

**MINUTES OF THE MEETING OF THE MADISON  
COUNTY ELECTION COMMISSION  
NOVEMBER 13, 2020**

A public meeting of the Madison County Election Commission was noticed and duly held and conducted at 12:00 p.m. on Friday, November 13, 2020, in the Law Library on the second floor of the Madison County Chancery and Administrative Building in the City of Canton, Mississippi. 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 Four Commissioner Azzie Jackson-Adams  
District Five Commissioner Leroy Lacy

Commission Attorney Spence Flatgard was also in attendance.

Commissioner Hodges called the meeting to order and Commissioner Lacy began the meeting with a prayer.

Commissioner Truesdale made a motion to approve any follow up actions necessary to pay ES&S for the machines additional provided for this election. The motion was seconded by Commissioner Carney and approved with a unanimous vote of the Commission.

The Commission reviewed the 1,669 affidavit ballots that they had processed by District. Commissioners running for re-election did not process or vote upon their District's affidavit ballots. The Commission voted to approve and accept the affidavit ballots as recommended by the respective Commissioner who processed them, with final numbers recorded by District and by precinct in the County's recapitulation report.

Absentee ballots which arrived in the mail after 5:00 p.m. election eve but were postmarked before the election and subsequently approved by the Resolution Board were approved to be scanned following the meeting. The Commission did not open absentee ballot envelopes unaccompanied by an application. Some envelopes may have had the application mistakenly sealed inside the envelope, but could not be processed without an application to review.


The Commission then engaged in a discussion of preparations for the runoff election for District Two Election Commissioner.

The Chair then recessed the meeting to allow the Commission to finish its duties involved in certifying the election. The Commission's next regularly scheduled meeting is to be held on Wednesday, December 9, 2020.

WITNESS OUR HANDS, this the 9<sup>th</sup> day of December, 2020.

  
JULIA HODGES  
CHAIRMAN

Attest:

  
HELEN CARNEY  
SECRETARY