

**MADISON COUNTY BOARD OF ELECTIONS
ABSENTEE SESSION
Board of Elections Conference Room
October 4, 2022
2:00 P.M.**

MINUTES

CALL TO ORDER

Chair Wallin called the meeting of the Madison County Board of Elections to order at 2:00 p.m. In attendance were Jerry Wallin, Chair; Ray Lewis, Secretary; Member, Dyatt Smathers; Member Brian Ball; Member; Sandra Tolley (via telephone); Jacob Ray, Director; and one member of the public.

Members Reports:

Member Smathers informed the board he'll be unable to attend next week's absentee board meeting.

Director's Report:

Director reported on the recent closing of CleanWorks business and the need to seek out a new company/person to complete the cleaning services at Addison Farms Vineyard.

Motion (DS, JW) to allow the director to hire someone to complete cleaning services at a rate up to \$400.00 dollars per cleaning session at Addison Farms Vineyard. Motion passed (5-0),

NEW BUSINESS

Absentee Ballots' Approval for October 4, 2022, Meeting:

Civilian (CIV) Ballots:

- Beech Glen Precinct: Motion (BB, JW) to approve five CIV Absentee Ballots. Motion passed (5-0).
- Ebbs Chapel Precinct: Motion (BB, DS) to approve one CIV Absentee Ballot. Motion passed (5-0).
- Grapevine Precinct: Motion (BB, DS) to approve one CIV Absentee Ballot. Motion passed (5-0).
- Hot Springs Precinct: Motion (DS, JW) to approve two CIV Absentee Ballots. Motion passed (5-0).
- Mars Hill Precinct: Motion (DS, JW) to approve four CIV Absentee Ballots. Motion passed (5-0).
- North Marshall Precinct: Motion (DS, JW) to approve one CIV Absentee Ballot. Motion passed (5-0).
- Sandy Mush Precinct: Motion (BB, DS) to approve one CIV Absentee Ballot. Motion passed (5-0).

Military (MIL) and Overseas (OVR) Ballots' Approval:

- South Marshall: Motion (DS, JW) to approve one OVR Absentee Ballot. Motion passed (5-0).

Other Matters:

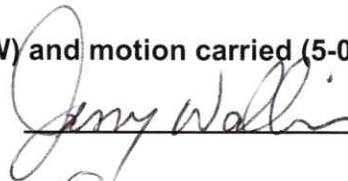
Motion (DS, JW) to approve the following precinct assistants and Hot Springs Judge Positions: Malcolm Graves Grapevine; Janet Kindley Grapevine; Gail Kase Laurel; Cheryl Williams North Marshall; Robert & Janice Beebe split shift at the South Marshall Precinct. Promote Lisa Hicks to Chief Judge; promote Samantha Green to Democrat Judge. Motion passed (5-0).

Motion (BB, DS) to approve Sarah Buckner and Jane Overstreet as One-Stop workers at the Beech Glen One-Stop Site. Motion passed (5-0)

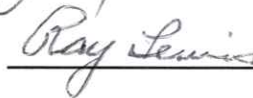
Public Comment:

No public comment was made.

Motion to adjourn at 2:33 p.m. (DS, JW) and motion carried (5-0)



Jerry Wallin, Chair



Ray Lewis, Secretary