

Madison County Board of Elections

Meeting Minutes – Special Session

Personnel / Budget

November 30, 2020

The Madison County Board of Elections met on Monday, November 30, 2020 at Beech Glen Community Center Gymnasium, 2936 Beech Glen Road, Mars Hill, NC 28754. In attendance: Jerry Wallin, Chair; Ray Lewis, Secretary; Dyatt Smathers, Member; Sandra Tolley, Member; Brian Ball, Member; and Kathy Ray, Director.

Call to Order:

Chair Wallin called the meeting to order at 12:30 p.m. and established the purpose for the meeting to discuss Cares Act and HAVA funding as related to staff bonuses and compensation.

The Director provided information regarding the Cares Act and HAVA subgrant awards, the categories the awarded funds were broken down into, the allowable expenditures for each grant, and the COVID related expenditures the county has incurred through the second primary and general elections. She requested the Board give her additional time to work through the proper submission of the expenditures to the State Board of Elections for county reimbursement with the county finance officer before making any decisions related to staff bonuses and/or other compensation. She will prepare a report accordingly and forward it to the Board of Elections.

The Board requested the report be prepared and emailed to the members in advance of the regularly scheduled meeting on December 16, 2020 at 3:00 p.m.

The Board scheduled a work session for December 16, 2020 at 2:00 p.m.

Motion, Seconded (DS, JW) and Carried (5,0) to adjourn at 12:50 p.m.

Minutes Approved December 16, 2020.


_____, Director