

**MINUTES OF THE MEETING OF THE MADISON
COUNTY ELECTION COMMISSION
October 14, 2020**

A public meeting of the Madison County Election Commission was noticed and duly held and conducted at 9:00 a.m. on Wednesday, October 14, 2020, in the Board Room of the Madison County Chancery and Administrative Building in the City of Canton, Mississippi. The meeting was webcast live to the public through the County's website. The following Commissioners were present at the beginning of the meeting:

District One Commissioner Helen Carney
District Two Commissioner Julia Hodges
District Three Commissioner Pat Truesdale
District Five Commissioner Leroy Lacy

Commissioner Hodges called the meeting to order and Commissioner Truesdale began the meeting with a prayer. Commissioner Carney led the Pledge of Allegiance.

The Commission reviewed the proposed minutes of its September 14th meeting. Commissioner Carney made a motion that the minutes be accepted as presented. The motion was seconded by Commissioner Truesdale.

The Commission approved its minutes of its September 12th meeting, voting as follows:

District One Commissioner Helen Carney-"Aye"
District Two Commissioner Julia Hodges-"Aye"
District Three Commissioner Pat Truesdale-"Aye"
District Five Commissioner Leroy Lacy-"Aye"

The Commission acknowledged its approval of permanent absentee voters since its last regularly scheduled meetings as follows:

9.21.20 – Sherry Fuqua, Kathryn Summerlin
9.23.20 – Perry Leon Nation
9.25.20 – Peggy Cannada, Mary Osborne, Elizabeth Ballard, Marian Graham, Ewilda Fancher
10.6.20 – Catherine Klipple, Eleanor E. Hughes, Glenda Green, Jacquelyn Elliott, Nancy Cooper Gilbert, Virginia Dale Simpkins
10.9.20 – Lucille H. Nichols, Patsy Saunders, Rose Mary Hilton

District Four Commissioner Azzie Jackson-Adams and Circuit Clerk Wray joined the meeting.

Circuit Clerk Anita Wray reported on the VR-001 Voter Movement Reports for September which included the movement of 870 voters and is available for inspection in her office. She then engaged in a discussion with Commission regarding election

preparation, including: securing keys for polling locations and PPE, unpacking new machines, and communications from the Secretary of State's office.

The Commissioners submitted their lists of names to be purged from voter rolls by District on a SEMS VR-007 Report showing voters who were deceased or who had moved. The Reports included the following totals of voters in each District: District 1 – 24, District 2 – 33, District 3 - 20, District 4 – 11 and District 5 – 26. The names to be purged on the VR-007 Reports were approved upon a motion by Commissioner Lacy, a second by Commissioner Truesdale and a unanimous vote of the Commission.

Commission Attorney Spence Flatgard joined the meeting.

In Old Business, the Commission reported that two (2) of the citizens identified as having committed disenfranchising crimes at the September meetings were found on the voter rolls and purged.

The Commission approved the poll workers which had been submitted. The Commission acknowledged that the special election for the Canton Public School District school board now had one candidate so should not be included on the ballot. The Commission then approved the Resolution Board by unanimous consent, as follows: Cyndi Owen, Sheila Willis, James Sims, Alice Scott, Shawn O'Mara, Clark Blakeney and Margarete Meeks.

In New Business, Paul G. Hammett was removed from the permanent absentee ballot list upon a motion by Commissioner Lacy, a second by Commissioner Truesdale and a unanimous vote of the Commission.

The Commission voted unanimously to appoint Nathan Thompson and Zach Willis to assist the Commission with election bags on election eve and night, with a third position to be filled. The Commission also appointed four citizens to assist with processing the incoming election materials at the Courthouse on election night: Billy Joe Wells, Aurilla Nash, Harrison Nash and Lee White.

The Commissioners assigned individual Commissioners times to be available during Logic & Accuracy testing.

Clerk Wray requested each Commissioner's ballot request order for the District's precincts.

The Commission Attorney gave his report and submitted his legal bill for the Commission's review. Commissioner Lacy made a motion to approve the Commission Attorney's bill which was seconded by Commissioner Jackson-Adams and approved by a unanimous vote of the Commission.

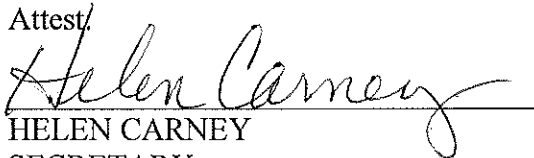
During Commissioner Comments, Commissioner Hodges discussed routes for trucks delivering election equipment, PPE and traffic congestion at polling locations. Commissioner Lacy mentioned that ECAM training details will be decided and may

change due to Covid-19.

The Commission concluded its consideration of its agenda items and adjourned the meeting by unanimous consent.

WITNESS OUR HANDS, this the 9th day of December, 2020.


JULIA HODGES
CHAIRMAN

Attest/

HELEN CARNEY
SECRETARY