



MADISON COUNTY BOARD OF SUPERVISORS

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September 4, 2018

Secretary Delbert Hosemann
Secretary of State
401 Mississippi Street
Jackson, Mississippi 39201

Mr. Secretary,

Madison County has surplus TSX voting machines to dispose of. In accordance with Section 3(m) of a 2006 Memorandum of Understanding between the Secretary of State of the State of Mississippi and Madison County, Mississippi, we are requesting written permission to:

1. Transfer 163 TSX machines purchased with HAVA funds to the Office of the Secretary of State
2. Authorize the sale of 148 TSX machines purchased directly by Madison County, Mississippi.

It is our conclusion, after study and investigation, that any information that may be stored on these machines is not confidential and can accompany such machines to a successor owner. As the state's administrator of elections, please confirm your position on this conclusion.

We appreciate your prompt attention to our request.

Sincerely,

Sheila Jones, Board President
District 1
Madison County Board of Supervisors