

# Madison County Board of Elections

## Special Session Meeting Minutes

**October 1, 2018**

The Madison County Board of Elections met on Monday, October 1, 2018 at 1:00 p.m. in the relocated Board of Elections. In attendance: Dyatt Smathers, Chair; Sandra Tolley, Vice Chair; Ray Lewis, Secretary; Jerry Wallin, Member; and Kathy Ray, Director.

### **Call to Order**

Chair Smathers called the meeting to order at 1:00 p.m.

### **Board of Election Emergency Relocation**

Chair Smathers commended the County Manager, county directors, and staff on their efforts in relocating.

Member Wallin commented the Board was fortunate to have people willing to assist in any manner to conduct the election.

Vice Chair Tolley commented she was eager to begin discussions of the relocation plan.

Secretary Lewis commended all members involved for their willingness to assist.

### **Relocation of Board of Elections One-Stop Site**

The Board of Elections discussed several potential sites that could be used as a One-Stop Site.

### **Election Staff Update**

**Moved, Seconded (RL, JW) and Carried (4,0) to approve Roy Owenby and Dennis Capps as Republican Judges in the Walnut and Sandy Mush precincts respectively.**

Director Ray informed the Board that Martha Morgan has indicated she cannot work on Election Day.

Member Wallin informed the Board that Jolene Coates declined to accept appointment as Judge of Election in the Grapevine precinct as per prior meeting.

**Moved, Seconded (JW, RL) and Carried (4,0) to approve Cheryl Ramsey as an One-Stop staff member.**

**Moved, Seconded (DS, JW) and Carried (4,0) to enter Closed Session for personal reasons.**

**Recess Until a Time Certain**

The Board recessed until October 2 at 1:00 p.m.

**Relocation of Board of Elections One-Stop Site (Continued)**

The Board reconvened at 1:00 p.m. on October 2.

The Board continued to discuss several potential sites that could be used as a One-Stop Site.

**Moved, Seconded (JW, RL) and Carried (4,0) to use the former Emergency Management Building as the location for the Board of Elections One-Stop Site.**

**Election Staff Update (Continued)**

Karen Carraway submitted her resignation as Judge of Election in the Spring Creek Precinct.

**Moved, Seconded (JW, RL) and Carried (4,0) to use Denise O'Sullivan as an One-Stop staff member.**

**Moved, Seconded (RL, ST) and Carried (4,0) to allow the Director to find a replacement Democratic Judge for Spring Creek.**

**Adjournment**

The Chair adjourned the meeting with no further business to discuss.

*Kathy Ray, Director*  
*John Smith, Chair*  
*Ray Lewis*