

**Madison County Board of Elections**  
**Special (Telephonic) Meeting**  
**June 23, 2020 Republican Second Primary Planning**  
**March 31, 2020**  
**9:00 a.m.**

The Madison County Board of Elections met telephonically on Tuesday, March 31, 2020. In attendance: Jerry Wallin, Chair; Ray Lewis, Secretary; Dyatt Smathers, Member; Sandra Tolley, Member; Brian Ball, Member; Kathy Ray, Director; and Jacob Ray, Deputy Director.

**Call to Order:**

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

**Agenda:**

June 23, 2020 Republican Second Primary Plans

**New Business:**

Discussion ensued regarding the COVID-19 pandemic and its effect on conducting the June 23, 2020 Republican Second Primary Election. The urgent need to provide safe environments for poll workers and voters compels drastic changes for polling sites and standard procedures.

**Moved, Seconded (DS, RL) and Carried (5,0) to approve three (3) one stop sites for the June 23, 2020 Republican Second Primary Election to be located at the Hot Springs Community Center, the Mars Hill Public Library, and the Board of Elections and to staff each site with 2 experience poll workers, pending State Board of Elections approval.**

**Moved, Seconded (DS, RL) and Carried (5,0) to approve a resolution to create three (3) Election Day polling sites and temporarily transfer voters to adjacent or nearby precincts for the June 23, 2020 Second Primary Election, pending State Board of Elections approval.** The three (3) Election Day polling sites will be located at the Hot Springs Community Center, the Mars Hill Public Library, and the Board of Elections, Room 26. Each site will be staffed with three (3) judges of election. Hot Springs Community Center will be the polling site for Hot Springs, Spring Creek, Revere Rice Cove, and Laurel Precincts; Board of Elections, Room 26 will be the polling site for North Marshall, South Marshall, Sandy Mush, and Walnut Precincts; and Mars Hill Public Library will be the polling site for the Mars Hill, Ebbs Chapel, Beech Glen, and Ebbs Chapel Precincts. Eligible voters for this election will be notified of precinct polling place changes through a USPS mailing and an advertisement in a local newspaper with general circulation in the county.

**Moved, Seconded (BB, DS) and Carried (5,0) to approve the following Election Day judges and one stop poll workers for the June 23, 2020 Republican Second Primary Election: Theresa Banks (Dem), Dennis McMahan (Rep), Doris Capps (Una), Dennis Capps (Rep), Sue**

**Vilcinkas (Dem), David Goforth (Dem), Gloria Sundquist (Rep), Dean Benfield (Dem), and Barbara Shelton (Dem).**

**Adjournment:**

**Motion, Seconded (BB, DS) and Carried (5,0) to adjourn at 9:45 a.m.**

**Approved April 21, 2020.**