

# AGENDA

## Madison County Election Commission

June 14<sup>th</sup>, 2017

1. Meeting Called to Order: Commissioner Jenkins - Chair
2. Prayer: Commissioner Truesdale
3. Pledge: Commissioner Hodges
4. Approval of MAY meetings
5. Circuit Clerk Wray's remarks
6. Request for Purges:  
District 1 - 43    District 2 - 13    District 3 - 54    District 4 -    District 5 -
7. Request for Inactive:  
District 1 - 46    District 2 - 11    District 3 - 237    District 4 -    District 5 -
8. OLD BUSINESS
  - A. Attorney report on Disenfranchisements
  - B. Updating Precinct names
  - C. Update HAVA Precinct compliance
9. NEW BUSINESS
  - A. VR001 – Voter Movement Report
  - B. May Expenses report
  - C. ECAM update and discussion
  - D. ES&S training – mileage approved
  - E. Move TSX and cleaning floor
  - F. 2018 Budget requests – by June 19<sup>th</sup> to Commissioner Jenkins
10. Surplus List of Equipment
  - A. Dell Desktop County # 5111 – Monitor and Keyboard
  - B. Dell Desktop County # 4543 – Monitor and Keyboard
  - C. Dell Desktop County # 6953 – Monitor and Keyboard
  - D. Dell Desktop County # 4544 – Monitor and Keyboard
  - E. Apple Desktop County # 6115 – Monitor and Keyboard
  - F. Apple Desktop County # 7191 – Monitor and Keyboard
11. Comments from Atty. Flatgard
12. Comments from Commissioners
13. Adjourn