

Madison County Board of Elections
Regular Session

Board of Elections Conference Room

Wednesday, October 20, 2021
3:00 PM

The Madison County Board of Elections held their regular scheduled meeting on Wednesday, October 20th, 2021 at Suite E, Room 16, 5707 US Hwy, Marshall, 28753. In attendance: Jerry Wallins, Chair; Ray Lewis, Secretary; Dyatt Smathers, Member; Brian Ball, Member; Jacob Ray, Director; and Elizabeth Madorin, Deputy Director.

1. Call to Order

Chair Wallin called the meeting to order at 3:00 PM

2. Minutes

Motion with a second (DS, RL) and motion carried (4,0) to approve the September, 15th, 2021 meeting.

Amend the agenda to add Member Smathers' update on Addison Farms. Motion with a second (BB, DS) and motion carried (4, 0) to approve.

3. Members' Report

Member Smathers reported that he had talked with the owner of Mars Hill Landing located near the Mars Hill library. The owner said it would be alright to use the lot as a place for poll workers to park in the lot.

Member Ball reported that he had talked with several movie crew members about the South Marshall voting site. The movie crew will be leaving before elections and will clean the space.

Chair Wallin inquired about the status of the March Election. Director Ray replied that the exact dates were not yet set by the state. Filing period is December 6th to the 17th for the 2022 elections.

4. New Business

- a) Republican Party Chair Patrick Ward stated Springs Creek judge resigned. Patty McDonald recommended. Motion with a second (DS, BB) and motion carried (4,0) to approve nomination.
- b) Peggy and Stephen McConnell will not be working the polls. Democratic Chair John Gosnell recommended Lisa Hicks. Motion with a second (JW, DS) and motion carried (4,0) to approve nomination.
- c) Gale Davis will not be able to work this election. Republican Party Chair Patrick Ward has recommended Anita Metcalf. Motion with a second (DS, JW) and motion carried (4,0) to approve nomination.
- d) Republican Party Chair Patrick Ward made recommendations for assistants for the 2021 Municipal Election: Robin Smathers, Patty McDonald, Jessica Creech. Director's request to add an additional poll worker at South Marshall (Municipal runner) for 2021. Motion with a second (BB, JW) and the motion carried (4,0) to approve the recommended assistants and to hire an additional poll worker.

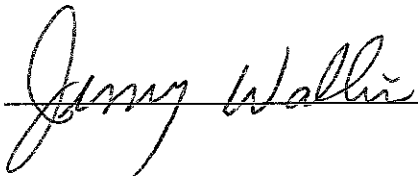
Director's Report

- a) Three training sessions for poll workers and judges. Everything is going according to the plan.
- b) Need to turn off the propane after a discussion with the Mayor of Hot Springs. Director will contact the necessary officials in order to be able to put in space heaters.
- c) Mayor of Hot Springs had suggestions for new voting locations in the future.
- d) Motion dates and times for upcoming election. Canvass is 11:00 AM on the 9th. Need Members and Chair November 2nd around 7:30 PM.

5. Other Matters

- a) Member Smathers reported that he talked with Jeff Frisbee at Addison Farms about the repair for the replacement of the threshold part. To resolve the issue, the board is to pay a check to Addison Farms for \$300 for the damaged part with the understanding that Addison Farms will take care of the replacement. Motion with a second (DS, RL) and motion carried (4,0) to approve the \$300 check for Addison Farms.
- b) Motion with a second to move the regularly scheduled November Meeting from November 23rd meeting to November 9th following the completion of the Canvass Meeting held November 9th. (DS, JW) and motion and carried with (4,0) to approve the change of dates for the BOE meeting.
- c) COVID supplies are present for the coming election. Protocol for COVID will be followed.
- d) Budget is on schedule.

Motion and second to adjourn (DS, RL) and motion carried (4,0) to adjourn.

Chair 

Secretary 