

Madison County Board of Elections

Meeting Minutes – Regular Session

July 6, 2020

The Madison County Board of Elections met on Monday, July 6, 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:

The Chair called the meeting to order at 12:40 p.m.

Agenda:

Motion, Seconded (BB, DS) and Carried (5,0) to approve the agenda.

Minutes:

Motion, Seconded (DS, RL) and Carried (5,0) to approve the July 22, 2020 meeting minutes.

Motion, Seconded (BB, DS) and Carried (5,0) to approve the correction to the June 9, 2020 meeting minutes. Minutes changed to reflect the Sandy Mush Precinct relocation for the November 3, 2020 General Election only rather than the June 23, 2020 2nd Primary Election.

Members' Reports:

Chair Wallin commended the Board of Elections staff on the timely posting of the Election Night results.

Member Smathers commented that the office staff, poll workers, and board members performed admirably during the 2nd Republican Primary election. He advocated for bipartisan support for ranked-choice voting to avoid the need for 2nd Primary elections.

Secretary Lewis spoke in support of Member Smathers comments.

Member Ball affirmed Chair Wallin's comments regarding the timeliness of election night reporting.

Director's Report:

The Director reported on the following:

- the June 30, 2020 budget report status;
- the 2020-2021 budget allocations and personnel needs for the November 3rd General election; and
- the voting equipment and supplies storage change from Room 15 to Rooms 21 and 22.

New Business:

Member Smathers updated the Board on the unsuccessful search for an in-precinct Sandy Mush polling site.

Moved, Seconded (BB , ST) and Carried (5,0) to adopt a Resolution to create a polling site for the Sandy Mush Precinct at Addison Farms Vineyard event venue located at 4005 New Leicester Hwy, Leicester, NC 28748 for the November 3, 2020 General election only, pending North Carolina State Board of Elections approval.

Member Smathers presented information regarding the selection of MAT Team members.

Moved, Seconded (BB, ST) and Carried (5,0) to approve Democratic MAT Team members Theresa Banks, Dean Benfield, David Goforth, Jacob Ray, and Barbara Shelton.

Moved, Seconded (DS, RL) and Carried (5,0) to approve Republican MAT Team members Dennis Capps, Dennis McMahan, and Gloria Sundquist.

Moved, Seconded (RL, DS) and Carried (5,0) to approve unaffiliated MAT Team member Doris Capps.

Moved, Seconded (BB, DS) and Carried (5,0) to approve 27 poll worker assistants for the November 3, 2020 General election.

Moved, Seconded (DS, JW) and Carried (5,0) to approve 12 poll worker assistants for COVID 19 procedures.

Moved, Seconded (BB, DS) and Carried (5,0) to approve Doris Capps (una) as a replacement judge at Beech Glen Precinct for the November 3, 2020 General election.

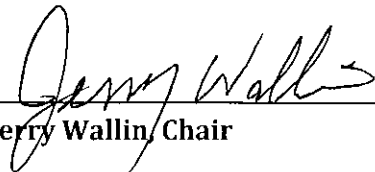
Moved, Seconded (RL, DS) and Carried (5,0) to approve Betty Jane Ramsey (Rep) as a replacement judge at the Revere Rice Cove Precinct for the November 3, 2020 General election.

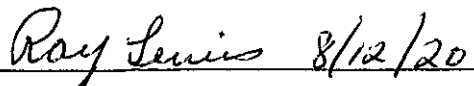
Moved, Seconded (RL, JW) and Carried (5,0) to approve the personnel budget for the November 3, 2020 General Election and present it to the County Manager for full funding.

Moved, Seconded (JW, DS) and Carried (5,0) to move the regularly scheduled Wednesday, August 19 meeting to Wednesday, August 12, 2020.

Adjournment:

Motion, Seconded (DS, BB) and Carried (5,0) to adjourn at 2:10 p.m.


Jerry Wallin, Chair


Ray Lewis, Secretary