

# Madison County Board of Elections

5707 US 25-70 HWY Suite E Room 16

P. O. Box 142

Marshall, North Carolina 28753

Phone (828) 649-3731

Fax (828) 649-0187

Dyatt F. Smathers, Chairman  
Ray Lewis, Secretary  
Jerry R. Wallin, Member

Kathy M. Ray, Director of Elections  
Donald Wade Gahagan II, Deputy Director

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## NOTICE OF SPECIAL MEETING

### MADISON COUNTY BOARD OF ELECTIONS

### SCHEDULED FOR FEBRUARY 28<sup>th</sup>, 2017

**PLEASE TAKE NOTICE** that the Madison County Board of Elections shall, pursuant to NC General Statute 143-318.12(b)(2), hold a special meeting at the following designated time and place, and for the following purpose:

**Date of Meeting:** Tuesday, February 28<sup>th</sup>, 2017

**Time of Meeting:** 9:00am

**Place of Meeting:** Madison County Board of Elections Office  
5707 US 25-70 HWY Room 16  
Marshall, NC 28753

**Purpose of Meeting:**

1. State Board of Elections Polling Place Survey
2. Municipal 2017 Polling Sites
3. 2017-2018 FY Budget Proposal

Posted as required by NC General Statute 143-318.12(b)(2) on this the 23<sup>rd</sup> day of February, 2017.

*Dyatt F. Smathers*  
*Madison County Board of Elections Chair*  
*This 23<sup>rd</sup> Day of February, 2017*