poll workers, and community folks for the collegial atmosphere and spirit of cooperation through the election. Members Smathers and Lewis reiterated the spirit of cooperation that existed among all to make the election run smoothly.

Preparatory Steps to Count Ballots:

The voting equipment was prepared and a zero tape was produced for the supplemental ballot count.

Motion, Seconded (DS, JW) and Carried (4,0) to acknowledge the DS200 public count at zero (0) votes.

Supplemental Absentee Ballots' Approval:

Civilian (CIV), Military (MIL), and Overseas (OVR) Ballots

- 1. Beech Glen Precinct: Motion, Seconded (DS, JW) and Carried (4,0) to approve 1 MIL, 6 CIV, and 1 OVR absentee ballots.**
- 2. Ebbs Chapel Precinct: Motion, Seconded (DS, JW) and Carried (4,0) to approve 4 CIV absentee ballots.**
- 3. Grapevine Precinct: Motion, Seconded (DS, JW) and Carried (4,0) to approve 2 CIV absentee ballots.**

4. Hot Springs Precinct: Motion, Seconded (DS, JW) and Carried (4,0) to approve 1 CIV absentee ballot.
5. Laurel Precinct: Motion, Seconded (DS, JW) and Carried (4,0) to approve 2 CIV absentee ballots.
6. Mars Hill Precinct: Motion, Seconded (DS, JW) and Carried (4,0) to approve 5 CIV absentee ballots, 2 with cure letters.
7. North Marshall Precinct: Motion, Seconded (DS, JW) and Carried (4,0) to approve 5 CIV absentee ballots.
8. Revere Rice Cove Precinct: Motion, Seconded (DS, JW) and Carried (4,0) to approve 2 CIV absentee ballots.
9. Sandy Mush Precinct: Motion, Seconded (DS, JW) and Carried (4,0) to approve 1 CIV absentee ballot.
10. South Marshall Precinct: Motion, Seconded (DS, JW) and Carried (4,0) to approve 3 CIV absentee ballots.
11. Spring Creek Precinct: No ballots to approve.
12. Walnut Precinct: Motion, Seconded (DS, JW) and Carried (4,0) to approve 2 CIV absentee ballots.

One Stop Ballots' Approval:

Motion, Seconded (JW, DS) and Carried (4,0) to approve one (1) one stop absentee ballot for the poll book at Hot Springs Community Center.

Motion, Seconded (DS, JW) and Carried (4,0) to go into closed session to duplicate one (1) OVR ballot.

Motion, Seconded (DS, RL) and Carried (4,0) to return to open session.

The duplicated ballot log was created and original ballot was sealed for storage.

The Board recorded the ending ballot count of 35 supplemental ballots and sealed the DS200 tabulator (DS0319320094).

Motion, Seconded (DS, JW) and Carried (4,0) to accept the amended invoice dated November 8, 2020 to the Cleanworks Service Agreement.

Public Comments:

A citizen inquired regarding the procedural safeguards that are in place to protect the security and integrity of the voted ballots.

Personnel Session:

Motion, Seconded (DS, JW) and Carried (4,0) to go into closed session for a personnel.


Motion, Seconded (DS, JW) and Carried (4,0) to return to open session.

Other Matters:

Adjournment:

Motion, Seconded (ST, DS) and Carried (4,0) to adjourn at 10:39 a.m.

Minutes Approved December 16, 2020


_____ Director