

Madison County Board of Elections

Meeting Minutes – Regular Session

September 15th, 2021

The Madison County Board of Elections held their regular scheduled meeting on Wednesday, September 15th, 2021 at Suite E, Room 16, 5707 US 25-70 Hwy, Marshall, 28753. In attendance: Jerry Wallin, Chair; Ray Lewis, Secretary; Dyatt Smathers, Member; Sandra Tolley, Member; Brian Ball, Member; Jacob Ray, Director; and Elizabeth Madorin, Deputy Director.

Call to Order:

Chair Wallin called the meeting to order at 3:00 p.m.

Minutes:

Motion with a second (DS, BB) and motion carried (5,0) to approve the August 17th, 2021 meeting minutes.

Members' Report:

Member Ball reported that he has been following the current state court case that involves felony voting rights.

Member Smathers volunteered to visit Mars Hill Landing located next to the Mars Hill Library and discuss the upcoming Municipal Election and how that will impact traffic on Election Day.

Member Tolley thanked the Director for the update on the flooding of the South Marshall precinct and inquired about the current condition of the South Marshall precinct voting area.

Chair Wallin explained the contract the town of Marshall has with the film production company regarding the cleaning of the room used for voting and allowing access to the polling location on Election Day.

Other Matters

- Discussion ensued about early voting locations for the 2022 Elections. Madison Early College High School was discussed as a potential early voting location.
- Addison Farms Vineyard status.
- Sandy Mush precinct alternatives for 2022 were discussed.

Director's Report:

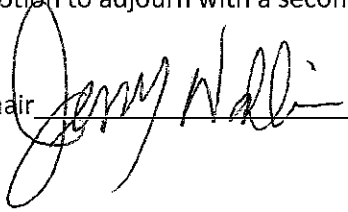
- The Director provided updates to the Board as follows:
 - 2021 Municipal Election staffing and preparation.
 - Logic & Accuracy testing schedule and staffing update.
 - August Budget Report

New Business

- Motion with a second (DS,JW) and carried (5,0) to employ one Democrat and one Republican to assist in Logic & Accuracy testing.

Motion to adjourn with a second (DS, JW) and carried (5,0) to adjourn 3:38 p.m.

Chair



Secretary

