

MADISON COUNTY BOARD OF ELECTIONS
ABSENTEE SESSION
Board of Elections Conference Room
Tuesday, May 31, 2016
9:00 AM

MINUTES

CALL TO ORDER

Chair Smathers called the meeting of the Madison County Board of Elections to order at 9:28 a.m. at the Board of Elections Conference Room. In attendance were Dyatt F. Smathers, Chair; Ray Lewis, Secretary; Jerry Wallin, Member; Wade Gahagan, Deputy Director; and Kathy Ray, Director. The meeting was delayed pending the arrival of Member Wallin.

AGENDA

Moved, Seconded (RL, JW) and Carried (3,0) to approve the agenda.

APPROVAL OF MINUTES

Moved, Seconded (RL, JW) and Carried (3,0) to approve the May 24th absentee meeting minutes.

APPROVAL OF ABSENTEE BALLOT APPLICATIONS

Moved, Seconded (RL, JW) and Carried (3,0) to approve 2 civilian and 38 one stop absentee applications (see attached report).

Moved, Seconded (RL, JW) and Carried (3,0) to spoil 1 civilian absentee ballot applications (see attached report).

OTHER MATTERS

Moved, Seconded (RL, JW) and Carried (3,0) to approve Linda Campbell (R-Mars Hill) as an election day runner. A vacancy exists for a Republican Assistant at the Walnut Precinct.

Moved, Seconded (JW, RL) and Carried (3,0) to reschedule the June 8, 2016 regular board meeting and hold it concurrent with the June 13, 2016 at 9:00 a.m. absentee meeting.

Moved, Seconded (RL, JW) and Carried (3,0) to approve the list of election media and equipment for the June 7, 2016 Congressional Primary election.

Announcements


Last day for absentee mail-in requests: Tuesday, May 31, 2016.

State Board of Elections meeting: Tuesday, May 31, 2016.


Chair adjourned the meeting at 9:55 a.m.



Kathy Ray, Director



Ray Lewis, Secretary



Dyatt Smathers, Chair